

Legislation Details (With Text)

File #:	22-562	Version:	1	Name:	
Type:	Resolution / Consent Agenda		Status:	Passed	
File created:	8/25/2022		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, AMENDING RESOLUTION NO. 2022-200 TO AUTHORIZE THE MAYOR, AS THE PROPER CITY OFFICIAL, TO EXECUTE THE CLEAN WATER STATE REVOLVING FUND CONSTRUCTION LOAN AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND FLORIDA WATER POLLUTION CONTROL FINANCING CORPORATION FOR NE 3RD STREET AND NE 4TH STREET STORMWATER DRAINAGE IMPROVEMENT PROJECT; PROVIDING AN EFFECTIVE DATE. (Fiscal Impact: N/A)				

Sponsors:

Indexes:

Code sections:

Attachments: 1. Utilities Memo.pdf, 2. City Attorney Memo.pdf, 3. Resolution.pdf, 4. Approved Resolution and Loan Agreement-ResolutionNo.2022-200.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, AMENDING RESOLUTION NO. 2022-200 TO AUTHORIZE THE MAYOR, AS THE PROPER CITY OFFICIAL, TO EXECUTE THE CLEAN WATER STATE REVOLVING FUND CONSTRUCTION LOAN AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND FLORIDA WATER POLLUTION CONTROL FINANCING CORPORATION FOR NE 3RD STREET AND NE 4TH STREET STORMWATER DRAINAGE IMPROVEMENT PROJECT; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

(Staff Contact: A. Randolph Brown)

Summary Explanation/Background:

City Officials approved and authorized the Utilities Department to accept the State Revolving Fund (SRF) loan agreement for NE 3rd and 4th Street Drainage at the July 26, 2021 Commission meeting (Resolution 2022-200). The State accepted the loan agreement. However, they requested that the resolution be updated having the Mayor as the authorized signatory. The previous resolution stated that the proper "City Officials" are authorized to sign the agreement. The City Attorney revised the resolution to reflect the suggested changes.

Origin of request for this action: Utilities

Fiscal impact and source of funding: N/A

