



City Attorney's Communication #2019-347

January 8, 2019

TO: Scott Moore, Acting Recreation Programs Administrator

FROM: Mark E. Berman, City Attorney

RE: Resolution – Grant Proposal / NFL Foundation Grassroots Program

As requested in your memorandum dated January 3, 2019, Parks, Recreation & Cultural Arts Memorandum No. 19-A025, 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 AUTHORIZING THE PROPER CITY OFFICIALS TO SUBMIT A GRANT PROPOSAL IN AN AMOUNT OF \$250,000.00 TO THE NFL FOUNDATION GRASSROOTS PROGRAM FOR THE PURPOSE OF OBTAINING FUNDS FOR THE FOOTBALL FIELD SEGMENT OF THE MITCHELL/MOORE PARK UPGRADE PROJECT; CONFIRMING THE CITY'S CONTRIBUTION IN AN AMOUNT UP TO \$500,000.00; AND, IF AWARDED, AUTHORIZING THE CITY MANAGER TO ACCEPT THE FUNDS AND EXECUTE ALL APPROPRIATE DOCUMENTS; PROVIDING AN EFFECTIVE DATE.

Please feel free to contact me if I may be of further assistance.



MARK E. BERMAN

/jrm
l:cor/recr/2019-347

Attachment