CITY OF POMPANO BEACH Broward County, Florida

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A TERMINATION AND RELEASE OF SPECIAL EXCEPTION AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND 3400 ATLANTIC, LLC IN LIGHT OF DEVELOPMENT STANDARDS IN THE ATLANTIC BOULEVARD OVERLAY DISTRICT; PROVIDING AN EFFECTIVE DATE.

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF POMPANO

BEACH, FLORIDA:

<u>SECTION 1.</u> That a Termination and Release of Special Exception Agreement between

the City of Pompano Beach and 3400 Atlantic, LLC ("Termination and Release") is approved and

a copy of the Termination and Release is attached and incorporated by reference as if set forth in

full.

<u>SECTION 2.</u> That the proper City officials are authorized to execute the Termination

and Release between the City of Pompano Beach and 3400 Atlantic, LLC.

<u>SECTION 3.</u> This Resolution shall become effective upon passage.

PASSED AND ADOPTED this ______ day of ______, 2019.

REX HARDIN, MAYOR

ATTEST:

ASCELETA HAMMOND, CITY CLERK