Memorandum No. 20-16

DATE: January 21, 2020

TO: City Commission

THRU: Greg Harrison, City Manager

John Sfiropoulos, City Engineer Tammy Good, CIP Manager

FROM: Matthew Kudrna, Project Manager II

Request for Approval

Staff is seeking City Commission approval to execute an easement for watermain and other related facilities provided to Broward County as per the easement and Exhibit A' which includes the sketch and description of the property.

Background

During the course of designing the City's Charlotte J. Burrie Community Center Project, it was discovered that an easement was needed for watermain and other related facilities. The watermain and other related facilities are a necessary requirement as a part of the City's Charlotte J. Burrie Community Center Project.

Scope of Work

The City of Pompano Beach agrees to grant the easement to Broward County for the property described in said Easement Agreement, for the consideration of \$10.00.

Recommendation

Staff recommends Approval of the Resolution, which will be funded from 302-7470-752.65-03, CIP 11-192.