

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 AMENDMENT TO THE PUBLIC TRANSPORTATION GRANT AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, TO ACCEPT ADDITIONAL GRANT FUNDS IN THE AMOUNT OF \$2,121 FOR CONSTRUCTION OF RUNWAY 28 EXTENSION AND TO RECONFIGURING OF TAXIWAY ECHO; CONFIRMING THE CITY'S ADDITIONAL MATCHING CONTRIBUTION IN AN AMOUNT OF \$2,121; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Pompano Beach had previously been awarded and accepted Public Transportation matching a Grant for Construction of Runway 28 Extension and to Reconfigure Taxiway Echo in Resolution No. 2023-97; and

WHEREAS, the State of Florida Department of Transportation will contribute an additional 5% of the project cost in the amount of \$2,121, along with the City's additional matching funds in said amount, and

WHEREAS, it is the desire of the City of Pompano Beach, Florida, to formally accept the additional Grant funds and commit to its additional matching fund contribution to the project; now, therefore,

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

SECTION 1. That an Amendment between the City of Pompano Beach and the State of Florida Department of Transportation, to accept additional grant funds in the amount of \$2,121 for

the Construction Runway 28 Extension and Reconfigure Taxiway Echo; confirming the City's additional matching Contribution in the amount of \$2,121, a copy of which Amendment 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 Amendment between the City of Pompano Beach and the State of Florida Department of Transportation.

SECTION 3. This Resolution shall become effective upon passage.

PASSED AND ADOPTED this _____ day of _____, 2024.

REX HARDIN, MAYOR

ATTEST:

KERVIN ALFRED, CITY CLERK

MEB/mcm
8/27/24
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