



**City Attorney's Communication #2016-1076**

August 3, 2016

2016 AUG -5 AM 9:40  
CITY OF POMPANO BEACH  
OFFICE OF THE CITY CLERK

**TO:** Asceleta Hammond, City Clerk  
**FROM:** Mark E. Berman, City Attorney  
**RE:** Resolution – Charter Amendment Advisory Board By-Laws

As requested in your e-mail of August 1, 2016, I have prepared and attached the following captioned resolution:

**A RESOLUTION OF THE CITY COMMISSION OF THE  
CITY OF POMPANO BEACH, FLORIDA, APPROVING  
AND ACCEPTING THE CITY OF POMPANO BEACH  
CHARTER AMENDMENT ADVISORY BOARD BY-LAWS  
2016; PROVIDING AN EFFECTIVE DATE.**

Prior to presenting the Resolution to the City Commission please ensure that all references to "Board of Commissioners" in the By-Laws is changed to "City Commission."

  
MARK E. BERMAN

/jrm  
l:cor/clerk/2016-1076

Attachment

RESOLUTION NO. 2016-\_\_\_\_\_

**CITY OF POMPANO BEACH**  
**Broward County, Florida**

**A RESOLUTION OF THE CITY COMMISSION OF THE  
CITY OF POMPANO BEACH, FLORIDA, APPROVING  
AND ACCEPTING THE CITY OF POMPANO BEACH  
CHARTER AMENDMENT ADVISORY BOARD BY-LAWS  
2016; PROVIDING AN EFFECTIVE DATE.**

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

**SECTION 1.** That the City of Pompano Beach approves and accepts the City of Pompano Beach Charter Amendment Advisory Board By-Laws 2016, a copy of which Analysis is attached hereto and incorporated by reference as if set forth in full.

**SECTION 2.** This Resolution shall become effective upon passage.

**PASSED AND ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

\_\_\_\_\_  
**LAMAR FISHER, MAYOR**

**ATTEST:**

\_\_\_\_\_  
**ASCELETA HAMMOND, CITY CLERK**

MEB/jrm  
8/3/16  
l:reso/2016-277