



City Attorney's Communication #2020-1013

September 17, 2020

TO: Mark A. Beaudreau, Recreation Programs Administrator

FROM: Mark E. Berman, City Attorney

RE: Resolution – Grant Agreement with the State of Florida Department of Environmental Protection / North Pompano Park

Pursuant to your memorandum dated September 15, 2020, Memorandum 20-A083, I have prepared and attached the following captioned resolution:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A GRANT AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, ACCEPTING A GRANT IN THE AMOUNT OF \$200,000 FOR THE NORTH POMPANO PARK HARDSCAPE AND LANDSCAPE PROJECT, AND CONFIRMING THE CITY'S MATCHING CONTRIBUTION IN AN AMOUNT OF \$200,000; PROVIDING AN EFFECTIVE DATE.

Please attach the appropriate city signature page to the agreement prior to submitting the resolution to the City Commission.

/s/
MARK E. BERMAN

MEB/jrm
l:cor/recr/2020-1013

Attachment