



Florida's Warmest Welcome

**City of Pompano Beach
UTILITIES ADMINISTRATION**

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MEMORANDUM NO. 22-33

DATE: August 24, 2022

TO: Gregory P. Harrison, City Manager

VIA: A. Randolph Brown, Utilities Director

FROM: Kerone Grant, Business Operations Analyst

SUBJECT: Updated Resolution Authorizing The Mayor As The Appropriate City Official To Execute The State Revolving Fund (SRF) Loan Agreement for N.E. 4th St. & N.E. 3rd St. Drainage Improvements

City Officials approved and authorized the Utilities Department to accept the State Revolving Fund (SRF) loan agreement for NE 3rd and 4th Street Drainage at the July 26, 2021 Commission meeting (Resolution 2022-200). The State accepted the loan agreement. However, they requested that the resolution be updated having the Mayor as the authorized signatory. The previous resolution stated that the proper "City Officials" are authorized to sign the agreement. City Attorney revised the resolution as seen below.

SECTION 1. That the Mayor, as the appropriate city official, is authorized to execute the Clean Water State Revolving Fund Construction Loan Agreement (SW062460) between the City of Pompano Beach and Florida Water Pollution Control Financing Corporation, a copy of which Agreement is attached hereto and incorporated by reference as if set forth in full.

Recommendation:

To have City officials approve and authorize the amendment to the resolution (SECTION 1.) authorizing the major as the appropriate city official authorized to execute the loan agreement.

Thank you.

Enclosed