RESOLUTION NO. 2019-\_\_\_\_

### 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 A FIRST AMENDMENT TO THE LICENSE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND HOLY CROSS HOSPITAL, INC. PROVIDING FOR THE USE OF THE CITY'S AQUATIC CENTERS FOR OUTPATIENT AQUATIC THERAPY; PROVIDING AN EFFECTIVE DATE.

# BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF POMPANO

### **BEACH, FLORIDA:**

**SECTION 1.** That a First Amendment to the License Agreement between the City of Pompano Beach and Holy Cross Hospital, Inc. providing for the use of the City's Aquatic Centers for outpatient aquatic therapy, a copy of which First Amendment is attached hereto and incorporated by reference as if set forth in full, is hereby approved.

**<u>SECTION 2.</u>** That the proper City officials are hereby authorized to execute said First

Amendment between the City of Pompano Beach and Holy Cross Hospital, Inc.

**<u>SECTION 3.</u>** This Resolution shall become effective upon passage.

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

#### **REX HARDIN, MAYOR**

ATTEST:

## ASCELETA HAMMOND, CITY CLERK