



City Attorney's Communication #2017-84

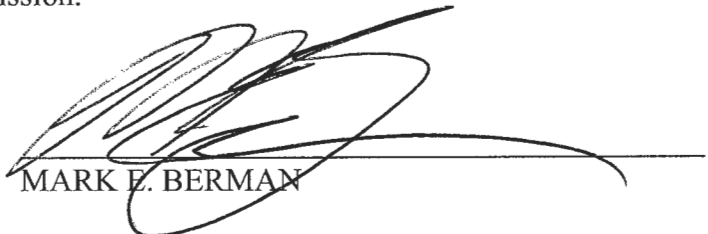
October 31, 2016

TO: A. Randolph Brown, Utilities Director
FROM: Mark E. Berman, City Attorney
RE: Resolution – \$400,000 Grant Agreement / Reuse Expansion

Pursuant to your memorandum dated October 27, 2016, Utilities Administration Memorandum No. 17-05, I have prepared and attached the following form of Resolution:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A COOPERATIVE FUNDING PROGRAM ALTERNATIVE WATER SUPPLY AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND SOUTH FLORIDA WATER MANAGEMENT DISTRICT ACCEPTING A GRANT NOT TO EXCEED \$400,000.00 FOR THE RECLAIMED WATER SYSTEM EXPANSION – N.E. POMPANO BEACH AND LIGHTHOUSE POINT; PROVIDING AN EFFECTIVE DATE.

Please ensure that the appropriate city signature page is attached to the agreement prior to presenting the resolution to the City Commission.


MARK E. BERMAN

/jrm
l:cor/util/2017-84

Attachment

RESOLUTION NO. 2017- _____

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 COOPERATIVE FUNDING PROGRAM ALTERNATIVE WATER SUPPLY AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND SOUTH FLORIDA WATER MANAGEMENT DISTRICT ACCEPTING A GRANT NOT TO EXCEED \$400,000.00 FOR THE RECLAIMED WATER SYSTEM EXPANSION – N.E. POMPANO BEACH AND LIGHTHOUSE POINT; PROVIDING AN EFFECTIVE DATE.

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

SECTION 1. That an Agreement between South Florida Water Management District and the City of Pompano Beach accepting a grant not to exceed \$400,000.00 for the Reclaimed Water System Expansion – N.E. Pompano Beach and Lighthouse Point, 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 South Florida Water Management District and the City of Pompano Beach.

SECTION 3. This Resolution shall become effective upon passage.

PASSED AND ADOPTED this _____ day of _____, 2016.

LAMAR FISHER, MAYOR

ATTEST:

ASCELETA HAMMOND, CITY CLERK

/jrm
10/31/16
l:reso/2017-32