



City Attorney's Communication #2018-490

February 21, 2018

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

As requested in your memorandum dated February 20, 2018, Office of Housing and Urban Improvement Memorandum No. 18-066, 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 MODIFICATION TO STATE GRANT AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE STATE OF FLORIDA, DIVISION OF EMERGENCY MANAGEMENT, FOR THE PURPOSE OF INCREASING THE AMOUNT OF GRANT FUNDING FROM \$194,000.00 TO \$294,000.00 FOR RESIDENTIAL WIND MITIGATION RETROFIT IMPROVEMENTS; AUTHORIZING THE CITY MANAGER TO ACCEPT THE ADDITIONAL GRANT FUNDS 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/2018-490

Attachment