



**City Attorney's Communication #220-303**

November 20, 2019

**TO:** Steven Rocco, Air Park Manager

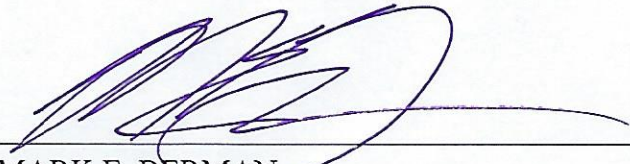
**FROM:** Mark E. Berman, City Attorney

**RE:** Resolution – FDOT Public Transportation Grant Agreement

As requested in Air Park Memorandum No. 2020-01, received in our office on November 18, 2019, I have prepared and attached the following captioned Resolution:

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A PUBLIC TRANSPORTATION GRANT AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, ACCEPTING A GRANT IN THE AMOUNT OF \$184,000 FOR AN AIR PARK ACCESS ROAD AND SECURITY GATE, AND CONFIRMING THE CITY'S CONTRIBUTION IN AN AMOUNT OF \$46,000; PROVIDING AN EFFECTIVE DATE.**

Please ensure that the appropriate city signature page is attached to the agreement prior to submitting the resolution to the City Commission.

  
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MARK E. BERMAN

/jrm  
l:cor/airpark/2020-303

Attachment