

**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 PUBLIC TRANSPORTATION GRANT AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, ACCEPTING A GRANT IN THE AMOUNT OF \$1,257,500.00 FOR THE POMPANO BEACH WATER TAXI SERVICE; AND CONFIRMING THE CITY'S MATCHING CONTRIBUTION IN AN AMOUNT OF \$1,257,500.00; PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the City of Pompano Beach has been awarded a Grant from the State of Florida Department of Transportation for the Pompano Beach water taxi service; and

**WHEREAS**, it is the desire of the City of Pompano Beach, Florida, to formally accept the Grant; now, therefore,

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

**SECTION 1.** That an Agreement between the City of Pompano Beach and the State of Florida Department of Transportation, accepting a grant in the maximum amount of \$1,257,500.00 for the Pompano Beach water taxi service; and confirming the City's Contribution of \$1,257,500.00, 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 between the City of Pompano Beach and the State of Florida Department of Transportation.

**SECTION 3.** This Resolution shall become effective upon passage.

**PASSED AND ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2026.

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**REX HARDIN, MAYOR**

**ATTEST:**

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**KERVIN ALFRED, CITY CLERK**

MEB/mcm  
1/14/26  
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