

RESOLUTION NO. 2024-_____

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 STATE HIGHWAY SYSTEM PROJECT FUNDING AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE THE TERMS AND CONDITIONS FOR THE RESURFACING OF STATE ROAD A1A FROM NE 5TH STREET TO THE SOUTH END OF HILLSBORO INLET BRIDGE, AND ESTABLISHING FDOT'S FUNDING IN AN AMOUNT UP TO \$2,234,651.00; PROVIDING AN EFFECTIVE DATE.

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

SECTION 1. That a State Highway System Project Funding Agreement in an amount up to \$2,234,651.00 between the City of Pompano Beach and the State of Florida Department of Transportation for the resurfacing of State Road A1A from NE 5th Street to the south end of Hillsboro Inlet Bridge, 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 _____, 2023.

REX HARDIN, MAYOR

ATTEST:

KERVIN ALFRED, CITY CLERK