



**City Attorney's Communication #2022-74**

October 21, 2021

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

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

**RE:** Resolution – Agreement for the Pompano Beach Amphitheater Plaza Remodel

As requested in your memorandum dated September 28, 2021, Public Works Memorandum #2021-011, my office has prepared the following form of Resolution, relative to the above-referenced matter:

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AGREEMENT FOR THE POMPANO BEACH AMPHITHEATER PLAZA REMODEL BETWEEN THE CITY OF POMPANO BEACH AND SHIFF CONSTRUCTION & DEVELOPMENT, INC., PURSUANT TO THE TERMS AND CONDITIONS AS PROVIDED FOR IN SOURCEWELL CONTRACT NO. FL-SEA-GC02-041019-SCD; PROVIDING AN EFFECTIVE DATE.**

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



MARK E. BERMAN

MEB/jrm  
l:cor/pw/2022-74

Attachment