



City Attorney's Communication #2021-394

February 23, 2021

TO: Shana Coombs-Gordon, Utilities Compliance & Efficiency Manager

FROM: Mark E. Berman, City Attorney

RE: Resolution – Amendment to Interconnect Grant with FDEP

As requested in your memorandum dated February 23, 2021, Utilities Memorandum No. 21-17, 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 AN AMENDMENT NO. 2 TO THE GRANT AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, RELATING TO THE GRANT IN THE AMOUNT OF \$287,500.00 FOR THE POMPANO BEACH DRINKING WATER INTERCONNECTS REHABILITATION PROJECT; PROVIDING AN EFFECTIVE DATE.

Please feel free to contact me if I may be of further assistance.

MARK E. BERMAN

/jrm
l:cor/util/2021-394

Attachment