



City Attorney's Communication #2023-945

August 24, 2023

TO: Tammy Good, CIP Manager

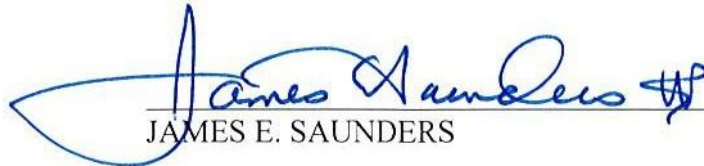
FROM: James E. Saunders, Assistant City Attorney

RE: Resolution - Ratifying the First Amendment to ILA for Kendall Lakes Escalation

Pursuant to your memorandum dated August 23, 2023, Engineering Department Memorandum No. 23-26, 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 RATIFYING THE MAYOR AND CITY MANAGER'S EXECUTION OF A FIRST AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND THE CITY OF POMPANO BEACH FOR SURTAX-FUNDED KENDALL LAKE NEIGHBORHOOD STORMWATER IMPROVEMENTS PROJECT; PROVIDING AN EFFECTIVE DATE.

Please feel free to contact me if I may be of further assistance.


JAMES E. SAUNDERS

JES/mcm
l:cor/engr/2023-945

Attachment

RESOLUTION NO.2023-____ _

CITY OF POMPANO BEACH
Broward County, Florida

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND RATIFYING THE MAYOR AND CITY MANAGER'S EXECUTION OF A FIRST AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND THE CITY OF POMPANO BEACH FOR SURTAX-FUNDED KENDALL LAKE NEIGHBORHOOD STORMWATER IMPROVEMENTS PROJECT; PROVIDING AN EFFECTIVE DATE.

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

SECTION 1. That the action of the Mayor and City Manager in executing a First Amendment to the Interlocal Agreement (First Amendment) between Broward County and the City of Pompano Beach for the surtax-funded Kendall Lake Neighborhood Stormwater Improvements Project is approved and ratified, and a copy of the First Amendment is attached and incorporated by reference as if set forth in full.

SECTION 2. This Resolution shall become effective upon passage.

PASSED AND ADOPTED this_____ day of_____, 2023.

REX HARDIN, MAYOR

ATTEST:

KERVIN ALFRED, CITY CLERK