



City Attorney's Communication #2018-924

August 1, 2017

TO: Robert A. McCaughan, Public Works Director

FROM: Mark E. Berman, City Attorney

RE: Resolution to Ratifying Grant Agreement to Update Airport Master Plan Study

As requested in your e-mail of August 1, 2017, the following form of Resolution, relative to the above-referenced matter, has been prepared and is attached:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND RATIFYING A GRANT AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE UNITED STATES DEPARTMENT OF TRANSPORTATION FEDERAL AVIATION ADMINISTRATION ACCEPTING THE GRANT TO UPDATE THE AIRPORT MASTER PLAN STUDY AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE THE AGREEMENT; PROVIDING AN EFFECTIVE DATE.

Please ensure that the appropriate city signature page is attached to the Grant Agreement.


MARK E. BERMAN

/jrm
l:cor/pw/2017-924

Attachment