




**City Attorney's Communication #2011-96**

February 1, 2017

**TO:** Missy Stanley, Engineering Secretary

**FROM:** Jill R. Mesojedec, FRP, Paralegal

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

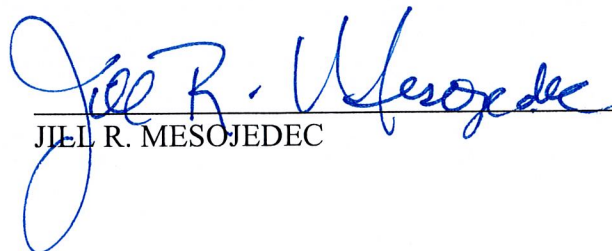
**RE:** Resolutions – Fourth Amendments

Pursuant to your memorandum dated January 31, 2017, Engineering Department Memorandum No. 17-44, I have prepared and attached the following forms of Resolution:

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A FOURTH AMENDMENT TO THE CONSULTANT AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND HILLERS ELECTRICAL ENGINEERING, INC. FOR CONTINUING CONTRACT FOR ELECTRICAL ENGINEERING SERVICES; PROVIDING AN EFFECTIVE DATE.**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A FOURTH AMENDMENT TO THE CONSULTANT AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND TLC ENGINEERING FOR ARCHITECTURE, INC. FOR CONTINUING CONTRACT FOR ELECTRICAL ENGINEERING SERVICES; PROVIDING AN EFFECTIVE DATE.**

Please feel free to contact me should you have any questions.

  
JILL R. MESOJEDEC

/jrm  
l:cor/engr/2017-352

Attachment