

RESOLUTION NO. 13-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, ACCEPTING A GRANT IN THE AMOUNT OF \$30,000 FROM THE FLORIDA INLAND NAVIGATION DISTRICT WATERWAYS ASSISTANCE PROGRAM; AUTHORIZING EXECUTION OF A FLORIDA INLAND NAVIGATION DISTRICT PROJECT AGREEMENT BY THE CITY MANAGER; PROVIDING FOR REVIEW AND APPROVAL BY THE CITY ATTORNEY PRIOR TO EXECUTION OF THE PROJECT AGREEMENT; PROVIDING FOR SEVERABILITY; REPEALING ANY AND ALL RESOLUTIONS, OR PARTS THEREOF, IN CONFLICT HERewith; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Resolution No. 13-44, adopted March 19, 2013, authorized the City Manager to apply for grant funding from the Florida Inland Navigation District; and

WHEREAS, staff submitted an application to the Florida Inland Navigation District ("FIND") for a \$65,700 grant with the City providing funds in the amount of \$35,700 and FIND providing assistance in the amount of \$30,000.00 for the FLPD Marine Outboard Motors Replacement Project; and

WHEREAS, the CITY must execute a FIND Project Agreement and acceptance of the grant funds to be appropriated within the Final Operating Budget for the Fiscal Year beginning October 1, 2013;

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

SECTION 1. That the City Commission hereby authorizes acceptance of the \$30,000 grant from FIND and further authorizes execution of the FIND Project Agreement by the City Manager on behalf of CITY.

SECTION 2. That the City Commission of the City of Fort Lauderdale does hereby support matching funds of \$35,700 for this grant program and authorizes the City Manager to execute the necessary documents to receive and disburse funds.

SECTION 3. That the City Attorney shall review and approve as to form the FIND Project Agreement prior to execution by the City Manager.

SECTION 4. That if any clause, section or other part of the Resolution shall be held invalid or unconstitutional by any court of competent jurisdiction, the remainder of this Resolution shall not be affected thereby, but shall remain in full force and effect.

SECTION 5. That all Resolutions or parts of Resolutions in conflict with this Resolution are hereby repealed.

SECTION 6. That this Resolution shall be in full force and effect upon final passage.

ADOPTED this the _____, 2013.

Mayor
JOHN P. "JACK" SEILER

ATTEST:

City Clerk
JONDA K. JOSEPH