



**City Attorney's Communication #2023-1067**

September 28, 2023

**TO:** Robert A. McCaughan, Public Works Director

**FROM:** Mark E. Berman, City Attorney

**RE:** Resolution – FDOT State Highway System Project Funding Agreement for Resurfacing State Road A1A

As requested in your memorandum dated September 28, 2023, Public Works Department Memorandum No. 2023-17, 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 STATE HIGHWAY SYSTEM PROJECT FUNDING AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE THE TERMS AND CONDITIONS FOR THE RESURFACING OF STATE ROAD A1A FROM NE 5<sup>TH</sup> STREET TO THE SOUTH END OF HILLSBORO INLET BRIDGE, AND ESTABLISHING FDOT'S FUNDING IN AN AMOUNT UP TO \$2,234,651.00; PROVIDING AN EFFECTIVE DATE.**

Please feel free to contact me if I may be of further assistance.



MARK E. BERMAN

/jrm  
l:cor/pw/2023-1067

Attachment