



City Attorney's Communication #2017-180

November 28, 2016

TO: Frank Galgano, EMS Division Chief

FROM: Stacie Hirsch, Legal Assistant

VIA: Mark E. Berman, City Attorney

RE: Resolution Approving a Donation Agreement Between The City of Pompano Beach and Broward County Healthcare Coalition

As requested in your memorandum of November 22, 2016, 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 PROPER CITY OFFICIALS TO EXECUTE A DONATION AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND BROWARD COUNTY HEALTHCARE COALITION FOR DONATION OF BYOPLANET'S ELECTROSTATIC APPLICATION SYSTEM; PROVIDING AN EFFECTIVE DATE.

Please attach the appropriate signature pages to the agreement prior to submitting the resolution to the City Commission.

If I may be of further assistance, please feel free to contact me.



MARK E. BERMAN

L:cor/fire/2017-180
Attachment