

RESOLUTION NO. 23-178

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPROVING A GRANT AGREEMENT AND AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS FROM THE FLORIDA DEPARTMENT OF STATE IN THE AMOUNT OF \$50,000.00 TO DIGITIZE RECORDS OF THE SAILBOAT BEND CIVIC ASSOCIATION IN FORT LAUDERDALE, FLORIDA, CONDUCT ORAL HISTORY INTERVIEWS, UPDATE AN EXISTING EDUCATIONAL WEBSITE, AND CREATE EXHIBITS FOR A PROJECT REGARDING THE STORY OF THE SAILBOAT BEND HISTORIC DISTRICT, AMONG OTHER THINGS, AND AUTHORIZING THE CITY MANAGER TO EXECUTE A GRANT AGREEMENT WITH THE FLORIDA DEPARTMENT OF STATE TO ACCEPT SUCH GRANT FUNDING, AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Fort Lauderdale is a Certified Local Government that has made historic preservation a public policy through the passage of its historic preservation ordinance and participation in the Certified Local Government Program; and

WHEREAS, the City's participation in the Certified Local Government Program allows the City to be eligible for grants from the State; and

WHEREAS, the City has worked to preserve historical sites, buildings, landmarks, structures and archaeological sites; and

WHEREAS, at the March 7, 2022, Historic Preservation Board ("HPB") meeting, the board made a communication to the City Commission requesting that staff apply for a grant for educational purposes and the preservation of known records for the Sailboat Bend Historic District; and

WHEREAS, at the April 5, 2022, conference meeting the City Commission requested that staff move forward with preparing a grant application for this purpose; and

WHEREAS, in May 2022, the City submitted a "Small Matching Grant" application to the Florida Department of State, Division of Historical Resources, to propose funding to digitize records of the Sailboat Bend Civic Association, conduct oral histories, and create an exhibition; and

WHEREAS, the grant application in the amount of \$50,000.00 was approved;
and

WHEREAS, the grant does not require matching funds; and

WHEREAS, grant funds will be used to hire a consultant to review and digitize the historical records held by the Sailboat Bend Civic Association. The consultant will also conduct additional research, community outreach, and conduct oral histories to develop an online educational application to tell the story of the Sailboat Bend Historic District; and

WHEREAS, grant funds will also be used to create a small exhibit with some of the materials that will potentially be displayed at the West Side Fire Station located within the district; and

WHEREAS, the City Commission finds that approving the Grant Agreement, authorizing the execution of the Grant Agreement, and acceptance of the grant funds is in the best interest of the City of Fort Lauderdale.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA:

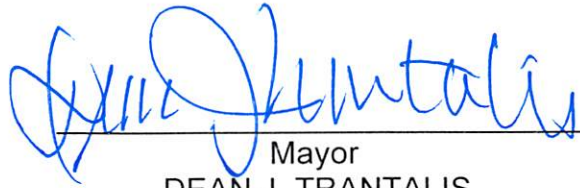
SECTION 1. The Grant Agreement is hereby approved and the City Manager is authorized to execute a Grant Agreement on behalf of the City of Fort Lauderdale, Florida, with the Florida Department of State to digitize records of the Sailboat Bend Civic Association, in Fort Lauderdale, Florida, conduct oral history interviews, update an existing educational website, and create exhibits for a project regarding the story of the Sailboat Bend Historic District, among other things.

SECTION 2. The City Manager is hereby authorized to accept grant funds on behalf of the City of Fort Lauderdale, Florida, from the Florida Department of State in the amount of Fifty Thousand and 00/100 Dollars (\$50,000.00) for the Sailboat Bend Civic Association preservation project.

SECTION 3. The Office of the City Attorney shall review and approve as to form all documents prior to their execution by the proper City officials.


SECTION 4. This Resolution shall be in full force and effect upon final passage and adoption.

ADOPTED this 5th day of September, 2023.




Mayor
DEAN J. TRANTALIS

ATTEST:



City Clerk
DAVID R. SOLOMAN

APPROVED AS TO FORM
AND CORRECTNESS:



Interim City Attorney
D'WAYNE M. SPENCE

Dean J. Trantalis	<u>Yea</u>
John C. Herbst	<u>Yea</u>
Steven Glassman	<u>Yea</u>
Pamela Beasley-Pittman	<u>Yea</u>
Warren Sturman	<u>Yea</u>