



City Attorney's Communication #2018-688

April 4, 2018

TO: Mark A. Beaudreau, Recreation Programs Administrator

FROM: Mark E. Berman, City Attorney

RE: Resolution – 5th Lease Extension Agreement Merritt's Boat and Engine Works, Inc. – Caliban Canal

As requested in your memorandum dated April 2, 2018, Memorandum 18-A052, 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 REINSTATEMENT AND LEASE EXTENSION AGREEMENT NO. 5 BETWEEN THE CITY OF POMPANO BEACH AND MERRITT'S BOAT AND ENGINE WORKS, INC. FOR LEASE OF LAND LYING UNDER CALIBAN CANAL AND WATER RIGHTS CONNECTED THERETO FOR BOATING, RECREATIONAL, CONSERVATIONAL AND MARINE PURPOSES; PROVIDING AN EFFECTIVE DATE.

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



MARK E. BERMAN

MEB/jmz
l:cor/recr/2018-688

Attachments