



**City Attorney's Communication #2024-74**

October 26, 2023

**TO:** A. Randolph Brown, Utilities Director

**FROM:** Mark E. Berman, City Attorney

**RE:** Resolution – Amendment 2 to Loan Agreement SW062460

As requested, 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 STATE REVOLVING FUND AMENDMENT 2 TO LOAN AGREEMENT SW062460 BETWEEN THE CITY OF POMPANO BEACH AND THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION; PROVIDING AN EFFECTIVE DATE.**

**Please ensure that the appropriate city signature page is attached to the Amendment prior to placing the resolution on the City Commission agenda.**

\_\_\_\_\_/s/  
MARK E. BERMAN

MEB/jrm  
l:cor/util/2024-74

Attachment