

City Attorney's Communication #2020-973

September 10, 2020

TO: John Sfiropoulos, P.E., City Engineer

FROM: Mark E. Berman, City Attorney

RE: Resolution –A1A Overhead to Underground Conversion

Pursuant to your e-mail dated September 9, 2020, 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 EXECUTE** APPLICANT-INSTALLED **FACILITIES AGREEMENTS** FOR UNDERGROUND CONVERSIONS, UNDERGROUND FACILITIES CONVERSION AGREEMENTS - GOVERNMENT ADJUSTMENT FACTOR WAIVER, AND CITY/COUNTY **RIGHT-OF-WAY AGREEMENTS** UNDERGROUND CONVERSIONS BETWEEN THE CITY OF POMPANO BEACH AND FLORIDA POWER & LIGHT COMPANY RELATING TO PLACING OVERHEAD UTILITIES UNDERGROUND ALONG OCEAN BOULEVARD FROM SE 8TH STREET TO TERRA MAR (PHASE 1) AND ALONG OCEAN BOULEVARD FROM HILLSBORO CANAL TO ATLANTIC **BOULEVARD (PHASE 2); PROVIDING AN EFFECTIVE DATE.**

Please feel free to contact me if I may be of further assistance.

/s/ MARK E. BERMAN

/jrm 1:cor/engr/2020-971

Attachment