



City Attorney's Communication #2022-891

July 6, 2022

TO: Fernand Thony, GO Bond Director

FROM: James E. Saunders III, Assistant City Attorney

RE: Resolution - Amending Resolution No. 2022-89 / Pompano Beach Senior Activity Center Project

As requested, the following form of Resolution, relative to the above-referenced matter, has been revised and is attached:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING RESOLUTION NO. 2022-89, RELATING TO THE INSTALLATION OF REQUIRED IMPROVEMENTS FOR THE RENTORIA INC. PLAT FOR THE POMPANO BEACH SENIOR ACTIVITY CENTER PROJECT; APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO TAKE THE NECESSARY ACTIONS TO EFFECTUATE THE INTENT OF THIS RESOLUTION; AUTHORIZING THE MAYOR AND CITY MANAGER TO APPROVE THE FINAL FORM AND CONTENT OF THE INSTALLATION OF REQUIRED IMPROVEMENTS AGREEMENT BETWEEN BROWARD COUNTY AND THE CITY OF POMPANO BEACH; AUTHORIZING THE PREVIOUSLY APPROVED EXPENDITURE OF NECESSARY FUNDS TO PROVIDE FOR THE REQUIRED IMPROVEMENTS CURRENTLY ESTIMATED TO BE FORTY THOUSAND EIGHT HUNDRED THIRTY FIVE DOLLARS (\$40,835) IN THE AGREEMENT EXHIBITS, WHICH SHALL SERVE AS SECURITY FOR THE IMPROVEMENTS ASSOCIATED WITH THE AGREEMENT; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

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

/s/

JAMES E. SAUNDERS III

MEB/jrm
l:cor/citymgr/2022-8916

Attachment