

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 ONE MILLION AND NO/100 DOLLARS (\$1,000,000.00) TO THE FLORIDA INLAND NAVIGATION DISTRICT UNDER THEIR WATERWAY ASSISTANCE PROGRAM TO RENOVATE THE COOLEY'S LANDING MARINA; 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 renovation of Cooley's Landing Marina to the Florida Inland Navigation District (FIND) – Waterways Assistance Program, in the amount of \$1,000,000.00; and

WHEREAS The Cooley's Landing Marina is very near the end of its useful life and in need of replacement. FIND may fund up to 50% of replacement costs or in this case \$1,000,000 of the costs needed to demolish and rebuild the marina; and

WHEREAS this grant requires a City match of \$1,000,000.00 to the FIND Waterways Assistance Program; 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 Waterways Assistance Program in the amount of \$1,000,000.00 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:

City Clerk
DAVID R. SOLOMAN

Dean J. Trantalis _____

John C. Herbst _____

Steven Glassman _____

APPROVED AS TO FORM:

Pamela Beasley-Pittman _____

Warren Sturman _____

Interim City Attorney
D'WAYNE M. SPENCE