

City Attorney's Communication #2016-1291

September 30, 2016

TO:

Mark Korman, Program Compliance Manager

FROM:

Mark E. Berman, City Attorney

RE:

Resolution - State Funded Grant Agreement

As requested in your e-mail of September 29, 2016, I have prepared and attached the following form of resolution:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A STATE-FUNDED GRANT AGREEMENT WITH THE STATE OF FLORIDA, DIVISION OF EMERGENCY MANAGEMENT, FOR THE PURPOSE OF OBTAINING FUNDS IN THE AMOUNT OF \$194,000.00 TO PROVIDE RESIDENTIAL WIND MITIGATION RETROFIT IMPROVEMENTS; AUTHORIZING THE CITY MANAGER TO ACCEPT THE GRANT AND TO EXECUTE ALL APPROPRIATE DOCUMENTS; PROVIDING AN EFFECTIVE DATE.

Please ensure that a city signature page is attached to the agreement prior to presenting the resolution to the City Commission.

MARK E. BERMAN

MEB/jrm

L:cor/comdev/2016-1291

Attachment