



**City Attorney's Communication #2017-280**

January 11, 2017

**TO:** Cynthia Kitts, Recreation Manager

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

**RE:** Resolution – Agreement and Restrictive Covenant  
Library Cultural Center Project: Phase III

As requested in your memorandum dated January 10, 2017, Parks, Recreation & Cultural Arts Memorandum 17-A-029, I have prepared and attached hereto the following captioned Resolution:

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE STATE OF FLORIDA, DEPARTMENT OF STATE, DIVISION OF CULTURAL AFFAIRS ACCEPTING A GRANT IN THE AMOUNT OF \$500,000.00 AND EXECUTING A RESTRICTIVE COVENANT RELATING TO THE LIBRARY CULTURAL CENTER PROJECT: PHASE III, PROVIDING AN EFFECTIVE DATE.**

Please feel free to contact me if I may be of further assistance.



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MARK E. BERMAN

/jrm  
l:cor/recre/2017-280

Attachment