



City Attorney's Communication #2022-1029

September 21, 2023

TO: Ty Tabing, Cultural Affairs Director

FROM: Mark E. Berman, City Attorney

RE: Resolution – Grant from the State of Florida, Division of Arts and Culture

As requested in your Cultural Affairs Department memorandum dated September 20, 2023, 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 AN AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE STATE OF FLORIDA, DEPARTMENT OF STATE, DIVISION OF ARTS AND CULTURE, ACCEPTING A GENERAL PROGRAM SUPPORT GRANT IN THE MAXIMUM AMOUNT OF \$105,172.00 PROVIDING FOR ADDITIONAL ARTISTS AND MARKETING/PRODUCTION EXPENSES, AND CONFIRMING THE CITY'S MATCHING CONTRIBUTION IN AN AMOUNT OF \$105,172.00; 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

/jrm
l:cor/cultural affairs/2023-1029

Attachment