RESOLUTION NO. 24-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY LAUDERDALE, FLORIDA, **DELEGATING** AUTHORITY TO THE CITY MANAGER TO EXECUTE A PROJECT GRANT APPLICATION WITH THE FLORIDA INLAND NAVIGATION DISTRICT ("FIND") IN THE AMOUNT OF \$75,000.00 AND FURTHER DELEGATING TO THE CITY MANAGER THE AUTHORITY TO EXECUTE ANY OTHER DOCUMENTS OR **INSTRUMENTS** NECESSARY INCIDENTAL TO THE ADMINISTRATION OF THE DESIGN AND PERMIT BOAT RAMP RENOVATIONS AT THE LAUDERDALE ISLES LANDING (F/K/A RIVERLAND WOODS **BOAT RAMP) PROJECT.**

WHEREAS, the City of Fort Lauderdale is interested in carrying out the following described project for the enjoyment of the citizenry of the City of Fort Lauderdale and the State of Florida: Project Title – Riverland Woods Boat Ramp Renovation. Total Estimated Cost is \$150,000.00; and

WHEREAS, a brief description of the Project is to widen the existing boat ramp and to reconfigure the ramp's staging docks; and

WHEREAS, the Florida Inland Navigation District financial assistance is required for the program mentioned above; and

WHEREAS the FIND administers the Waterway Assistance Program (WAP) program which can provide financial assistance for the Design and Permit Boat Ramp Renovation Project at the Lauderdale Isles Landing (f/k/a Riverland Woods Boat Ramp) in the amount of up to \$75,000.00, with a City match amount for \$75,000.00 for the renovations to the Riverland Woods Boat Ramp (hereinafter "Project"); and

WHEREAS, Lauderdale Isles Landing (f/k/a Riverland Woods boat ramp) was acquired by the City from Broward County in 2002 as part of the City's annexation of the Riverland Road area; and

WHEREAS, the design and permitting work will consist of permitting a design to widen the existing ramp and to reconfigure the ramp's staging docks in order to reduce congestion and provide better efficiency in launching and retrieving boats.

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

- SECTION 1. That the project described above be authorized.
- <u>SECTION 2</u>. Be it further resolved that said the City of Fort Lauderdale make application to the Florida Inland Navigation District in the amount of \$75,000.00 which is ½ of the actual cost of the project in behalf of said the City of Fort Lauderdale.
- <u>SECTION 3</u>. Be it further resolved by the City of Fort Lauderdale that it certifies to the following:
 - 1. That it will accept the terms and conditions set forth in FIND Rule 66B-2 F.A.C. and which will be a part of the Project Agreement for any assistance awarded under the attached proposal.
 - 2. That it 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 plans and specifications attached hereto unless prior approval for any change has been received from the District.
 - 3. That it has the ability and intention to finance its share of the cost of the project and that the project will be operated and maintained at the expense of said City of Fort Lauderdale for public use.
 - 4. That it will not discriminate against any person on the basis of race, color or national origin in the use of any property or facility acquired or developed pursuant to this proposal, and shall comply with the terms and intent of the Title VI of the Civil Rights Act of 1964, P. L. 88-352 (1964) and design and construct all facilities to comply fully with statutes relating to accessibility by persons with disabilities as well as other federal, state and local laws, rules and requirements.
 - 5. That it will maintain adequate financial records on the proposed project to substantiate claims for reimbursement.
 - 6. That it will make available to FIND if requested, a post-audit of expenses incurred on the project prior to, or in conjunction with, request for the final 10% of the funding agreed to by FIND.

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<u>SECTION 4</u>. That the City Manager is hereby delegated the authority to apply on behalf of the City of Fort Lauderdale for the FIND to administer the Waterway Assistance Program (WAP) program for the renovations to the Lauderdale Isles Landing (f/k/a Riverland Woods Boat Ramp) in an amount not to exceed \$75,000.00.

<u>SECTION 5</u>. That the City Manager is further delegated the authority to execute on behalf of the City any other documents or instruments necessary or incidental to the administration of the renovations to the Lauderdale Isles Landing (f/k/a Riverland Woods Boat Ramp) Project Application, including acceptance of the Grant when awarded.

<u>SECTION 6</u>. That the office of the City Attorney shall review and approve as to form all documents prior to their execution by City officials.

<u>SECTION 7</u>. That this Resolution shall be in full force and effect immediately upon and after its passage.

ADOPTED this	day of __	, 2024.	
ATTEST:		Mayor DEAN J. TRANTALIS	
City Clerk DAVID R. SOLOMAN	_	Dean J. Trantalis John C. Herbst	
APPROVED AS TO FORM AND CORRECTNESS:		Steven Glassman Pamela Beasley-Pittman	
City Attorney	_	Warren Sturman	