

RESOLUTION NO. 2021-_____

**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 SUBMIT A GRANT APPLICATION TO BROWARD COUNTY AND TO EXECUTE A BROWARD BOATING IMPROVEMENT PROGRAM FY 2020-2021 AGREEMENT BETWEEN BROWARD COUNTY AND THE CITY OF POMPANO BEACH ACCEPTING A GRANT IN AN AMOUNT OF UP TO \$375,000, FOR THE REPLACEMENT OF THE SEAWALL AT ALSDORF PARK; AND CONFIRMING THE CITY'S MATCHING CONTRIBUTION IN AN AMOUNT OF \$375,000; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Pompano Beach, Florida, has prepared an application requesting Broward Boating Improvement Program Funds from Broward County for the replacement of the seawall at Alsdorf Park; and

WHEREAS, the City of Pompano Beach has been awarded a Grant from Broward County for the replacement of the seawall at Alsdorf Park; and

WHEREAS, it is the desire of the City of Pompano Beach, Florida, to formally adopt an official Resolution to approve the application and to formally accept the Grant; now, therefore,

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

SECTION 1. That the City Manager is hereby authorized to submit an application to Broward County for the purpose of replacing the seawall at Alsdorf Park in the sum of up to \$375,000.00.

SECTION 2. That an Agreement between the City of Pompano Beach and Broward County, accepting a grant in the amount up to \$375,000 for the replacement of the Seawall at Alsdorf Park; and confirming the City's matching contribution of \$375,000, a copy of which Agreement is attached hereto and incorporated by reference as if set forth in full, is hereby approved.

SECTION 3. That the proper City officials are authorized to execute the Grant Agreement.

SECTION 4. This Resolution shall become effective upon passage.

PASSED AND ADOPTED this _____ day of _____, 2020.

REX HARDIN, MAYOR

ATTEST:

ASCELETA HAMMOND, CITY CLERK

MEB/jrm
9/21/2020
l:reso/2020-321