CITY OF POMPANO BEACH Broward County, Florida

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A DOCKING EXTENSION AGREEMENT AMONG LAWRENCE W. VENTURI & DEBORAH M. VENTURI, KAREN D. MERRITT & KAREN D. MERRITT IRREVOCABLE TRUST, AND THE CITY OF POMPANO BEACH, AND A DOCKING EXTENSION AGREEMENT AMONG LAWRENCE W. VENTURI & DEBORAH M. VENTURI, JUDITH A. WALENZ, TRUSTEE & STEVEN A. WALENZ, TRUSTEE, AND THE CITY OF POMPANO BEACH; PROVIDING AN EFFECTIVE DATE.

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA:

SECTION 1. That a Docking Extension Agreement among Lawrence W. Venturi & Deborah M. Venturi, Karen D. Merritt & Karen D. Merritt Irrevocable Trust, and the City of Pompano Beach, a copy of which Agreement is attached hereto and incorporated by reference as if set forth in full, is hereby approved.

SECTION 2. That the proper City officials are hereby authorized to execute said Agreement among Lawrence W. Venturi & Deborah M. Venturi, Karen D. Merritt & Karen D. Merritt Irrevocable Trust, and the City of Pompano Beach.

SECTION 3. That a Docking Extension Agreement among Lawrence W. Venturi & Deborah M. Venturi, and Judith A. Walenz, Trustee & Steven A. Walenz, Trustee, and the City of Pompano Beach, a copy of which Agreement is attached hereto and incorporated by reference as if set forth in full, is hereby approved.

<u>SECTION 4.</u>	That th	e proper	City	officials	are	hereby	authorized	to	execute	said
Agreement among Law	rence W	'. Venturi	& D	eborah M	. Ve	nturi, an	d Judith A.	Wa	lenz, Tr	ustee
& Steven A. Walenz, T.	rustee, a	nd the Ci	ty of I	Pompano i	Beac	ch.				

SECTION 5.	This Resolution sha	Il become effective up	oon passage.
PASSED AND	ADOPTED this	day of	, 2022.

REX HARDIN, MAYOR

ATTEST:

ASCELETA HAMMOND, CITY CLERK

MEB/jrm 3/3/22 l:reso/2022-149