

RESOLUTION NO. 2025-\_\_\_\_

**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 AN AMENDMENT TO THE RESILIENT FLORIDA GRANT AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION; ACCEPTING ADDITIONAL GRANT FUNDS IN THE AMOUNT OF \$28,500 TO SUPPORT FINAL REPORTING DELIVERABLES ASSOCIATED WITH THE VULNERABILITY ASSESSMENT; PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the City of Pompano Beach was awarded an initial grant of \$185,000 through the Florida Department of Environmental Protection's Resilient Florida Grant Program to conduct a Vulnerability Assessment pursuant to Section 380.093, Florida Statutes; and

**WHEREAS**, in December 2021, the City Commission adopted Resolution No. 2022-40, which authorized RS&H, Inc. to develop a Vulnerability Assessment to evaluate the exposure of facilities, infrastructure, roadways, and neighborhoods to climate stressors such as sea level rise and groundwater table change; and

**WHEREAS**, the Florida Department of Environmental Protection has authorized an additional \$28,500 in grant funding to support final reporting deliverables and documentation tasks required under the grant agreement; and

**WHEREAS**, this additional funding amendment requires no matching contribution from the City of Pompano Beach; now, therefore,

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

**SECTION 1.** That the Amendment to the Resilient Florida Grant Agreement between the City of Pompano Beach and the Florida Department of Environmental Protection, accepting additional grant funds in the amount of \$28,500 to support final reporting deliverables associated with the Vulnerability Assessment, a copy of which is attached hereto and made a part hereof by reference, is hereby approved.

**SECTION 2.** The proper city officials are hereby authorized to execute said amendment and undertake any necessary actions to implement the grant terms.

**SECTION 3.** This Resolution shall become effective upon passage.

**PASSED AND ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2025.

\_\_\_\_\_  
**REX HARDIN, MAYOR**

**ATTEST:**

\_\_\_\_\_  
**KERVIN ALFRED, CITY CLERK**

MEB/mcm  
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