

## City Attorney's Communication #2020-959

September 10, 2020

**TO:** Robert A. McCaughan, Public Works Director

**FROM:** Mark E. Berman, City Attorney

**RE:** Resolution – Perpetual Beach Storm Damage Reduction Easement

As requested in your memorandum dated September 9, 2020, Public Works Memorandum No. 2020-17, the following form of Resolution, relative to the above-referenced matter, has been prepared and is attached:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, RESCINDING RESOLUTION NO. 2020-50 AND APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A PERPETUAL BEACH STORM DAMAGE REDUCTION EASEMENT AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND BROWARD COUNTY, FLORIDA, RELATING TO THE BROWARD COUNTY SHORE PROTECTION PROJECT; PROVIDING AN EFFECTIVE DATE.

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

/s/ MARK E. BERMAN

/jmz 1:cor/pw/2020-959

Attachment