

RESOLUTION NO. 2019- _____

**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 GRANT AWARD AGREEMENT FOR THE 2019 HEALTHY ENVIRONMENTS SUPPORTING PHYSICAL ACTIVITY GRANT BETWEEN THE CITY OF POMPANO BEACH AND HEALTH FOUNDATION OF SOUTH FLORIDA, INC., ACCEPTING A GRANT IN THE AMOUNT OF \$71,225 FOR THE REPLACEMENT OF EXERCISE EQUIPMENT IN MCNAIR PARK; AND CONFIRMING THE CITY'S CONTRIBUTION IN AN AMOUNT OF \$146,155; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Pompano Beach has been awarded a Grant from the Health Foundation of South Florida, Inc. for the replacement of exercise equipment in McNair Park; 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 Health Foundation of South Florida, accepting a grant in the amount of \$71,225 for the replacement of exercise equipment in McNair Park, and confirming the City's Contribution of \$146,155, 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 Health Foundation of South Florida, Inc.

SECTION 3. This Resolution shall become effective upon passage.

PASSED AND ADOPTED this _____ day of _____, 2019.

REX HARDIN, MAYOR

ATTEST:

ASCELETA HAMMOND, CITY CLERK

MEB/jrm
9/25/19
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