



City Attorney's Communication #2016-1287
September 29, 2016

TO: Karen Santen, Development Services, Grants Coordinator
FROM: Mark E. Berman, City Attorney
RE: Resolution – 2016 Small Matching Historic Preservation Grant

As requested in your memorandum of September 26, 2016, Department of Development Services Memorandum No. 16-449, 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, RESCINDING RESOLUTION NO. 2016-283, AND APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE STATE OF FLORIDA, DEPARTMENT OF STATE, DIVISION OF HISTORICAL RESOURCES FOR THE 2016 SMALL MATCHING HISTORIC PRESERVATION GRANT AND THE ACCOMPANYING SMALL MATCHING GRANT PRESERVATION AGREEMENT; PROVIDING AN EFFECTIVE DATE.

Please ensure that you attach city signature pages to both agreements.



MARK E. BERMAN

/jrm
l:cor/dev-srv/2016-1287

Attachment