

RESOLUTION NO. 2022-_____

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 PUBLIC TRANSPORTATION GRANT AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, ACCEPTING A GRANT IN THE AMOUNT UP TO \$450,000 FOR THE LANDSIDE DEVELOPMENT FOR PARCEL “Y” AT THE POMPANO BEACH AIR PARK, AND CONFIRMING THE CITY’S CONTRIBUTION IN AN AMOUNT OF \$450,000; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the State of Florida Department of Transportation has awarded the City of Pompano Beach an Aviation Grant Program grant in the amount up to \$450,000 for the Landside Development for Parcel “Y” at the Pompano Beach Air Park; and

WHEREAS, it is the desire of the City of Pompano Beach, Florida to formally accept the aforesaid grant; now, therefore,

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA:

SECTION 1. That an Agreement between the City of Pompano Beach and the State of Florida Department of Transportation accepting a grant in the amount up to \$450,000.00 for the environmental, design and construction of Parcel “Y” Landslide Development at the Pompano Beach Air Park, a copy of which Agreement is attached hereto and incorporated by reference as if set forth in full, is hereby approved.

SECTION 2. That the proper City officials are hereby authorized to execute said Agreement between the City of Pompano Beach and the State of Florida Department of Transportation.

SECTION 3. This Resolution shall become effective upon passage.

PASSED AND ADOPTED this _____ day of _____, 2021.

REX HARDIN, MAYOR

ATTEST:

ASCELETA HAMMOND, CITY CLERK

MEB/jmz/jrm
12/2/21
l:reso/2022-18