



City Attorney's Communication #2020-682

April 15, 2020

TO: Steven Rocco, Air Park Manager
FROM: Mark E. Berman, City Attorney
RE: Resolution - Grant Agreement with FDOT

As requested in Air Park Memorandum No. 2020-04, dated April 14, 2020, I have prepared and attached the following captioned Resolution:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A PUBLIC TRANSPORTATION GRANT AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, ACCEPTING A GRANT IN THE AMOUNT OF \$360,000 FOR A NEW AIR TRAFFIC CONTROL TOWER (ATCT) SITING STUDY, AND CONFIRMING THE CITY'S CONTRIBUTION IN AN AMOUNT OF \$90,000; PROVIDING AN EFFECTIVE DATE.

Please ensure that the appropriate city signature page is attached to the agreement prior to submitting the resolution to the City Commission.

/s/
MARK E. BERMAN

/jrm
l:cor/airpark/2020-682

Attachment