

## City Attorney's Communication #2023-267 December 21, 2022

TO:

Missy Kitts, Operations Manager – Cultural Affairs Dept.

FROM:

Mark E. Berman, City Attorney

RE:

Resolution - Accepting State of Florida, Department of State Grant

As requested in your Cultural Affairs Department memorandum dated December 21, 2022, attached please find the following Resolution addressing the above-referenced matter:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A GRANT AWARD AGREEMENT BETWEEN THE STATE OF FLORIDA, DEPARTMENT OF STATE, AND THE CITY OF POMPANO BEACH, ACCEPTING A \$500,000 AFRICAN-AMERICAN CULTURAL AND HISTORICAL GRANT TO FACILITATE CONSTRUCTION OF A BLACK BOX THEATER ADJACENT TO THE ALI CULTURAL ARTS CENTER; 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.

MARK E. BERMAN

/irm

l:cor/mgr/cultural affairs/2023-267

Attachment