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 A FIRST AMENDMENT TO LICENSE AGREEMENT BETWEEN FAIRFIELD DEVELOPMENT, LP AND THE CITY OF POMPANO BEACH SUBSTITUTING PROJECT CRANE SWING EXHIBIT AND CORRECTING THE LICENSEE'S GENERAL PARTNER'S NAME; PROVIDING AN EFFECTIVE DATE.

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

SECTION 1. That a First Amendment to License Agreement between Fairfield Development, LP and the City of Pompano Beach substituting Project Crane Swing Exhibit and correcting the Licensee's General Partner's name, a copy is attached and incorporated by reference as if set forth in full.

SECTION 2. That the proper City officials are authorized to execute the First Amendment to License Agreement between Fairfield Development, LP and the City of Pompano Beach.

<u>SECTION 3.</u> This Resolution shall become effective upon passage.

PASSED AND ADOPTED this _____ day of _____, 2019.

REX HARDIN, MAYOR

ATTEST:

ASCELETA HAMMOND, CITY CLERK