

**RESOLUTION NO. 2017-\_\_\_\_\_**

**CITY OF POMPANO BEACH  
Broward County, Florida**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, RESCINDING RESOLUTION NO. 2016-283, AND APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE STATE OF FLORIDA, DEPARTMENT OF STATE, DIVISION OF HISTORICAL RESOURCES FOR THE 2016 SMALL MATCHING HISTORIC PRESERVATION GRANT AND THE ACCOMPANYING SMALL MATCHING GRANT PRESERVATION AGREEMENT; PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the City of Pompano Beach has received a Historic Preservation Small Matching Grant No. S1722, which will provide monies for Phase 1 of the Blanche Ely House Restoration; and

**WHEREAS**, as required by the Grant, the City of Pompano Beach will enter into an Agreement (“Agreement”) between the City of Pompano Beach and the Florida Department of State and the accompanying Small Matching Grant Preservation Agreement; and

**WHEREAS**, the Agreements are binding documents requiring certain financial and management obligations on the part of the City; and

**WHEREAS**, as previously approved City Commission Resolution 2015-314, the City of Pompano Beach will provide matching funds in the amount of \$50,000 towards the restoration; now, therefore,

**BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF POMPANO BEACH FLORIDA:**

**SECTION 1.** That Resolution No. 2016-283 is hereby rescinded in its entirety.

**SECTION 2.** That the Agreement between the City of Pompano Beach and the State of Florida, Department of State, Division of Historical Resources, for the Blanche Ely House Restoration, and the accompanying Small Matching Grant Preservation Agreement, copies of which Agreements are attached hereto and incorporated by reference as if set forth in full, are hereby approved.

**SECTION 3.** That the proper City officials are hereby authorized to execute said Agreements between the City of Pompano Beach and State of Florida, Department of State, Division of Historical Resources.

**SECTION 4.** This Resolution shall become effective upon passage.

**PASSED AND ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

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**LAMAR FISHER, MAYOR**

**ATTEST:**

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**ASCELETA HAMMOND, CITY CLERK**

MEB/jrm  
9/28/16  
l:reso/2016-354