

City Attorney's Communication #2024-419

March 13, 2024

TO: Fernand Thony, GO Bond Director

FROM: Mark E. Berman, City Attorney

RE: Resolution – FDOT Riverside Drive Grant

As requested in your memorandum of March 12, 2024, the following form of Resolution, relative to 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 CITY OFFICIALS PROPER ТО EXECUTE A STATE-FUNDED GRANT AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE CONSTRUCTION OF THE RIVERSIDE SAFETY AND RESILIENCE PROJECT; AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO ACCEPT THE GRANT AND TO EXECUTE ALL APPROPRIATE DOCUMENTS; **PROVIDING AN EFFECTIVE DATE.**

Please ensure that the appropriate City signature page is attached to the agreement prior to presentation to the City Commission.

MARK E. BERMA

/jrm l:cor/citymgr/gobond/2024-419

Attachment