

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 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.**

**BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA:**

**SECTION 1:** That an 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, a copy of which Agreement is attached hereto and incorporated by reference as if set forth in full, is hereby approved and ratified.

**SECTION 2:** That the proper City officials are hereby authorized to execute said Agreement between the City of Pompano Beach and the United States Department of Transportation Federal Aviation Administration

**SECTION 3:** This Resolution shall become effective upon passage.

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

\_\_\_\_\_  
**LAMAR FISHER, MAYOR**

**ATTEST:**

\_\_\_\_\_  
**ASCELETA HAMMOND, CITY CLERK**

MEB/jrm  
8/1/17  
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