



**City Attorney's Communication #2020-478**  
February 4, 2020

**TO:** Tammy Good, P.M.P., CIP Manager  
**FROM:** Mark E. Berman, City Attorney  
**RE:** Resolution Amending the CIP – BSO Substation

As requested in your memorandum dated February 4, 2020, Engineering Memorandum No. 20-20, I have prepared and attached the following form of Resolution:

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING THE CAPITAL IMPROVEMENT PLAN FOR THE CITY OF POMPANO BEACH FOR FISCAL YEARS 2020 THROUGH 2024 TO INCLUDE A PROJECT FOR THE DESIGN AND CONSTRUCTION OF A NEW BSO SUBSTATION; ESTABLISHING THE APPROPRIATE BUDGET FOR FY 2020; PROVIDING AN EFFECTIVE DATE.**

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



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MARK E. BERMAN

MEB/jrm  
l:cor/engr/2020-478

Attachment