## RESOLUTION NO. 24-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, DELEGATING AUTHORITY TO THE CITY MANAGER TO SUBMIT A GRANT APPLICATION TO THE UNITED STATES DEPARTMENT OF TRANSPORTATION UNDER THE 2024 COUNTY INCENTIVE GRANT PROGRAM FOR THE DESIGN AND CONSTRUCTION OF INFRASTRUCTURE IMPROVEMENTS ON US-1/FEDERAL HIGHWAY AT NORTHEAST 4<sup>TH</sup> STREET AND NORTHEAST 6<sup>TH</sup> STREET IN AN AMOUNT UP TO \$500,000; 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, the Florida Department of Transportation (FDOT) announced the start of the upcoming cycle for the Draft Tentative Work Program FY 2026 – FY 2030, and as a result, FDOT is now accepting project proposals under the 2024 County Incentive Grant Program (CIGP) as defined by Section 339.2817 of the Florida Statutes; and

WHEREAS, the CIGP provides grants to counties to improve transportation facilities which are located on the State Highway System (SHS) or local roads that relieve traffic congestion on the SHS; and

WHEREAS, City staff met with Broward County to discuss the eligibility and appropriateness of submitting a project application focused on expanding the eastbound and westbound approaches along the Northeast 4<sup>th</sup> Street and US-1/Federal Highway intersection, and the westbound approach of the Northeast 6<sup>th</sup> Street and US-1/Federal Highway intersection; and

WHEREAS, City staff recommends applying to the United States Department of Transportation for a grant in an amount up to \$500,000 which requires the City to provide a 50% match of up to \$250,000; and

WHEREAS, application for the grant requires support for the design and construction of the infrastructure improvements on US-1/Federal Highway at NE 4<sup>th</sup> Street and NE 6<sup>th</sup> Street and a commitment from the City to maintain the constructed improvements, if awarded;

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

<u>SECTION 1</u>. That the City Commission of the City of Fort Lauderdale, Florida, hereby delegates authority to the City Manager to submit a grant application to the United States Department of Transportation under the 2024 County Incentive Grant Program in an amount up to \$500,000 and authorizing the City to provide a 50% match of up to \$250,000.

<u>SECTION 2.</u> 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.

<u>SECTION 3</u>. 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 4.	That the Effective Date of this Resolution is the date of adoption.			
	ADOPTED this	day of _	, 2024.	
ATTEST:			Mayor DEAN J. TRANTA	LIS
•	Clerk S. SOLOMAN	_	Dean J. Trantalis  John C. Herbst	
APPROVED A			Steven Glassman	
City At	torney	_	Pamela Beasley-Pittman Warren Sturman	

THOMAS J. ANSBRO