

## City Attorney's Communication #2019-1097

September 16, 2019

**TO:** Mark A. Beaudreau, Recreation Programs Administrator

**FROM:** Fawn Powers, Assistant City Attorney

**RE:** Resolution – Park Grant Agreement Playground Equipment at Novelty Park

As requested, the following form of Resolution regarding 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 AN AGREEMENT BETWEEN BROWARD COUNTY AND THE CITY OF POMPANO BEACH FOR GRANT FUNDS TO FINANCE PLAYGROUND EQUIPMENT AT NOVELTY PARK; PROVIDING AN EFFECTIVE DATE.

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

FAWN POWERS

/jmz

1:cor/recr/2019-1097f

Attachment

## 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 AN AGREEMENT BETWEEN BROWARD COUNTY AND THE CITY OF POMPANO BEACH FOR GRANT FUNDS TO FINANCE PLAYGROUND EQUIPMENT AT NOVELTY PARK; PROVIDING AN EFFECTIVE DATE.

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

SECTION 1. That the Agreement between Broward County and the City of Pompano Beach for Grant Funds to Finance Playground Equipment at Novelty Park, 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 Broward County and the City of Pompano Beach.

SECTION 3.	This Resolution shall become effective upon passage.			
PASSED AND	ADOPTED this	day of	, 20	19

REX HARDIN	MAYOR					

ATTEST:

ASCELETA HAMMOND, CITY CLERK

FP/jmz 8/7/19 l:reso/2019-249f