City Attorney's Communication #2021-823

June 22, 2021

TO: Kerone Grant, Utilities Business Operations Analyst (Via E-Mail)

FROM: Mark E. Berman, City Attorney

RE: Resolution –State Revolving Fund (SRF) Loan Agreement for Gateway Drive, Kendall Lake & South West (SW) 2nd Street Stormwater Improvement projects

Pursuant to your memorandum dated June 14, 2021, Utilities Administration Memorandum No. 21-29, I have prepared and attached the following form of Resolution:

> **A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO ACCEPT THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION REVOLVING LOAN FOR GATEWAY DRIVE, KENDALL LAKE & SOUTH WEST (SW) 2ND STREET STORMWATER IMPROVEMENT PROJECT; UPON APPROVAL, EXECUTE THE CORRESPONDING LOAN AGREEMENT, PLEDGING OF STORMWATER UTILITY FEES AS THE REVENUES TO REPAY THE LOAN, AND PROVIDING FOR CARRYING OUT ALL LOAN RESPONSIBILITIES UNDER THE AGREEMENT; PROVIDING AN EFFECTIVE DATE.**

Please let me know if you need additional assistance.

/s/ Mark E. Berman
MARK E. BERMAN

MEB/jmz
l:cor/util/2021-823
Attachments