



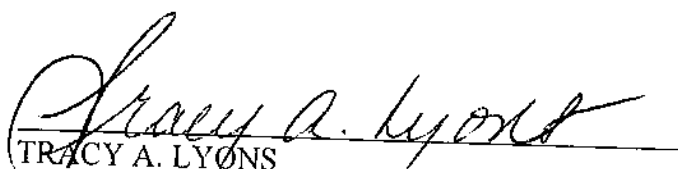
City Attorney's Communication #2019-1133
August 22, 2019

TO: Mark A. Beaudreau, Recreation Programs Administrator
FROM: Tracy A. Lyons, Deputy City Attorney
RE: Resolution / First Amendment Agreement Payless Swim, LLC

Pursuant to your memorandum dated August 19, 2019, Memorandum 19-A104 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 PROPER CITY OFFICIALS TO EXECUTE A FIRST AMENDMENT LICENSE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND PAYLESS SWIM LLC FOR THE AQUATIC CENTER PRO SHOP; PROVIDING AN EFFECTIVE DATE.

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


TRACY A. LYONS

TAL/jmz
l:cor/rect/2019-1133

Attachment