



Legislation Details (With Text)

File #: 22-551 **Version:** 1 **Name:**

Type: Resolution / Consent Agenda **Status:** Passed

File created: 8/9/2022 **In control:** City Commission

On agenda: 9/13/2022 **Final action:** 9/13/2022

Title: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AMENDMENT NO. 3 TO THE GRANT AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, RELATING TO THE GRANT IN THE AMOUNT OF \$287,500.00 FOR THE POMPANO BEACH DRINKING WATER INTERCONNECTS REHABILITATION PROJECT; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: Grant Revenue - \$287,500)

Sponsors:

Indexes:

Code sections:

Attachments: 1. Utilities Memo - Interconnect Grant Amendment #3.pdf, 2. City Attorney's Memo.pdf, 3. Resolution 2022-251.pdf, 4. Amendment 3.pdf, 5. Executed Grant Agreement.pdf, 6. Amendment 1 & 2.pdf

Date	Ver.	Action By	Action	Result
9/13/2022	1	City Commission	ADOPTED	Pass

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AMENDMENT NO. 3 TO THE GRANT AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, RELATING TO THE GRANT IN THE AMOUNT OF \$287,500.00 FOR THE POMPANO BEACH DRINKING WATER INTERCONNECTS REHABILITATION PROJECT; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: Grant Revenue - \$287,500)

(Staff Contact: A. Randolph Brown)

Summary Explanation/Background:

The Utilities Department received a grant from the Florida Department of Environmental Protection (FDEP) in 2018 to fund the upgrade of four existing drinking water interconnects. City Commission approved the original grant through resolution number 2018-80 that was passed and adopted on February 13, 2018. Amendment number one was completed on March 31, 2020 and is associated with resolution number 2020-157. Amendment number two was completed on March 26, 2021 and is associated with resolution number 2021-117. This request is for the approval of amendment number three which simply updates the project completion date to 08/31/2023 in an effort to provide adequate time for project completion.

Origin of request for this action: Utilities

Fiscal impact and source of funding: Grant Revenue - \$287,500)

