



**City Attorney's Communication #2023-329**

January 12, 2023

**TO:** Steven Rocco, Air Park Manager

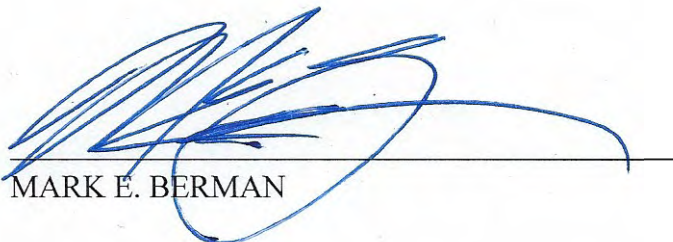
**FROM:** Mark E. Berman, City Attorney

**RE:** Resolution –Public Transportation Grant Agreement with FDOT

As requested in Air Park Memorandum No. 2023-04, dated January 12, 2023, I have prepared and attached the following captioned Resolution:

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A PUBLIC TRANSPORTATION GRANT AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, ACCEPTING A GRANT IN THE MAXIMUM AMOUNT OF \$175,000 FOR CONSTRUCTION RUNWAY 28 EXTENSION AND RECONFIGURE TAXIWAY ECHO; AND CONFIRMING THE CITY'S MATCHING CONTRIBUTION IN AN AMOUNT OF \$175,000; PROVIDING AN EFFECTIVE DATE.**

Please ensure that the appropriate city signature page is attached to the agreement prior to submitting the resolution to the City Commission.



MARK E. BERMAN

/jrm  
I:cor/airpark/2023-329

Attachment