



City Attorney's Communication #2021-761

June 2, 2021

TO: Shana Coombs-Gordon, Utility Compliance & Efficiency Manager

FROM: Mark E. Berman, City Attorney

RE: Resolution – Amendment No. 01 to the Alternative Water Supply Funding Program Agreement

As requested in your memorandum dated June 1, 2021, Utilities Memorandum No. 21-26, I have prepared and attached the following form of Resolution:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AMENDMENT NO. 01 TO THE ALTERNATIVE WATER SUPPLY FUNDING PROGRAM AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND SOUTH FLORIDA WATER MANAGEMENT DISTRICT RELATING TO THE RECLAIMED WATER SYSTEM EXPANSION: NE 16TH STREET TO NE 24TH STREET AND NE 23RD AVENUE TO THE INTRACOASTAL WATERWAY; PROVIDING AN EFFECTIVE DATE.

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

/s/

MARK E. BERMAN

/jrm
l:cor/util/2021-761

Attachment