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 BEACH STORM DAMAGE REDUCTION CONSENT OF USE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, RELATING TO THE EMERGENCY FLOOD CONTROL AND COASTAL EMERGENCY PROJECT; PROVIDING AN EFFECTIVE DATE.

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

SECTION 1. That a Consent of Use Agreement between the City of Pompano Beach and Board of County Commissioners of Broward County, Florida relating to the emergency flood control and coastal emergency project, 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 Board of County Commissioners of Broward

County, Florida.

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

PASSED AND ADOPTED this _____ day of _____, 2019.

REX HARDIN, MAYOR

ATTEST:

ASCELETA HAMMOND, CITY CLERK