

RESOLUTION NO. 22-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPROVING A FEDERALLY-FUNDED SUBAWARD AND GRANT AGREEMENT BETWEEN THE CITY OF FORT LAUDERDALE AND THE STATE OF FLORIDA, DIVISION OF EMERGENCY MANAGEMENT, AUTHORIZING THE CITY MANAGER TO EXECUTE THE FEDERALLY-FUNDED SUBAWARD AND GRANT AGREEMENT, ACCEPT GRANT FUNDS FROM THE FLORIDA DIVISION OF EMERGENCY MANAGEMENT ON BEHALF OF THE CITY OF FORT LAUDERDALE IN THE AMOUNT OF \$150,000.00 FOR PREPARATION OF A WATERSHED MANAGEMENT PLAN, TO EXECUTE ANY AMENDMENTS EXTENDING THE TERM OF THE GRANT AGREEMENT, TO DIRECT PROCUREMENT OF SERVICES, TO NEGOTIATE AND FINALIZE THE TERMS AND CONDITIONS OF ANY PROCUREMENT AGREEMENT, AND TO EXECUTE ANY AND ALL SUCH PROCUREMENT AGREEMENTS; AND PROVIDING FOR AN EFFECTIVE DATE.

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WHEREAS, in June 2022, the City of Fort Lauderdale submitted a proposal to the Florida Division of Emergency Management requesting funding for the preparation of a Watershed Master Plan at an estimated cost of \$200,000; and

WHEREAS, preparation of such a plan is consistent with Objective SWS 6.1 of the Sanitary Sewer, Water, & Stormwater Element of the City of Fort Lauderdale Comprehensive Plan; and

WHEREAS, the grant application was approved by the Florida Division of Emergency Management in the amount of \$150,000; and

WHEREAS, the City of Fort Lauderdale is required to provide matching funds in the amount of \$50,000; and

WHEREAS, the City Commission finds that executing the grant agreement with the State of Florida Division of Emergency Management furthers the public health, safety and welfare of the residents of the City of Fort Lauderdale.

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

SECTION 1. The Federally-Funded Subaward and Grant Agreement (“Agreement”), in substantially the form attached as Exhibit 1 to Commission Agenda Memorandum No. 22-1120, is hereby approved and the City Manager is authorized to execute the agreement on behalf of the City of Fort Lauderdale, Florida.

SECTION 2. The City Manager is hereby authorized to accept grants funds on behalf of the City of Fort Lauderdale from the State of Florida, Division of Emergency Management, in the amount of one hundred and fifty thousand dollars and 00/100 cents (\$150,000.00) for the preparation of a Watershed Master Plan, and execute any amendments to extend the term of the grant agreement.

SECTION 3. The City Commission hereby authorizes the City Manager to direct procurement pursuant to the Agreement and consistent with the requirements of 2 C.F.R. §§ 200.318 through 200.327 as well as Appendix II to 2 C.F.R. Part 200 (entitled “Contract Provisions for Non-Federal Entity Contracts Under Federal Awards”) as required by the terms of the Agreement, to negotiate and finalize the terms and conditions of any agreement required as a result of such procurement, and to execute any and all such procurement agreements on behalf of the City of Fort Lauderdale, Florida, subject to the review and approval of the Office of the City Attorney.

SECTION 4. That the Office of the City Attorney shall review and approve as to form all documents prior to their execution by proper City officials.

SECTION 5. That this Resolution shall be in full force and effect upon final passage and adoption.

ADOPTED this \_\_\_\_ day of \_\_\_\_\_, 2022.

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Mayor  
DEAN J. TRANTALIS

ATTEST:

\_\_\_\_\_  
City Clerk  
DAVID R. SOLOMAN

Dean J. Trantalis \_\_\_\_

Steven Glassman \_\_\_\_

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APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney  
ALAIN E. BOILEAU