CITY OF POMPANO BEACH **Broward County, Florida**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A FIRST AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE CITY OF LIGHTHOUSE POINT **PROVIDING OPERATION FOR JOINT** AND MAINTENANCE **OF EXCHANGE CLUB** PARK; PROVIDING AN EFFECTIVE DATE.

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

SECTION 1. That First Amendment No. 1904 to the Interlocal Agreement between the City of Pompano Beach and City of Lighthouse Point providing for Joint Operation and Maintenance of Exchange Club Park, a copy of which Amendment is attached hereto and incorporated by reference as if set forth in full, is hereby approved.

That the proper City officials are hereby authorized to execute said **SECTION 2.** Amendment between the City of Pompano Beach and the City of Lighthouse Point.

| SECTION 3. | This Resolution shal | l become effective | upon passage. | |
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| PASSED AND | ADOPTED this | day of | | _, 2023. |
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| | | REX HARDIN, M | IAYOR | |
| ATTEST: | | | | |
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| KERVIN ALFRED, O | TITY CLERK | | | |