City Attorney's Communication #2025-77

November 13, 2024

TO: Jeff Lantz, Parking Operations Manager

FROM: Mark E. Berman, City Attorney

RE: Resolution – Second Amendment to Parking License Agreement with Sands Harbor Resort & Marina LLC

As requested in your memorandum dated November 1, 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 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.**

Should you have any questions feel free to contact me.

/s/
MARK E. BERMAN

/jrm
l:cor/parkingop/2025-77

Attachment