

City Attorney's Communication #2021-721 May 13, 2021

TO: Robert A. McCaughan, Public Works Director

FROM: Mark E. Berman, City Attorney

RE: Resolution – Second Amendment to the Agreement for Installation and

Maintenance of Bus Shelters

As requested in your memorandum dated May 13, 2021, Public Works Memorandum #2021-07, 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 SECOND AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND BROWARD COUNTY FOR INSTALLATION AND MAINTENANCE OF BUS SHELTERS; PROVIDING AN EFFECTIVE DATE.

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

/s/ MARK E. BERMAN

MEB/jrm l:cor/pw/2021-721

Attachment