



City Attorney's Communication #2018-28

October 24, 2017

TO: Anthony Alhashemi, Project Manager
FROM: Mark E. Berman, City Attorney
RE: Resolution – Small Matching Preservation Grant (Phase II)

As requested in your memorandum of October 19, 2017, Development Services Memorandum No. 18-03, I have prepared and attached the following form of resolution:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPAÑO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF POMPAÑO BEACH AND THE STATE OF FLORIDA, DEPARTMENT OF STATE, DIVISION OF HISTORICAL RESOURCES, ACCEPTING A GRANT IN THE AMOUNT OF \$50,000.00 FOR THE BLANCHE ELY HOUSE RESTORATION, PHASE II; AND CONFIRMING THE CITY'S CONTRIBUTION IN AN AMOUNT UP TO \$50,000; PROVIDING AN EFFECTIVE DATE.

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



MARK E. BERMAN

/jrm
l:cor/dev-srv/2018-98

Attachment