

RESOLUTION NO. 23-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AND ALL DOCUMENTS FOR A REIMBURSABLE GRANT AGREEMENT WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION ("FDEP") FOR CONSTRUCTION COSTS FOR THE PROGRESSO STORMWATER IMPROVEMENTS PROJECT IN AN AMOUNT UP TO \$13,495,743; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Florida Department of Environmental Protection ("FDEP") offers a grant that will require a local match of fifty percent (50%) and is subject to the State of Florida's annual appropriation of funds for construction costs; and

WHEREAS, the Progresso Stormwater Improvements Project ("Project") is to include replacing the aging, undersized, and fragmented stormwater management infrastructure with a new system designed for the current and future climate; and

WHEREAS, the Project will reduce the frequency, intensity, and duration of flooding in the neighborhood and provide water quality treatment prior to stormwater being discharged in the North Fork of the New River and ultimately into the Intracoastal Waterways; and

WHEREAS, the improvements will include approximately 1,300 linear feet ("LF") of new stormwater pipe, 13,370 LF of pipe replacement of aging and undersized infrastructure, 5,500 square yards ("SY") of new swales, and 3,500 SY of permeable pavement, as well as a stormwater pump station that will be capable of draining these low-lying areas during elevated high tide events and projected sea level rise scenarios;

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

SECTION 1. That the City Manager is hereby authorized to accept any funds from the Florida Department of Environmental Protection ("FDEP") in an amount up to \$13,495,743 for the Progresso Stormwater Improvements Project.

SECTION 2. That the City Commission of the City of Fort Lauderdale, Florida, authorizes the City Manager to execute any documents as required to accept such grant funds, contingent upon review and approval of said documents by the City Attorney.

SECTION 3. That this Resolution shall be in full force and effect upon final passage and

adoption.

ADOPTED this ____ day of _____, 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	_____
John C. Herbst	_____
Steven Glassman	_____
Pamela Beasley-Pittman	_____
Warren Sturman	_____