



**City Attorney's Communication #2022-567**

April 18, 2022

**TO:** Robert A. McCaughan, Public Works Director

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

**RE:** Rescinding Resolution No. 2022-66 and Approving First Amendment to the Interlocal Agreement with Broward County

As requested in your memorandum dated April 18, 2022, Public Works Memorandum #2022-14, 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, RESCINDING RESOLUTION NO. 2022-66, AND APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A FIRST AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND THE CITY OF POMPANO BEACH RELATING TO THE BROWARD COUNTY, SEGMENT II, SHORE PROTECTION PROJECT; PROVIDING AN EFFECTIVE DATE.**

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

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/s/  
MARK E. BERMAN

MEB/jrm  
l:cor/pw/2022-567

Attachment