

City Attorney's Communication #2018-566 March 2, 2018

TO:

Mark A. Beaudreau, Recreation Programs Administrator

FROM:

Tracy A. Lyons, Assistant City Attorney

RE:

Resolution – License Agreement with Holy Cross Hospital, Inc.

Pursuant to your memorandum dated February 28, 2018, Memorandum 18-A064, 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 A LICENSE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND HOLY CROSS HOSPITAL, INC. TO PROVIDE USE OF THE CITY'S AQUATIC CENTERS FOR OUTPATIENT AQUATIC THERAPY; PROVIDING AN EFFECTIVE DATE.

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

Macy a. Lyons

TAL/jrm

1:cor/recr/2018-566

Attachment