

REQUESTED COMMISSION ACTION:

Consent                      Ordinance                      Resolution                      X Consideration/ Discussion                      Presentation

Short Title: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, GRANTING THE CITY MANAGER AUTHORITY DURING THE CITY COMMISSION'S AUGUST HIATUS TO PERFORM AND FINISH SUCH MATTERS AS MAY HAVE BEEN BUDGETED AND AUTHORIZED, SUBJECT TO RATIFICATION THEREAFTER; PROVIDING AN EFFECTIVE DATE.

Summary of Purpose and Why:

- (1) Origin of request for this action: City Commission
- (2) Primary staff contact: Dennis W. Beach, City Manager EXT 4601
- (3) Expiration of contract, if applicable: N/A
- (4) Fiscal impact and source of funding: N/A

DEPARTMENTAL COORDINATION	DATE	DEPARTMENTAL RECOMMENDATION	DEPARTMENTAL HEAD SIGNATURE
City Attorney	7/14/15		<i>[Signature]</i>

*[Signature]*  
 City Manager

*[Signature]*

ACTION TAKEN BY COMMISSION:

Ordinance Workshop	Resolution	Consideration
1st Reading	1st Reading	Results: Results:
2nd Reading		



**City Attorney's Communication #2015-1252**  
July 10, 2015

**TO:** Dennis W. Beach, City Manager  
**FROM:** Gordon B. Linn, City Attorney  
**RE:** Resolution - Authority for City Manager to Finish Budgeted and Authorized Items During August Hiatus

As requested in your memorandum dated July 9, 2015, attached please find the following captioned Resolution addressing the above-referenced matter:

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, GRANTING THE CITY MANAGER AUTHORITY DURING THE CITY COMMISSION'S AUGUST HIATUS TO PERFORM AND FINISH SUCH MATTERS AS MAY HAVE BEEN BUDGETED AND AUTHORIZED, SUBJECT TO RATIFICATION THEREAFTER; PROVIDING AN EFFECTIVE DATE.**

Should you have any questions regarding this matter please feel free to contact me.

A handwritten signature in black ink, appearing to read "Gordon B. Linn", is written over a horizontal line.

GORDON B. LINN

GBL/jrm  
l:cor/manager/2015-1252

Attachment

CITY OF POMPANO BEACH  
OFFICE OF THE CITY CLERK  
2015 JUL 13 AM 9:37

**CITY OF POMPANO BEACH**  
**Broward County, Florida**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, GRANTING THE CITY MANAGER AUTHORITY DURING THE CITY COMMISSION'S AUGUST HIATUS TO PERFORM AND FINISH SUCH MATTERS AS MAY HAVE BEEN BUDGETED AND AUTHORIZED, SUBJECT TO RATIFICATION THEREAFTER; PROVIDING AN EFFECTIVE DATE.**

WHEREAS, the City Commission of the City of Pompano Beach does not conduct City Commission Meetings during the month of August; and

WHEREAS, it is necessary for the City to provide for such other unfinished matters as the City has funded and authorized; now, therefore,

**BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA:**

**SECTION 1.** That the City Manager is hereby authorized and appointed to perform and finish such matters as the City Commission may have budgeted and authorized, which do not require further approval of the City Commission.

**SECTION 2.** That the authority and powers granted herein are limited and shall lapse upon commencement of the first regular City Commission meeting in September 2015, and are further subject to ratification by the City Commission upon its recommencement in September 2015.

**SECTION 3.** That This Resolution shall become effective upon passage.

**PASSED AND ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

\_\_\_\_\_  
**LAMAR FISHER, MAYOR**

**ATTEST:**

\_\_\_\_\_  
**ASCELETA HAMMOND, CITY CLERK**