




**City Attorney's Communication #2016-1069**

July 19, 2016

**TO:** Missy Stanley, Engineering Secretary

**FROM:** Jill R. Mesojedec, FRP, Paralegal

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

**RE:** Resolution – Craven, Thompson & Associates, Inc.

Pursuant to your memorandum dated July 19, 2016, Engineering Department Memorandum No. 16-118, I have prepared and attached the following form of Resolution:

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A FOURTH AMENDMENT TO THE CONSULTANT AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND CRAVEN, THOMPSON & ASSOCIATES, INC. FOR CONTINUING CONTRACT FOR ENGINEERING SERVICES FOR UNDERGROUND UTILITIES; PROVIDING AN EFFECTIVE DATE.**

Please feel free to contact me should you have any questions.

  
JILL R. MESOJEDEC

/jrm  
l:cor/engr/2016-1069

Attachment