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**City of Pompano Beach  
UTILITIES ADMINISTRATION**

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**MEMORANDUM NO. 20 – 31**

**DATE:** July 14, 2020

**TO:** Gregory P. Harrison, City Manager

**VIA:** A. Randolph Brown, Utilities Director

**FROM:** Kerone Grant, Business Operations Analyst

**SUBJECT:** Request for Resolution of Facility Plan – South West 2<sup>nd</sup> Street Drainage  
Revolving Fund (SRF) Project

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We are in the process of applying for State Revolving Fund (SRF) for three Stormwater projects: Gateway Drive, Kendell Lakes and South West (SW) 2<sup>nd</sup> Street Drainage. Gateway Drive and Kendell Lakes are both included in the Stormwater Master Plan. However, SW 2<sup>nd</sup> Street Drainage was not included in the Master Plan. Therefore, we needed to prepare a facility plan for this project to be included in the loan agreement. According to the SRF guidelines, we are required to have this facility plan approved as a Resolution.

Please see attached resolution along with the facility plan for City Commission's approval.

Thank you.

Enclosed