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 DEVELOPER'S AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND COSTCO WHOLESALE CORPORATION FOR THE PROPERTY LOCATED AT 1800 WEST SAMPLE ROAD; 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 Costco

Wholesale Corporation, a copy of which Agreement is attached hereto and incorporated by

reference as if set forth in full, is hereby approved.

SECTION 2. That the proper City officials are hereby authorized to execute said

Agreement between the City of Pompano Beach and Costco Wholesale Corporation.

**<u>SECTION 3.</u>** This Resolution shall become effective upon passage.

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

## LAMAR FISHER, MAYOR

**ATTEST:** 

## ASCELETA HAMMOND, CITY CLERK

MEB/jrm 7/9/18 l:reso/2018-256