

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 AMENDMENT TO THE PUBLIC TRANSPORTATION GRANT AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, ACCEPTING ADDITIONAL GRANT FUNDS IN THE AMOUNT OF \$200,000 FOR AIRPORT SECURITY GATE ENHANCEMENTS, AND CONFIRMING THE CITY'S ADDITIONAL CONTRIBUTION IN THE AMOUNT OF \$50,000; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Pompano Beach was awarded a Grant in the amount of \$400,000 from the State of Florida Department of Transportation for Airport Security Gate Enhancement on December 2, 2020, with the City's contribution of \$50,000; and

WHEREAS, due to additional costs since the original ward in 2020, the City of Pompano Beach and the State of Florida Department of Transportation wish to amend the Grant Agreement to add additional funds for a revised cost estimate to complete the project; now, therefore,

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

SECTION 1. That an Amendment to the Public Transportation Grant Agreement between the City of Pompano Beach and the State of Florida Department of Transportation, accepting additional grant funds in the amount of \$200,000, and confirming the city's additional contribution of \$50,000, a copy of which Amendment is attached hereto and incorporated by reference as if set forth in full, is hereby approved.

SECTION 2. That the proper City officials are hereby authorized to execute said Amendment between the City of Pompano Beach and the State of Florida Department of Transportation.

SECTION 3. This Resolution shall become effective upon passage.

PASSED AND ADOPTED this _____ day of _____, 2022.

REX HARDIN, MAYOR

ATTEST:

KERVIN ALFRED, CITY CLERK

MEB/jrm
11/8/22
I:reso/2023-38