



**City Attorney's Communication #2018-333**

December 27, 2017

**TO:** Cynthia Kitts, Recreation Manager  
**FROM:** Mark E. Berman, City Attorney  
**RE:** Resolution - Third Amendment / ProServe Concepts, Inc.

As requested in your memorandum dated December 27, 2017, Parks, Recreation & Cultural Arts Memorandum No. 18-A028, the appropriate Resolution is attached and captioned as follows:

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A SECOND AMENDMENT TO THE LICENSE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND PROSERVE CONCEPTS, INC.; PROVIDING AN EFFECTIVE DATE.**

Please feel free to contact me if I may be of further assistance.



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MARK E. BERMAN

/jrm  
l:cor/recr/2018-333

Attachment