



City Attorney's Communication #2021-106

October 29, 2020

TO: Steven Rocco, Air Park Manager

FROM: Mark E. Berman, City Attorney

RE: Resolution - Grant Agreement with FDOT
Design of the Air Traffic Control Tower

As requested in your memorandum dated October 29, 2020, Air Park Memorandum No. 2021-01, 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 A PUBLIC TRANSPORTATION GRANT AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, ACCEPTING A GRANT IN THE MAXIMUM AMOUNT OF \$360,000 FOR DESIGN OF THE AIR TRAFFIC CONTROL TOWER, AND CONFIRMING THE CITY'S CONTRIBUTION IN AN AMOUNT OF \$90,000; 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.

/s/
MARK E. BERMAN

/jrm
I:cor/airpark/2021-106

Attachment