

RESOLUTION NO. 12-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING EXECUTION OF AN INTERLOCAL AGREEMENT AMENDMENT WITH THE FLORIDA INLAND NAVIGATION DISTRICT ("FIND") EXTENDING TO SEPTEMBER 30, 2013 THE DEADLINE FOR COMPLETION OF THE PHASE I - DESIGN AND PERMITTING OF THE BAHIA MAR DREDGING PROJECT; REPEALING ANY AND ALL RESOLUTIONS IN CONFLICT HEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, at its meeting of January 19, 2011, the City Commission approved Resolution No. 11-22, authorizing the City to apply for and accept a Grant from the Florida Inland Navigation District ("FIND") of \$1,443,375.00 to fund dredging and construction costs to the Bahia Mar Yachting Center; and

WHEREAS, the City of Fort Lauderdale entered into a Waterways Assistance Program Grant with FIND for dredging and construction costs; and

WHEREAS, staff has received written approval from FIND to extend funding under the agreement for one (1) year beyond the original date of expiration and FIND is requiring the City to execute an Interlocal Agreement Amendment in conjunction therewith;

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

SECTION 1. That the proper City officials are hereby authorized to execute an Interlocal Agreement Amendment with FIND for a one year extension for completion on or before September 30, 2013 of the Phase I - Design and Permitting of the Bahia Mar Dredging Project.

SECTION 2. That any and all Resolutions in conflict herewith are repealed.

SECTION 3. That this Resolution shall take effect immediately upon final passage.

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

ADOPTED this the _____, 2012.

Mayor
JOHN P. "JACK" SEILER

ATTEST:

City Clerk
JONDA K. JOSEPH