RESOLUTION NO. 2022-____

CITY OF POMPANO BEACH Broward County, Florida

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A CONTRIBUTION IN AID OF CONSTRUCTION AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND 1621 S DIXIE HWY LLC TO PROVIDE FUNDING ON A PRO RATA BASIS FOR THE REPLACEMENT OF LIFT STATION 92 DIRECTLY RELATED TO THE AVIARA EAST POMPANO PROJECT LOCATED AT 1621 SOUTH DIXIE HIGHWAY; PROVIDING AN EFFECTIVE DATE.

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF POMPANO

BEACH, FLORIDA:

SECTION 1. That an Agreement between the City of Pompano Beach and 1621 S Dixie Hwy

LLC to provide funding on a pro rata basis for the replacement of Lift Station 92 directly related to the

Aviara East Pompano Project is approved, and a copy of the Agreement is attached and incorporated

by reference as if set forth in full.

<u>SECTION 2.</u> That the proper City officials are authorized to execute the Agreement between

the City of Pompano Beach and 1621 S Dixie Hwy LLC.

<u>SECTION 3.</u> This Resolution shall become effective upon passage.

PASSED AND ADOPTED this _____ day of _____, 2021.

REX HARDIN, MAYOR

ATTEST:

ASCELETA HAMMOND, CITY CLERK