RESOLUTION NO. 2017-\_\_\_\_

# 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 SECOND AMENDMENT TO THE LICENSE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND PROSERVE CONCEPTS, INC.; PROVIDING AN EFFECTIVE DATE.

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

#### **BEACH, FLORIDA:**

**SECTION 1.** That a Second Amendment to the License Agreement between the City of

Pompano Beach and ProServe Concepts, Inc., a copy of which Amendment is attached hereto

and incorporated by reference as if set forth in full, is hereby approved.

SECTION 2. That the proper City officials are hereby authorized to execute said

Amendment between the City of Pompano Beach and ProServe Concepts, Inc.

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

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

# LAMAR FISHER, MAYOR

### ATTEST:

# ASCELETA HAMMOND, CITY CLERK

MEB/jrm 1/31/17 L:/reso/2017-117