

City Attorney's Communication #2026-77

October 28, 2025

TO: Robert A. McCaughan, Public Works Director

FROM: James E. Saunders, Assistant City Attorney

RE: Resolution – Memorialize Tri-Party Agreement between FEC Railway, Brightline

Trains Florida LLC, and City of Pompano Beach

As requested in your memorandum dated October 27, 2025, Public Works Memorandum No. 2026-02, the following form of Resolution, relative to the above-referenced matter, has been prepared and is attached:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A LETTER AGREEMENT MODIFYING CERTAIN CROSSING AGREEMENTS BETWEEN THE CITY OF POMPANO BEACH AND FLORIDA EAST COAST RAILWAY, LLC (FEC) IN FURTHERANCE OF THE BROWARD COUNTY SEALED CORRIDOR PROJECT ALONG THE FLORIDA EAST COAST RAILWAY AND BRIGHTLINE CORRIDOR WITHIN BROWARD COUNTY, FLORIDA; PROVIDING AN EFFECTIVE DATE.

Please review carefully and feel free to contact me if I may be of further assistance.

JAMES E. SAUNDERS

JES/drb 1:cor/pw/2026-77

Attachment