



City Attorney's Communication #2024-202

December 11, 2023

TO: A. Randolph Brown, Utilities Director

FROM: Mark E. Berman, City Attorney

RE: Resolution – Amendment 1 to Loan Agreement WW062470

As requested, 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 STATE REVOLVING FUND AMENDMENT 1 TO LOAN AGREEMENT WW062470 BETWEEN THE CITY OF POMPANO BEACH AND THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION; PROVIDING AN EFFECTIVE DATE.

Please ensure that the appropriate city signature page is attached to the Amendment prior to placing the resolution on the City Commission agenda.


MARK E. BERMAN

MEB/jrm
l:cor/util/2024-202

Attachment