

City Attorney's Communication #2025-856

September 11, 2025

TO:

Gregory P. Harrison, City Manager

FROM:

Mark E. Berman, City Attorney

RE:

Resolution - Authorizing the Donation and Relation Agreement between City and

OT Property Group LLC

As requested in your email dated September 10, 2025, the following form of resolution relative to the above-referenced matter, has been prepared and is attached:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY POMPANO BEACH, FLORIDA, APPROVING AND THE PROPER CITY OFFICIALS AUTHORIZING EXECUTE A DONATION AND RELOCATION AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND OT PROPERTY GROUP LLC; AUTHORIZING THE CITY MANAGER TO ACCEPT THE DONATION OF THE CHAPEL AND TO RELOCATE THE CHAPEL TO THE NEW LOCATION AT CENTENNIAL PARK; AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO TAKE ALL THE **IMPLEMENT ACTIONS** TO **NECESSARY** AGREEMENT; PROVIDING AN EFFECTIVE DATE.

Please do not hesitate to contact me if I may be of further assistance.

MARKÆ. BERMAN

/mcm

1:cor/mgr/2025-856

Attachment