



City Attorney's Communication #2024-172

November 27, 2023

TO: Scott Moore, Deputy Recreation Director

FROM: Mark E. Berman, City Attorney

RE: Resolution – Grant Agreement with State of Florida Department of
Environmental Protection
\$200,000 for Pompano Beach Ultimate Sports Park

As requested in your memorandum dated November 20, 2023, Parks and Recreation Department Memorandum 24-A007, the following captioned resolution 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 GRANT AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, ACCEPTING A GRANT IN THE AMOUNT OF \$200,000 FOR RENOVATIONS AT THE POMPANO BEACH ULTIMATE SPORTS PARK; AND CONFIRMING THE CITY'S CONTRIBUTION IN AN AMOUNT OF \$200,000; PROVIDING AN EFFECTIVE DATE.

Please feel free to contact my office if we may be of further assistance.

/s/

MARK E. BERMAN

/jrm
l:cor/recr/2024-172

Attachment