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**City of Pompano Beach
UTILITIES ADMINISTRATION**

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MEMORANDUM NO. 21 – 09

DATE: November 30, 2021

TO: Gregory P. Harrison, City Manager

VIA: A. Randolph Brown, Utilities Director

FROM: Kerone Grant, Business Operations Analyst

SUBJECT: Request for Resolution of Facilities Plans – C-51 Reservoir and Non-Sewer Area C

We are in the process of applying for State Revolving Fund (SRF) for C-51 Reservoir capacity allocation financing and Non-Sewer Area C wastewater system project. According to the SRF guidelines, we are required to have these facilities plans approved as a Resolution at a City Commission's Meeting prior to applying for the loan.

Please see attached resolution along with the facilities plans for City Commission's approval.

Thank you.

Enclosed