

RESOLUTION NO. 23-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, DELEGATING AUTHORITY TO THE CITY MANAGER TO SUBMIT A GRANT APPLICATION IN THE AMOUNT OF FOUR THOUSAND TWO HUNDRED AND SEVENTY-FIVE AND NO/100 DOLLARS (\$4,275.00) TO THE FLORIDA INLAND NAVIGATION DISTRICT UNDER THEIR SMALL SCALE DERELICT VESSEL REMOVAL PROGRAM TO REMOVE A DERELICT VESSEL FROM THE COX'S LANDING BOAT RAMP; DELEGATING AUTHORITY TO THE CITY MANAGER TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY OR INCIDENTAL TO THE GRANT APPLICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS staff is seeking to submit a grant funding application for the removal of a derelict vessel from Cox's Landing Boat Ramp to the Florida Inland Navigation District (FIND) – Small Scale Derelict Vessel Removal Program, in the amount of \$4,275.00; and

WHEREAS, a 28' vessel was abandoned at the Cox's Landing Boat Ramp; and

WHEREAS, the City of Fort Lauderdale Police Marine authorized the City to remove the vessel on May 2, 2023; and

WHEREAS, On May 17, 2023, Sea Tow Fort Lauderdale removed the derelict vessel for the City at a cost of \$5,700; and

WHEREAS, The Florida Inland Navigation District Small Scale Derelict Vessel Removal Program will fund \$4,275 of the costs needed to salvage and properly dispose of this derelict vessel; and

WHEREAS, the remaining costs of \$1,425 to remove the vessel will be funded by a Broward County Boating Improvement Derelict Vessel Removal Grant which was awarded to the City in 2019; and

WHEREAS, Section 4.01(b) of the City Charter of the City of Fort Lauderdale requires that Mayor, City Manager, City Attorney and City Clerk execute all contracts, agreements or other instruments to which the City is a party under which the City assumes any liability; and

WHEREAS, the City Charter further provides that the City Commission has the authority to delegate by resolution to another person the authority to execute these instruments.

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

SECTION 1. That the City Commission of the City of Fort Lauderdale hereby delegates authority to the City Manager to submit a Grant Application to the FIND Small Scale Derelict Vessel Removal Program in the amount of \$4275.00 relating to the above referenced Project.

SECTION 2. That the City Commission of the City of Fort Lauderdale is in complete accord with the attached proposal and that it will carry out the Program in the manner described in the proposal and any plan specifications attached thereto unless prior approval for any change has been received from the District.

SECTION 3. The City Commission certifies its commitment of the Grant's matching funds and its ability and intention to operate and maintain the expense for public use.

SECTION 4. That it will maintain adequate financial records on the proposed project to substantiate claims for reimbursement.

SECTION 5. That the City Manager of the City of Fort Lauderdale, Florida is hereby delegated the authority to execute the Grant Application and any and all documents necessary or incidental to the Grant Application.

SECTION 6. That the office of the City Attorney shall review and approve as to form all documents prior to their execution by the City Manager.

SECTION 7. That the Effective Date of this Resolution is the date of adoption.

ADOPTED this _____ day of _____, 2023.

Mayor
DEAN J. TRANTALIS

ATTEST:

Dean J. Trantalis

City Clerk
DAVID R. SOLOMAN

John C. Herbst _____

Steven Glassman _____

APPROVED AS TO FORM AND
CORRECTNESS:

Pamela Beasley-Pittman _____

Warren Sturman _____

Interim City Attorney
D'WAYNE M. SPENCE