



**City Attorney's Communication #2017-562**  
April 13, 2017

**TO:** Karen Santen, Development Services, Grants Coordinator

**FROM:** Mark E. Berman, City Attorney

**RE:** Resolution – 2017 Land and Water Conservation Fund Grant

As requested in your e-mail of April 11, 2017, 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 CITY MANAGER TO SUBMIT A GRANT APPLICATION IN AN AMOUNT UP TO \$200,000.00 TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION AGENCY FOR THE 2017 LAND AND WATER CONSERVATION FUND GRANT FOR THE PURPOSE OF OBTAINING FUNDS TO ASSIST WITH THE APPROVED PROJECT FOR REPLACING OBSOLETE LIGHTING EQUIPMENT AT VARIOUS SPORTS FIELDS THROUGHOUT THE CITY; CONFIRMING THE CITY'S CONTRIBUTION IN AN AMOUNT UP TO \$200,000.00; AND, IF AWARDED, AUTHORIZING THE CITY MANAGER TO ACCEPT THE FUNDS AND EXECUTE ALL APPROPRIATE DOCUMENTS; PROVIDING AN EFFECTIVE DATE.**

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

  
MARK E. BERMAN

Received  
Pompano Beach CRA

2017 APR 18 PM 1:12

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Attachment