



**City Attorney's Communication #2022-989**

August 3, 2022

**TO:** Shana Coombs-Gordon, Utility Compliance Manager

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

**RE:** Resolution – Amendment No. 3 to the Grant Agreement with the Florida Department of Environmental Protection

As requested in your e-mail of August 3, 2022, 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. 3 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 ensure that the appropriate city signature page is attached to the amendment prior to submitting the Resolution to the City Commission.

  
MARK E. BERMAN

/jrm  
l:cor/util/2022-989

Attachment