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 SECOND AMENDMENT TO THE PARKING LICENSE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND SANDS HARBOR RESORT & MARINA LLC; PROVIDING AN EFFECTIVE DATE.

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF POMPANO

BEACH, FLORIDA:

SECTION 1. That Second Amendment No. 12603 to the License Agreement for a one year extension between the City of Pompano Beach and Sands Harbor Resort & Marina, LLC is approved, and a copy of the Second Amendment is attached and incorporated by reference as if set forth in full.

SECTION 2. That the proper City officials are authorized to execute the Second Amendment to the Parking License Agreement between the City of Pompano Beach and Sands Harbor Resort & Marina, LLC.

<u>SECTION 3.</u> This Resolution shall become effective upon passage.

PASSED AND ADOPTED this ______ day of ______, 2024.

REX HARDIN, MAYOR

ATTEST

KERVIN ALFRED, CITY CLERK

/jrm 11/13/24 l:reso/2025-39