

RESOLUTION NO. 2018-_____

**CITY OF POMPANO BEACH
Broward County, Florida**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A FIRST AMENDMENT TO THE INTERLOCAL AGREEMENT AMONG BROWARD COUNTY, THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY AND THE CITY OF POMPANO BEACH FOR THE PROGRAMMING, DESIGN AND CONSTRUCTION OF A LIBRARY FACILITY; AND APPROVAL OF THE LEASE AGREEMENT BETWEEN BROWARD COUNTY AND THE CITY OF POMPANO BEACH FOR THE LIBRARY FACILITY; PROVIDING AN EFFECTIVE DATE.

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

WHEREAS, pursuant to City Resolution No. 2011-277, Broward County (“County”), the Pompano Beach Community Redevelopment Agency (“CRA”) and the City of Pompano Beach (“City”) entered into an Interlocal Agreement (“ILA”) to design, construct and program a building at 50 West Atlantic Boulevard in Pompano Beach that would house a County Library on the first floor and a City Cultural Arts Center on the second floor (the “Building”); and

WHEREAS, the County, CRA and City desire to execute a First Amendment to the ILA to reflect the fact that the County’s Library Facility is located on both the first and second floors of the Building (not just the first floor) together with other minor, non-substantive revisions to both the ILA and the Lease Agreement for the Library between the City and County attached as Exhibit 2 to the ILA.

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

SECTION 1. That a First Amendment to the ILA among the County, City and CRA for Programming, Design and Construction of a Library Facility, a copy of which First Amendment is attached hereto and incorporated herein as if set forth in full, is hereby approved.

SECTION 2. That the Lease Agreement between the County and the City for the Library Facility, a copy of which Agreement is attached hereto and incorporated herein as if set forth in full, is hereby approved.

SECTION 3. That the proper City officials are hereby authorized to execute said Interlocal Agreement among the County, City and CRA along with the Lease Agreement between the City and the County.

SECTION 3. This Resolution shall become effective upon passage.

PASSED AND ADOPTED this _____ day of _____, 2018.

LAMAR FISHER, MAYOR

ATTEST:

ASCELETA HAMMOND, CITY CLERK

FP:jmz
5/16/18
l:reso/2018-201f