

RESOLUTION NO. 2023-\_\_\_\_\_

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

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AGREEMENT FOR PROFESSIONAL/CONSULTING SERVICES BETWEEN THE CITY OF POMPANO BEACH AND CAROLLO ENGINEERS, INC. TO PROVIDE PROFESSIONAL CONSULTING SERVICES FOR AN ELECTRICAL MASTER PLAN UPDATE AND DESIGN FOR THE CITY'S WATER TREATMENT PLANT 5KV ELECTRICAL SYSTEM; PROVIDING AN EFFECTIVE DATE.**

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

**SECTION 1.** That an Agreement (No. 2015) between the City of Pompano Beach and Carollo Engineers, Inc., relating to the electrical master plan update and design for the city's Water Treatment Plant 5kV Electrical System, a copy of which agreement is attached hereto and incorporated herein by reference as if set forth in full, is hereby approved.

**SECTION 2.** That the proper City officials are hereby authorized to execute said agreement between the City of Pompano Beach and Carollo Engineers, Inc.

**SECTION 3.** This Resolution shall become effective upon passage.

**PASSED AND ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2023.

\_\_\_\_\_  
**REX HARDIN, MAYOR**

**ATTEST:**

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**KERVIN ALFRED, CITY CLERK**