

## Legislation Details (With Text)

<b>File #:</b>	20-625	<b>Version:</b>	1	<b>Name:</b>	
<b>Type:</b>	Resolution / Consent Agenda		<b>Status:</b>	Passed	
<b>File created:</b>	9/22/2020		<b>In control:</b>	City Commission	
<b>On agenda:</b>	10/27/2020		<b>Final action:</b>	10/27/2020	
<b>Title:</b>	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. (Fiscal Impact: \$200,000 grant with matching funds of \$200,000)				

### Sponsors:

### Indexes:

### Code sections:

**Attachments:** 1. P&R Memo 20-A092.pdf, 2. City Attorney Memo 2020-1013.pdf, 3. Reso - 2020-320docx.pdf, 4. A21032 - Grant Agreement MERGED.pdf, 5. CERTIFICATION OF INSURANCE FORM.pdf

Date	Ver.	Action By	Action	Result
10/27/2020	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 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.

(Fiscal Impact: \$200,000 grant with matching funds of \$200,000)

(Staff Contact: Mark A. Beaudreau)

### Summary Explanation/Background:

The resolution is to enter into a grant agreement with the 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 the amount of \$200,000. The grant agreement has an expiration date of June 30, 2023.

**Origin of request for this action:** Grant Coordinator & Parks and Recreation Staff

**Fiscal impact and source of funding:** Matching funds from project account 319-7646-572-65-12.

