



**City Attorney's Communication #2024-762**

August 27, 2024

**TO:** Steven Rocco, Air Park Manager

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

**RE:** Resolution –Authorizing the Amendment to PTGA Construction Runway 28 Extension and Reconfiguration Taxiway Echo

As requested in Air Park Memorandum No. 2024-10, dated August 26, 2024, I have prepared and attached the following captioned Resolution:

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AMENDMENT TO THE PUBLIC TRANSPORTATION GRANT AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, TO ACCEPT ADDITIONAL GRANT FUNDS IN THE AMOUNT OF \$2,121 FOR CONSTRUCTION OF RUNWAY 28 EXTENSION AND RECONFIGURATION OF TAXIWAY ECHO; CONFIRMING THE CITY'S ADDITIONAL MATCHING CONTRIBUTION IN AN AMOUNT OF \$2,121; PROVIDING AN EFFECTIVE DATE.**

Please ensure that the appropriate city signature page is attached to the agreement prior to submitting the resolution to the City Commission.

  
MARK E. BERMAN

/mcm  
l:cor/airpark/2024-762  
Attachment