



City Attorney's Communication #2020-472

January 28, 2020

TO: Shana Coombs-Gordon, Interim Utilities Compliance & Efficiency Manager

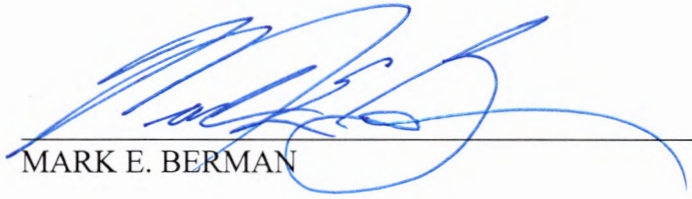
FROM: Mark E. Berman, City Attorney

RE: Resolution – Alternative Water Supply Funding Program Agreement

As requested in your memorandum dated January 27, 2020, Utilities Memorandum No. 20-10, I have prepared and attached the following form of Resolution:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN ALTERNATIVE WATER SUPPLY FUNDING PROGRAM AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND SOUTH FLORIDA WATER MANAGEMENT DISTRICT ACCEPTING A GRANT NOT TO EXCEED \$500,000.00 FOR THE RECLAIMED WATER SYSTEM EXPANSION: NE 16TH STREET TO NE 24TH STREET AND NE 23RD AVENUE TO THE INTRACOASTAL WATERWAY; APPROVING AND AUTHORIZING THE CITY'S CONTRIBUTION OF A NOT TO EXCEED AMOUNT OF \$700,000.00; PROVIDING AN EFFECTIVE DATE.

Please ensure that the appropriate city signature page is attached to the agreement prior to submitting to Resolution to the City Commission.



MARK E. BERMAN

/jrm
l:cor/util/2020-472

Attachment