



**City Attorney's Communication #2016-1134**

August 24, 2016

**TO:** Karen Santen, Development Services, Grants Coordinator

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

**RE:** Resolution – State of Florida Grant Agreement

As requested in your memorandum of August 15, 2016, Department of Development Services Memorandum No. 16-376, the following form of Resolution, relative to the above-referenced matter, has been prepared and is attached:

**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 HISTORICAL RESOURCES FOR THE 2016 SMALL MATCHING HISTORIC PRESERVATION GRANT; PROVIDING AN EFFECTIVE DATE.**

Please feel free to contact me if I may be of further assistance.



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MARK E. BERMAN

/jrm  
l:cor/dev-srv/2016-1134

Attachment