RESOLUTION NO. 24-164

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 STATE OF FLORIDA, FLORIDA DEPARTMENT OF STATE IN THE AMOUNT OF \$50,000.00 TO DEVELOP A WALKING TOUR, DESIGN AND PLACE ASSOCIATED SIGNAGE, AND UPDATE AN EXISTING EDUCATIONAL WEBSITE IN THE SAILBOAT BEND HISTORIC DISTRICT, AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE GRANT AGREEMENT WITH THE FLORIDA DEPARTMENT OF STATE AND TO ACCEPT THE GRANT FUNDING ON BEHALF OF THE CITY. PROVIDING FOR SEVERABILITY, PROVIDING CONFLICTS, AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, in May 2021, an updated Architectural Resource Survey was adopted for the Sailboat Bend Historic District which was designated as a local historic district in the City of Fort Lauderdale in 1992; and

WHEREAS, in May 2023, the City submitted a "Small Matching Grant" application to the State of Florida, Florida Department of State, Division of Historical Resources, to propose funding to develop a walking tour, design signs, place the signage throughout the Sailboat Bend Historic District, and update an existing educational website; and

WHEREAS, the grant application in the amount of \$50,000.00 was approved in the State of Florida's Fiscal Year 2025 budget; and

WHEREAS, the grant does not require matching funds; and

WHEREAS, using the updated information from the Architectural Resource Survey, grant funds would be used to hire a consultant to utilize the information available and collaborate with the City of Fort Lauderdale as well as the residents of the Sailboat Bend Historic District to develop a walking tour, design signs, place the signage throughout the Sailboat Bend Historic District, and update an existing educational website; 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:

<u>SECTION 1</u>. The foregoing "WHEREAS" clauses are hereby ratified and confirmed as being true and correct, and are incorporated herein by this reference.

<u>SECTION 2</u>. The Grant Agreement is hereby approved and the City Manager is authorized to execute the Grant Agreement on behalf of the City of Fort Lauderdale, Florida, with the State of Florida, Florida Department of State and all associated documents required for the Grant Agreement, to develop a walking tour, design associated signage, place the signage throughout the Sailboat Bend Historic District, and update an existing educational website.

<u>SECTION 3</u>. 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).

<u>SECTION 4</u>. The Office of the City Attorney shall review and approve the grant agreement and all documents associated with it prior to their execution by the proper City officials.

<u>SECTION 5</u>. That if any clause, section or other part of this Resolution is held invalid 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.

<u>SECTION 6</u>. That all resolutions or parts of resolutions in conflict herewith are hereby repealed only to the extent of such conflict.

<u>SECTION 7</u>. This Resolution shall be in full force and effect upon final passage and adoption.

ADOPTED this 3rd day of September, 2024.

Mayor

DEAN J. TRANTALIS

RESOLUTION NO. 24-164

PAGE 3

ATTEST:

City Clerk

DAVID R. SOLOMAN

APPROVED AS TO FORM AND CORRECTNESS:

City Attorney THOMAS J. ANSBRO Dean J. Trantalis Yea

John C. Herbst Yea

Steven Glassman Yea

Pamela Beasley-Pittman Yea

Warren Sturman Yea