City Attorney's Communication #2024-207

January 8, 2024

TO: Fernand Thony, GO Bond Director

FROM: Mark E. Berman, City Attorney

RE: Resolution – Florida Power & Light Company / S.R. A1A, Phase 2

As requested in your memorandum of January 3, 2024, 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 LED LIGHTING AGREEMENT WITH A CITY CONTRIBUTION OF $331,666.43 BETWEEN THE CITY OF POMPANO BEACH AND FLORIDA POWER & LIGHT COMPANY, TO INSTALL OR MODIFY LIGHTING FACILITIES ALONG A1A NORTH FROM ATLANTIC BLVD. TO THE HILLSBORO INLET BRIDGE; PROVIDING AN EFFECTIVE DATE.**

Please feel free to contact us if we may be of further assistance.

/s/
MARK E. BERMAN

/jrm
l:cor/citymgr/gobond/2024-207

Attachment