

City Attorney's Communication #2025-768

June 24, 2025

TO:	Steven Rocco, Air Park Manager
FROM:	Tracy A. Lyons, Deputy City Attorney
RE:	Resolution –FDOT Matching Grant for Runway 10-28 Corrections and for corrective pavement construction for Taxiway A

As requested in Air Park Memoranda Nos. 2025-0008 and 2025-0009 dated June 24, 2025, I have prepared and attached the following captioned Resolutions:

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 PUBLIC TRANSPORTATION GRANT AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, ACCEPTING A GRANT IN THE AMOUNT OF \$ 18,875.00 FOR THE CORRECTIVE PAVEMENT CONSTRUCTION OF TAXIWAY A FOR THE POMPANO BEACH AIR PARK; AND CONFIRMING THE CITY'S MATCHING CONTRIBUTION IN AN AMOUNT OF \$ 18,875.00; PROVIDING AN EFFECTIVE DATE.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A PUBLIC TRANSPORTATION GRANT AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, ACCEPTING A GRANT IN THE AMOUNT OF \$ 136,182.00 FOR THE REHABILITATION PAVEMENT CONSTRUCTION OF RUNWAY 10-28 FOR THE POMPANO BEACH AIR PARK; AND CONFIRMING

THE CITY'S MATCHING CONTRIBUTION IN AN AMOUNT OF \$ 136,182.00; PROVIDING AN EFFECTIVE DATE.

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

/s/

TRACY A. LYONS

/tal l:cor/airpark/2025-768

Attachment