RESOLUTION NO. 2017-____

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 A DONATION AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND BROWARD COUNTY HEALTHCARE COALITION FOR DONATION OF BYOPLANET'S ELECTROSTATIC APPLICATION SYSTEM; PROVIDING AN EFFECTIVE DATE.

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

SECTION 1. That an Agreement between the City of Pompano Beach and Broward

County Healthcare Coalition for donation of Byoplanet's Electrostatic Application System, a copy

of which Agreement 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

Agreement between the City of Pompano Beach and Broward County Healthcare Coalition.

<u>SECTION 3.</u> This Resolution shall become effective upon passage.

PASSED AND ADOPTED this _____ day of _____, 20__.

LAMAR FISHER, MAYOR

ATTEST:

ASCELETA HAMMOND, CITY CLERK