



**City Attorney's Communication #2024-563**

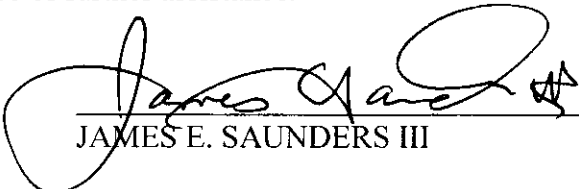
May 15, 2024

**TO:** Allison Feurtado, Finance Director  
**FROM:** James E. Saunders III, Assistant City Attorney  
**RE:** Resolution – Bond Reimbursement for Pompano Water & Wastewater

As requested in your memorandum dated May 15, 2024, Finance Department Memo 24-024, I have prepared the attached resolution captioned as follows:

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA INDICATING THE OFFICIAL INTENT OF THE CITY TO ISSUE ITS TAX-EXEMPT WATER AND WASTEWATER REVENUE BONDS IN ONE OR MORE SERIES FROM TIME TO TIME, IF AUTHORIZED BY SUBSEQUENT PROCEEDINGS OF THE CITY, AND TO USE A PORTION OF THE PROCEEDS OF BONDS TO REIMBURSE EXPENDITURES PAID OR INCURRED PRIOR TO THE DATE OF ISSUANCE THEREOF, SUCH BONDS TO BE PAYABLE FROM THE NET REVENUES OF THE CITY'S COMBINED WATER, WASTEWATER AND REUSE UTILITY SYSTEM, AND TO BE USED TO FINANCE (INCLUDING THROUGH REIMBURSEMENT), THE COSTS OF ACQUIRING, CONSTRUCTING, AND EQUIPPING ALL OR A PORTION OF CERTAIN PUBLIC CAPITAL IMPROVEMENTS TO THE UTILITY SYSTEM THAT ARE INCLUDED IN THE CITY'S FIVE-YEAR CAPITAL IMPROVEMENT PLAN RELATING TO THE UTILITY SYSTEM, AS ADOPTED AND IN EFFECT FROM TIME TO TIME, AS MORE FULLY DESCRIBED HEREIN; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEALING CLAUSES; PROVIDING AN EFFECTIVE DATE.**

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

  
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JAMES E. SAUNDERS III

/jrm  
l:cor/finance/2024-176

Attachment