

**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 LETTER AGREEMENT MODIFYING CERTAIN CROSSING AGREEMENTS BETWEEN THE CITY OF POMPANO BEACH AND FLORIDA EAST COAST RAILWAY, LLC (FEC) IN FURTHERANCE OF THE BROWARD COUNTY SEALED CORRIDOR PROJECT ALONG THE FLORIDA EAST COAST RAILWAY AND BRIGHTLINE CORRIDOR WITHIN BROWARD COUNTY, FLORIDA; PROVIDING AN EFFECTIVE DATE.

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

SECTION 1. That the Letter Agreement modifying certain crossing agreements between the City of Pompano Beach and FEC is approved, in furtherance of the Broward County Sealed Corridor Project, along the Florida East Coast Railway and Brightline Corridor within Broward County; a copy of the Letter Agreement is attached and incorporated by reference as if set forth in full.

SECTION 2. That the proper City officials are authorized to execute the Letter Agreement between the City of Pompano Beach, FEC, and Brightline Trains Florida, LLC.

SECTION 3. This Resolution shall become effective upon passage.

PASSED AND ADOPTED this _____ day of _____, 2025.

REX HARDIN, MAYOR

ATTEST:

KERVIN ALFRED, CITY CLERK