## **RESOLUTION NO. 24-**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA AUTHORIZING THE CITY MANAGER TO EXECUTE A PROJECT AGREEMENT (BR-FL-24-160) WITH THE FLORIDA INLAND NAVIGATION DISTRICT – WATERWAY ASSISTANCE PROGRAM FOR GRANT FUNDING OF UP TO \$75,000.00 OR 50% OF ELIGIBLE PROJECT COSTS, WHICHEVER IS LESS, TO DESIGN AND PERMIT BOAT RAMP RENOVATIONS AT THE LAUDERDALE LANDING.

WHEREAS, the Florida Inland Navigation District ("FIND") can provide financial assistance for local governments within the district to provide public access to the District's waterways; and

WHEREAS, the Lauderdale Isles Landing (f/k/a "Riverland Woods Park") was acquired by the City from Broward County in 2005 as part of the City's annexation of the Riverland Road area and Lauderdale Isles Landing contained, among other matters, boat ramps for launching boats; 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 to reduce congestion and provide better efficiency in launching and retrieving boats; and

WHEREAS, the Design and Permitting work costs are estimated to be \$150,000 plus in-house project management fees of 20 % or \$30,000. In-house project management fees are not eligible for grant funding; and

WHEREAS, it is recommended the City Commission approve a resolution authorizing the City Manager to execute a reimbursable grant agreement for up to \$75,000 or 50% of eligible project costs, whichever is less, with FIND to design and permit ramp renovations at the Lauderdale Isles Landing boat launch ramp.

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

<u>SECTION 1</u>. That the City Manager is hereby delegated the authority to execute on behalf of the City of Fort Lauderdale the Project Agreement (BR-FL-24-160) to renovate and permit the Boat Ramp at Lauderdale Isles Boat Ramp in an amount not to exceed \$75,000.00, or 50% of eligible project costs, whichever is less.

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SECTION 2. 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 implementation, administration and completion of the renovation of the boat ramp at Lauderdale Isles Landings.

SECTION 3. That the office of the City Attorney shall review and approve as to form all documents prior to their execution by City officials.

SECTION 4. That this Resolution shall be in full force and effect immediately upon and after its passage.

ADOPTED this day of , 2024.

Mayor **DEAN J. TRANTALIS** 

City Clerk DAVID R. SOLOMAN

APPROVED AS TO FORM AND CORRECTNESS:

ATTEST:

Interim City Attorney D'WAYNE M. SPENCE

Dean J. Trantalis

John C. Herbst

Steven Glassman

Pamela Beasley-Pittman

Ben Sorenson

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