

RESOLUTION NO. 12-61

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA AUTHORIZING APPLICATION FOR A GRANT FROM THE FLORIDA INLAND NAVIGATION DISTRICT WATERWAYS ASSISTANCE PROGRAM IN THE AMOUNT OF EIGHT HUNDRED SEVENTY-SIX THOUSAND, NINE HUNDRED AND SIX DOLLARS (\$876,906.00) TO REIMBURSE THE CITY FOR UP TO 40% OF THE CONSTRUCTION COSTS FOR PHASE II OF THE IMPROVEMENTS TO THE S.E. 15<sup>TH</sup> STREET BOAT LAUNCHING AND MARINE COMPLEX; FURTHER DELEGATING TO THE CITY MANAGER THE AUTHORITY TO EXECUTE THE GRANT APPLICATION ON BEHALF OF THE CITY; REPEALING ANY AND ALL RESOLUTIONS, OR PARTS THEREOF, IN CONFLICT HERewith; PROVIDING ATTORNEY REVIEW AND APPROVAL PRIOR TO EXECUTION BY CITY MANAGER; PROVIDING FOR AN EFFECTIVE DATE.

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WHEREAS, the City of Fort Lauderdale is interested in carrying out the following described Project for the enjoyment of the citizenry of Fort Lauderdale, Broward County and the State of Florida:

Project Title: S.E. 15<sup>TH</sup> Street Boat Launching and Marine Development Complex Development Project, Phase II

Total Estimated Cost: \$2,491,130.00

Brief Description of Project: ADA improvements, including updated restrooms, ADA parking, repaving and striping of parking lots; installation of LED lighting; undergrounding of utilities; replacement of Police docks; new ADA pier; landscaping improvements.

WHEREAS, Florida Inland Navigation District financial assistance is required for the Project referenced above; and

WHEREAS, grant funding in the amount of \$876,906.00 is available from the Florida Inland Navigation District ("FIND") - Waterways Assistance Program for construction fees relative to improvements to the SE 15<sup>th</sup> Street Boat Launching and Marine Complex; and

WHEREAS, the Grant criteria requires that 40% of the construction costs be reimbursed to the applicant;

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

SECTION 1. That the Project described above is hereby authorized and that the City of Fort Lauderdale make application to the Florida Inland Navigation District ("FIND") in the amount of up to 40% of the actual cost of the Project.

SECTION 2. That the City Commission hereby delegates to the City Manager the authority to execute the grant application to FIND.

SECTION 3. That the City certifies that it will accept the terms and conditions set forth in FIND Rule 66B-2, F.A.C. which will be a part of the Project Agreement for any assistance awarded under the attached proposal.

SECTION 4. That the City further certifies that it is in complete accord with the attached proposal and that it will carry out the Project in the manner described in the proposal and any plans and specifications attached thereto unless prior approval for any change has been received from FIND.

SECTION 5. The City certifies 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 the City of Fort Lauderdale for public use.

SECTION 6. The City certifies 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 handicapped persons as well as other federal, state and local laws, rules and requirements.

SECTION 7. That the City certifies that it will maintain adequate finance records on the proposed Project to substantiate claims for reimbursement.

SECTION 8. That the City certifies that it will make available to FIND if requested, a post-audit of expenses incurred on the Project prior to, or in conjunction with, requires for the final 10% of the funding agreed to by FIND.

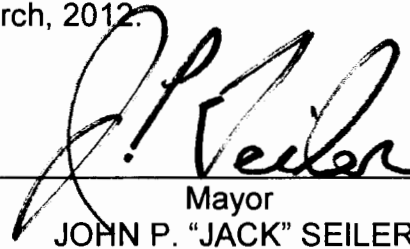
SECTION 9. That the Office of the City Attorney shall review and approve as to form all documents prior to their execution by the proper City officials.

SECTION 10. That any and all Resolutions, or parts thereof, in conflict herewith, are hereby repealed.

SECTION 11. That the City Attorney shall review and approve all documents prior to execution by the City Manager.

SECTION 12. That this Resolution shall be in full force and effect upon final passage.

ADOPTED this the 20th day of March, 2012.



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Mayor  
JOHN P. "JACK" SEILER

ATTEST:



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City Clerk  
JONDA K. JOSEPH

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