

CITY OF POMPANO BEACH
Broward County, Florida

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, RELATING TO AN AMENDMENT OF NOTATION ON A PLAT BETWEEN BROWARD COUNTY AND THE CITY OF POMPANO BEACH, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN INSTALLATION OF REQUIRED IMPROVEMENTS AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND BROWARD COUNTY PROVIDING FOR THE CONSTRUCTION, FUNDING AND SECURITY FOR THE REQUIRED IMPROVEMENTS ALONG MCNAB ROAD AND NW 21ST AVENUE/SW 36TH AVENUE REGARDING FIRE STATION 114; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Pompano Beach owns property located at 1499 NW 21st Avenue/SW 36th Avenue known as Fire Station No. 114; and

WHEREAS, the City approved Resolution No. 2018-31 on October 24, 2017, to amend the note on the Palm Aire Cypress Course Estates 4th Section Plat to allow a 20,000-square foot fire station on said property; and

WHEREAS, on May 12, 2020, the City administratively approved an amendment to the Non-Vehicular Access Line (NVAL); and

WHEREAS, the City guarantees the City's performance of the construction obligations set forth in the attached agreement for the total amount of \$24,500.00; now, therefore,

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

SECTION 1. That the foregoing recitals contained in the preamble to this Resolution are incorporated by reference herein.

SECTION 2. That an Installation of Required Improvements Agreement between the City of Pompano Beach and Broward County, relating to Fire Station No. 114 in the total amount of \$24,500.00, a copy of which Agreement is attached hereto and incorporated by reference as if set forth in full, is hereby approved.

SECTION 2. That the proper City officials are hereby authorized to execute said Agreement between the City of Pompano Beach and Broward County.

SECTION 3. This Resolution shall become effective upon passage.

PASSED AND ADOPTED this _____ day of _____, 2021.

REX HARDIN, MAYOR

ATTEST:

ASCELETA HAMMOND, CITY CLERK

:jrm
3/31/21
L/reso/2021-147