

RESOLUTION NO. 26-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPROVING A GRANT AWARD OF FOUR MILLION TWENTY THOUSAND SEVEN HUNDRED AND SIXTY-NINE AND NO/100 DOLLARS (\$4,020,769.00) FROM THE FLORIDA INLAND NAVIGATION DISTRICT ("FIND") FOR REPLACEMENT AND CONSTRUCTION OF THE INTERNATIONAL SWIMMING HALL OF FAME PENINSULA SEAWALL PROJECT; DELEGATING AUTHORITY TO THE CITY MANAGER TO EXECUTE THE FIND PROJECT AGREEMENT AND ANY AND ALL DOCUMENTS NECESSARY OR INCIDENTAL TO ADMINISTRATION OF THE GRANT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS staff recommends (a) approving execution of the Project Agreement with FIND and (b) delegating authority to the City Manager to execute the Project Agreement providing funding from FIND for a grant award not to exceed \$4,020,769.00 (the "Grant") but in no event more than 50% of the City's out of pocket costs ("Project Amount") for the replacement and construction of the International Swimming Hall of Fame Peninsula seawall (the "Project") and

WHEREAS, the City of Fort Lauderdale and Hall of Fame Partners, LLC ("HOFP") entered into a Comprehensive Agreement in 2023 for the construction, maintenance and operation of the Qualifying Project (as defined in the Comprehensive Agreement) which includes construction of a seawall; and

WHEREAS, on April 1, 2025, the City Commission approved filing an application to FIND for funding for the Project and FIND has notified the City that its application has been approved; and

WHEREAS, as a condition to receive the Grant, the City must enter into a Project Agreement with FIND; and

WHEREAS, as a condition to receiving the Grant, HOFP shall provide the matching funds; 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 accepts a grant from the Florida Inland Navigation District in the amount of \$4,020,769.00 to partially fund construction of the Project.

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

SECTION 3. Provided HOFPP provides the matching funds, the City Commission certifies its commitment of the Grant's matching funds and its ability and intention to operate and maintain the Project 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 authority to execute the FIND Project Agreement on behalf of the City and any and all documents necessary or incidental to administration of the Grant.

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 _____, 2026.

Mayor
DEAN J. TRANTALIS

ATTEST:

City Clerk
DAVID R. SOLOMAN

APPROVED AS TO FORM
AND CORRECTNESS:

City Attorney
SHARI L. MCCARTNEY

Dean J. Trantalis _____
John C. Herbst _____
Steven Glassman _____
Pamela Beasley-Pittman _____
Ben Sorensen _____