

**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 AN ADAPTATION PLAN GRANT AGREEMENT FOR THE RESILIENT FLORIDA PROGRAM BETWEEN THE CITY OF POMPANO BEACH AND THE STATE OF FLORIDA, DEPARTMENT OF ENVIRONMENTAL PROTECTION, AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO ACCEPT THE GRANT AND TO EXECUTE ALL APPROPRIATE DOCUMENTS; PROVIDING AN EFFECTIVE DATE.

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

SECTION 1. That an Adaptation Plan Grant Agreement between the City of Pompano Beach and the State of Florida, Department of Environmental Protection, for the purpose of obtaining state funds for the Adaptation Plan for the Resilient Florida Program, 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 the State of Florida, Department of Environmental Protection.

SECTION 3. That the City Manager or his designee shall be the official liaison agent and is authorized to accept the Grant and execute all appropriate documents for the purpose of administering the Grant to the City of Pompano Beach, and ensuring compliance and implementation of all funds and grant policies.

SECTION 4. This Resolution shall become effective upon passage.

PASSED AND ADOPTED this _____ day of _____, 2025.

REX HARDIN, MAYOR

ATTEST:

KERVIN ALFRED, CITY CLERK

MEB/mcm
9/11/25
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