



City Of Pompano Beach
Approved Received

JUL 11 2017

Office Of Housing And
Urban Improvement

City Attorney's Communication #2017-847

July 10, 2017

TO: Miriam Carrillo, OHUI Director
FROM: Mark E. Berman, City Attorney
RE: Resolution – State Funded Grant Agreement

As requested in your e-mail of July 7, 2017, 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 EXECUTE A STATE-FUNDED GRANT AGREEMENT WITH THE STATE OF FLORIDA, DIVISION OF EMERGENCY MANAGEMENT, FOR THE PURPOSE OF OBTAINING FUNDS IN THE AMOUNT OF \$194,000.00 TO PROVIDE RESIDENTIAL WIND MITIGATION RETROFIT IMPROVEMENTS; AUTHORIZING THE CITY MANAGER TO ACCEPT THE GRANT AND TO EXECUTE ALL APPROPRIATE DOCUMENTS; PROVIDING AN EFFECTIVE DATE.

Please ensure that a city signature page is attached to the agreement prior to presenting the resolution to the City Commission.

MARK E. BERMAN

MEB/jrm
L:cor/comdev/2017-847

Attachment