



City Attorney's Communication #2017-579

April 18, 2017

TO: Alessandra Delfico, P.E., Utilities Engineer

FROM: Mark E. Berman, City Attorney

RE: Resolution – Esquire Lake Neighborhood Stormwater Project

As requested in your memorandum of April 12, 2017, Utilities Memorandum No. 17-61, I have prepared and attached the following form of Resolution:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO APPLY FOR THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION REVOLVING LOAN PROGRAM FOR POINT SOURCE WATER POLLUTION CONTROL; UPON APPROVAL, EXECUTE THE CORRESPONDING LOAN AGREEMENT, PLEDGING OF STORMWATER UTILITY FEES AS THE REVENUES TO REPAY THE LOAN, AND PROVIDING FOR CARRYING OUT ALL LOAN RESPONSIBILITIES UNDER THE AGREEMENT; PROVIDING FOR CONFLICTS, PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

I have also prepared the Legal Opinion letter under City Attorney's Communication #2017-578, which is also attached hereto.

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



MARK E. BERMAN

/jrm
l:cor/util/2017-579

Attachments