

City Attorney's Communication #2025-164 November 21, 2024

TO: Ty Tabing, Cultural Affairs Director

FROM: Mark E. Berman, City Attorney

RE: Resolution – Grant from The State of Florida, Division of Historical Resources

As requested in your Cultural Affairs Department memorandum dated November 19, 2024, attached please find the following Resolution addressing the above-referenced matter:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE STATE OF FLORIDA, DIVISION OF HISTORICAL RESOURCES, ACCEPTING A GRANT IN AN AMOUNT OF \$25,000 FOR THE PROJECT, "EXPANDING FLORIDA HERITAGE: PRESERVING THE LEGACY OF CULTURAL CHANGEMAKERS," AND CONFIRMING THE CITY'S MATCHING CONTRIBUTION IN AN AMOUNT OF \$25,0000; PROVIDING AN EFFECTIVE DATE.

Please let us know if you need further assistance in this matter.

IARK E. BERMAN

/mcm

1:cor/cultural affairs/2025-164

Attachment