



City Attorney's Communication #2022-32
October 13, 2021

TO: Shana Coombs-Gordon, Utility Compliance & Efficiency Manager
FROM: Mark E. Berman, City Attorney
RE: Resolution Accepting Reuse Grant from Broward County

As requested in your memorandum dated October 11, 2021, Utilities Memorandum No. 22-02, I have prepared and attached the following form of Resolution:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND BROWARD COUNTY FOR BROWARD COUNTYWIDE INTEGRATED WATER RESOURCE PLAN FUNDING, ACCEPTING A GRANT IN THE NOT TO EXCEED AMOUNT OF \$35,755 FOR COSTS TO DESIGN AND PERMIT THE LIGHTHOUSE POINT PHASE V EXPANSION OF THE REUSE SYSTEM, AND CONFIRMING THE CITY'S MATCHING CONTRIBUTION IN AN AMOUNT OF \$35,755; PROVIDING AN EFFECTIVE DATE.

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

/s/

MARK E. BERMAN

/jrm
l:cor/util/2022-32

Attachment