

RESOLUTION NO. 25-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPROVING THE TRANSFER OF FUNDS PROGRAMMED FOR PARKS LAND ACQUISITION IN THE AMOUNT OF ONE MILLION DOLLARS (\$1,000,000) FROM COMMISSION DISTRICT 1 AND ONE MILLION DOLLARS (\$1,000,000) FROM COMMISSION DISTRICT 2, FOR A COMBINED TOTAL FUNDS TRANSFER AMOUNT OF TWO MILLION DOLLARS (\$2,000,000) FROM THE CITY OF FORT LAUDERDALE PARKS AND RECREATION GENERAL OBLIGATION BONDS PURSUANT TO THE CITY OF FORT LAUDERDALE RESOLUTION NUMBERS 18-261 AND 20-08, TO ASSIST WITH THE CONSTRUCTION COSTS OF A PUBLIC SWIMMING POOL AT THE YMCA FACILITY LOCATED AT HOLIDAY PARK; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on March 12, 2019, the City Fort Lauderdale voters approved a General Obligation (GO) Bond referendum, authorizing the issuance of bonds not to exceed \$200,000,000 to finance the acquisition, construction, renovation, and improvement of various parks and recreational facilities. As part of the approved Parks Bond allocations, and pursuant to the rules and regulations outlined in resolution numbers 18-261 and 20-08 ("Parks Bonds"), \$30,000,000 was designated for open space and land acquisition, with the funding distributed evenly across the City's four Commission Districts by allocating \$7,500,000 per District to support the purchase of land for parks and recreational use; and

WHEREAS, the Young Men's Christian Association of South Florida, Inc. (YMCA) is developing a new aquatic facility at Holiday Park designed to address community needs related to water safety, public health, and recreational access. The facility will include a 25-yard, six-lane pool constructed in accordance with Florida High School Athletic Association standards, as well as a teaching pool with enhanced accessibility features. Additional offerings will include lifeguard training programs, swim safety education, and open swim access for the public. A surrounding pool deck will also serve as a community gathering space for families and local events; and

WHEREAS, at the City Commission Conference Meeting on the May 7, 2024, a proposal was presented to the City Commission to use \$2,000,000 in funding programmed for land acquisition in the Parks Bond to assist with the construction of the new swimming pool project at the YMCA facility located within Holiday Park. At the time, both the District 1 and District

2 commissioners expressed a desire to use \$1,000,000 from each Commission District's Parks Bond Land Acquisition funding allocation to support the YMCA project. The proposed \$2,000,000 Parks Bond funding would supplement the YMCA's committed project contribution of \$1,350,000, resulting in a total estimated project cost of \$3,350,000; and

WHEREAS, on October 23, 2024, the Parks, Recreation, and Beaches Advisory Board unanimously approved a recommendation for the City Commission's consideration and final approval to transfer funds programmed for parks land acquisition in the amount of One Million Dollars (\$1,000,000) from Commission District 1 and One Million Dollars (\$1,000,000) from Commission District 2, for a combined total funds transfer amount of Two Million Dollars (\$2,000,000) from the Parks and Recreation General Obligation Bonds to assist with the construction costs of a public swimming pool at the Young Men's Christian Association of South Florida, Inc. ("YMCA") facility located at Holiday Park; and

WHEREAS, the City Commission finds that the allocation of \$2,000,000 towards the construction costs of a new public swimming pool at the YMCA aquatic facility located at Holiday Park is consistent with the goals of the Parks Bond Program and serves a legitimate municipal purpose by enhancing recreational and public health infrastructure for the community;

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

SECTION 1. That the recitals set forth above are incorporated in this Resolution.

SECTION 2. That the City Commission hereby authorizes the transfer of funds programmed for parks land acquisition in the amount of One Million Dollars (\$1,000,000) from Commission District 1 and One Million Dollars (\$1,000,000) from Commission District 2, for a combined total funds transfer amount of Two Million Dollars (\$2,000,000) from the Parks and Recreation General Obligation Bonds pursuant to City of Fort Lauderdale resolution numbers 18-261 and 20-08, to assist with the construction costs of a public swimming pool at the Young Men's Christian Association of South Florida, Inc. (YMCA) facility located at Holiday Park.

SECTION 3. 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 4. This resolution is contingent upon adoption of the June 30, 2025, Consolidated Budget Amendment (CAM #25-0562).

SECTION 5. That if any clause, section or other part of this Resolution shall be held invalid

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or unconstitutional by any court of competent jurisdiction, the remainder of this Resolution shall not be affected thereby but shall remain in full force and effect.

SECTION 6. That all resolutions or part(s) of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 7. That this Resolution shall be in full force and effect upon final adoption.

ADOPTED this _____ day of _____, 2025.

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 _____
Ben Sorensen _____