



City Attorney's Communication #2023-145

November 8, 2022

TO: Steven Rocco, Air Park Manager

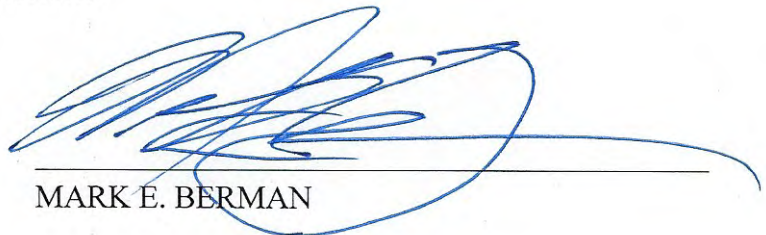
FROM: Mark E. Berman, City Attorney

RE: Resolution – Amendment to the Public Transportation Grant Agreement with
FDOT

As requested in Air Park Memorandum No. 2023-01, dated November 8, 2022, 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 AN AMENDMENT TO THE PUBLIC TRANSPORTATION GRANT AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, ACCEPTING ADDITIONAL GRANT FUNDS IN THE AMOUNT OF \$200,000 FOR AIRPORT SECURITY GATE ENHANCEMENTS, AND CONFIRMING THE CITY'S ADDITIONAL CONTRIBUTION IN THE AMOUNT OF \$50,000; 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.



MARK E. BERMAN

/jrm
l:cor/airpark/2023-145

Attachment