



City Attorney's Communication #2019-384

January 14, 2019

TO: Maggie Barszewski, AICP, Planner

FROM: Mark E. Berman, City Attorney

RE: Resolution – Grant Agreement with the Florida Humanities Council

As requested in your memorandum of January 10, 2019, Department of Development Services Memorandum #19-008, the following form of resolution, relative to the above-referenced matter, has been prepared and is attached:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A GRANT AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE FLORIDA HUMANITIES COUNCIL, ACCEPTING A GRANT IN THE AMOUNT OF \$5,000 FOR THE POMPANO BEACH HISTORICAL TIMELINE DISPLAY; AND CONFIRMING THE CITY'S CONTRIBUTION IN AN AMOUNT OF \$5,000; PROVIDING AN EFFECTIVE DATE.

Please ensure that the proper city signature page is attached to the agreement prior to placing on the City Commission agenda.



MARK E. BERMAN

/jrm
l:cor/dev-srv/2019-384

Attachment