



**City Attorney's Communication #2018-241**  
December 15, 2017

**TO:** A. Randolph Brown, Utilities Director

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

**RE:** Resolution – Grant Agreement / Pompano Beach Drinking Water Interconnects Rehabilitation Project

As requested in your e-mail of December 12, 2017, I have prepared and attached the following form of Resolution:

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A GRANT AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, ACCEPTING A GRANT IN THE AMOUNT OF \$287,500.00 FOR THE POMPANO BEACH DRINKING WATER INTERCONNECTS REHABILITATION PROJECT; PROVIDING AN EFFECTIVE DATE.**

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



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MARK E. BERMAN

/jrm  
l:cor/util/2018-246

Attachment