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**City of Pompano Beach
ENGINEERING**

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MEMORANDUM NO. 19-10

DATE: January 25, 2019

TO: Mark Berman, City Attorney

FROM: Anthony Alhashemi, Project Manager I

**SUBJECT: Request for Resolution – Sublease Amendment Interlocal Agreement
City of Lighthouse Point and the City of Pompano Beach-Exchange
Club Park**

Background:

An Interlocal Agreement between the City of Lighthouse Point and the City of Pompano Beach was adopted in June 2018. The Agreement is for the joint operation and maintenance of Exchange Club Park located at NE 24th St and the Intracoastal Waterway. Exchange Club Park is owned by the Florida Inland Navigation District (F.I.N.D) and leased to the City. The City currently subleases portions of the park to the City of Lighthouse Point.

The City of Lighthouse Point has a canal dredging project planned for 2019. In order to stage and remove excess dredging soils, the City of Lighthouse Point will need to use Exchange Club Park as a staging site. It has been determined by F.I.N.D and both municipalities that Exchange Club Park would be the most feasible site. In addition to the above, the City will be able to piggyback off of the City of Lighthouse Points contract to use the same contractor for construction services for the City of Pompano Beach's upcoming canal dredging project. Using the City of Lighthouse Point's contract will help save the City valuable time and resources for the future canal dredging project.

Recommendation:

The City will need to enter into a Sublease Amendment Interlocal Agreement with the City of Lighthouse Point in order to complete the above mentioned work.

Attached please find the new Sublease Amendment Interlocal Agreement between City of Pompano Beach and the City of Lighthouse Point, along with the following:

Exhibit A: Sublease Amendment Exhibit.

Exhibit B: City of Lighthouse Points Approved Documentation.

Exhibit C: Resolution No.2018-187.

Please prepare the Resolution for Commission consideration of the attached Sublease Amendment Interlocal Agreement.

Please do not hesitate to contact me if any additional information is required (4029).