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**City of Pompano Beach
UTILITIES ADMINISTRATION**

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MEMORANDUM NO. 110316

DATE: Thursday, November 3, 2016

TO: A. Randolph Brown, Utilities Director

FROM: Maria Loucraft, Utilities Compliance & Efficiency Manager

SUBJECT: Resolution for \$400,000 Grant Agreement Execution – Reuse Expansion

The South Florida Water Management District (District) Governing Board approved a \$400,000 grant for the City of Pompano Beach for the construction of a reuse water trunk line in the Northeast section of Pompano Beach and into the City of Lighthouse Point. The total construction cost for the installation of approximately 9,015 feet of major trunk line is \$1,650,000. The City already has a grant from the State of Florida Department of Environmental Protection for \$300,000 in place for this project.

Approval for this item is requested to provide for the authorization of the proper City officials to execute the agreement between the City of Pompano Beach and the South Florida Water Management District, accepting a \$400,000.00 grant for the City's Reclaimed Water System Expansion – N.E Pompano Beach and Lighthouse Point. The agreement will be in effect until October 31, 2018.

This item directly supports City Strategic Plan Superior Capacity Initiative 2.1 Expand Reuse Capacities under this strategy and objective 2.1.4 Expand the Reuse System two miles per year.



The remaining funding for the construction of the Reuse Trunk Line is available in account 420-72-82-533-65-12.