

City Attorney's Communication #2021-1166

September 23, 2021

TO:

Robert A. McCaughan, Public Works Director

FROM:

Mark E. Berman, City Attorney

RE:

Resolution – Third Amendment to the Agreement for Installation and Maintenance

of Bus Shelters

As requested in your memorandum dated September 23, 2021, Public Works Memorandum #2021-007, 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 THIRD AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND COUNTY FOR INSTALLATION **BROWARD** MAINTENANCE OF BUS SHELTERS; PROVIDING AN EFFECTIVE DATE.

Please feel free to contact me if we may be of further assistance.

K E. BERMAN

MEB/jrm

1:cor/pw/2021-71166

Attachment