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 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 **PARK UPGRADE** PROJECT; MITCHELL/MOORE CONFIRMING THE CITY'S CONTRIBUTION IN AN AMOUNT UP TO \$500,000.00; AND, IF AWARDED, AUTHORIZING THE CITY MANAGER TO ACCEPT THE AND EXECUTE ALL **APPROPRIATE FUNDS DOCUMENTS; PROVIDING AN EFFECTIVE DATE.**

WHEREAS, the City of Pompano Beach, Florida, has prepared a grant proposal requesting funds to assist with the football field segment of the Mitchell/Moore upgrade project from the NFL Foundation Grassroots Program; and

WHEREAS, it is the desire of the City of Pompano Beach, Florida, to formally adopt an official Resolution to approve the proposal and to establish its eligibility to participate in the program; now, therefore,

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

SECTION 1. That the proper city officials are hereby authorized to submit a proposal to the NFL Foundation Grassroots Program for the purpose of the football field segment of the Mitchell/Moore upgrade project in the sum of \$250,000.00.

SECTION 2. That the City of Pompano Beach is committed to the project and is in a fiscally and legally responsible position to provide the required match funds in an amount up to \$500,000.00.

SECTION 3. That the City Manager or his designee shall be the official liaison agent and is authorized to accept the funds and execute all further documents for the purpose of administering the project for the City of Pompano Beach.

| SECTION 4. This Resolution sha | ill become effective upon | passage. |
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| PASSED AND ADOPTED this | day of | , 2019. |
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| | REX HARDIN, MAYO | PR |
| ATTEST: | | |
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| ASCELETA HAMMOND, CITY CLERI | K | |

/jrm 1/8/19 1:reso/2019-67