## **RESOLUTION NO. 25-23**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPROVING A SECOND AMENDMENT TO AN INTERLOCAL AGREEMENT AMONG BROWARD COUNTY, THE CITY OF FORT LAUDERDALE AND THE FORT LAUDERDALE COMMUNITY REDEVELOPMENT AGENCY FOR EXTENSION OF THE TERM OF THE INTERLOCAL AGREEMENT AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on July 11, 2017, the City Commission adopted Resolution No. 17-132 supporting and authorizing the submittal of an application for a Broward Redevelopment Program ("BRP") grant; and

WHEREAS, the City of Fort of Fort Lauderdale ("City") and the Fort Lauderdale Community Redevelopment Agency ("CRA") submitted a joint BRP grant program application for the Northeast 4th Avenue Complete Street Project in the Central City Community Redevelopment Area; and

WHEREAS, on March 5, 2019, the Broward County Commission awarded the City and CRA funding in the amount of \$1,000,000 for this improvement project which will consist of streetscape enhancements, new and wider sidewalks including compliance with the Americans with Disabilities Act (ADA ramps, pedestrian scale street lighting, shade trees, among other design and enhanced features); and

WHEREAS, on December 3, 2019, Resolution No. 19-245 was approved by the City Commission of the City of Fort Lauderdale, Florida for the Interlocal Agreement between Broward County, the City, and CRA; and

WHEREAS, on September 6, 2022, Resolution No. 22-200 was approved by the City Commission of the City of Fort Lauderdale, Florida for the First Amendment to the Interlocal Agreement between Broward County, the City, and CRA; and

WHEREAS, on December 31, 2024, the current First Amendment to the Interlocal Agreement expired and the Parties desire to extend the termination date until December 31, 2025.

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

<u>SECTION 1</u>. That the Recitals set forth above are true and correct and incorporated herein by this reference.

<u>SECTION 2</u>. That the City Commission of the City of Fort Lauderdale, Florida, hereby approves the Second Amendment to the Interlocal Agreement between Broward County, the City, and CRA, in substantially the form attached as Exhibit 4 to the Commission Agenda Memorandum No. 25-0140, for the Northeast 4th Avenue Complete Street Project in the Central City Community Redevelopment Area.

<u>SECTION 3</u>. That Resolution No. 22-200 and Resolution No. 19-245 shall remain in full force and effect, subject to the amendment as provided herein.

<u>SECTION 4</u>. That the office of the City Attorney shall review and approve as to form all documents prior to their execution by the proper City Officials.

<u>SECTION 5</u>. That this Resolution shall be in full force and effect upon final passage.

ADOPTED this 18th day of February, 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

Yea

John C. Herbst

Not Present

Steven Glassman

Yea

Pamela Beasley-Pittman

ın <u>Yea</u>

Ben Sorensen

<u>Yea</u>