



City Attorney's Communication #2024-825

September 24, 2024

TO: Steven Rocco, Air Park Manager

FROM: Mark E. Berman, City Attorney

RE: Resolution –FDOT Public Transportation Grant
Construction of Parcel “Y” Connector Electrical System

As requested in Air Park Memorandum No. 2024-11 dated September 23, 2024, I have prepared and attached the following captioned Resolution:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A PUBLIC TRANSPORTATION GRANT AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, ACCEPTING A GRANT IN THE AMOUNT UP TO \$80,000 FOR CONSTRUCTION OF PARCEL “Y” CONNECTOR ELECTRICAL SYSTEM AT THE POMPANO BEACH AIR PARK, AND CONFIRMING THE CITY’S CONTRIBUTION IN AN AMOUNT OF \$20,000; PROVIDING AN EFFECTIVE DATE.

Please ensure that the appropriate city signature page is attached to the agreement prior to submitting the resolution to the City Commission.

/s/
MARK E. BERMAN

/jrm
l:cor/airpark/2024-825

Attachment