

RESOLUTION NO. 2020-_____

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING THE CAPITAL IMPROVEMENT PLAN FOR THE CITY OF POMPANO BEACH FOR FISCAL YEARS 2020 THROUGH 2024 TO INCLUDE A PROJECT FOR THE DESIGN AND CONSTRUCTION OF A NEW BSO SUBSTATION; ESTABLISHING THE APPROPRIATE BUDGET FOR FY 2020; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Commission has adopted a Five Year Capital Improvement Plan for the City of Pompano Beach for fiscal years 2020 through 2024 by Resolution No. 2020-12; and

WHEREAS, the said Capital Improvement Plan did not include a project for the construction of a new BSO Substation; and

WHEREAS, it is the desire of the City Commission to commence said project; now, therefore,

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

SECTION 1. That the Capital Improvement Plan for the City of Pompano Beach for Fiscal Years 2020 through 2024 be amended to include the construction of a new BSO Substation more particularly described in Exhibit "A" attached hereto and made a part hereof.

SECTION 2. That an additional budget of \$874,500.00 of capital project's funds be established for fiscal year 2020.

SECTION 3. That the completion of the plan for said project be scheduled for fiscal year 2020.

SECTION 4. That this Resolution shall become effective upon passage.

PASSED AND ADOPTED this _____ day of _____, 2020.

REX HARDIN, MAYOR

ATTEST:

ASCELETA HAMMOND, CITY CLERK

/jrm
2/4/2020
l:reso/2020-124