Sonia Sierra

From: Robert Dunckel

Sent: Monday, January 22, 2024 1:14 PM

To: Sonia Sierra

Cc: Robert Dunckel; Thomas Ansbro
Subject: Re: CAM 24- 0098 - 1/9/2024 Agenda

Attachments: Commission Agenda Memo 24-0098.docx; Action Summary.pdf; Exhibit 1 – Interlocal

Agreement ICW-BR-FL-23-02.pdf; Resolution 24-08.pdf

Importance: High

OK for Tom to sign.

Robert B. Dunckel Assistant City Attorney

One East Broward Blvd., Suite 1605 Fort Lauderdale, FL 33301 (954) 828-5040 | rdunckel@fortlauderdale.gov





Under Florida law, most e-mail messages to or from City of Fort Lauderdale employees or officials are public records, available to any person upon request, absent an exemption. Therefore, any e-mail message to or from the City, inclusive of e-mail addresses contained therein, may be subject to public disclosure.

RBD works for the City Attorney's Office on a part-time basis only. Because of medical issues he is telecommuting from home. If you have difficulty reaching him contact his Paralegal Assistant, Sonia Sierra at SSierra@fortlauderdale.gov or (954) 828-5598. In Sonia's absence please contact Erica Keiper, Sr. Legal Assistant, at EKeiper@fortlauderdale.gov or by phone at (954) 828-6088.

CR-8 24-0098

Resolution Delegating Authority to the City Manager to Execute a Grant Funding Assistance Interlocal Agreement with the Florida Inland Navigation District (FIND) for \$6,998 to Conduct a Bathymetric Survey of the New River - (Commission Districts 2 and 4)

ADOPTED

Yea: 5 - Commissioner Glassman, Vice Mayor Beasley-Pittman,
Commissioner Sturman, Commissioner Herbst and Mayor Trantalis

CR-9 24-0099

Resolution Delegating the Authority to the City Manager to Execute a Project Agreement Accepting a Grant for up to \$4,275 from the Florida Inland Navigation District - Small Scale Derelict Vessel Removal Program to Remove a Derelict Vessel from the Cox's Landing Boat Ramp - (Commission District 4)

ADOPTED

Yea: 5 - Commissioner Glassman, Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst and Mayor Trantalis

CR-10 <u>24-0103</u>

Resolution Increasing the Compensation to be Paid to Special Counsel, Kaplan Kirsch & Rockwell, LLP, for Legal Services - (Commission Districts 1, 2, 3 and 4)

ADOPTED

Yea: 5 - Commissioner Glassman, Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst and Mayor Trantalis

CR-11 24-0031

Resolution Appointing the Law Firm of Weiss Serota Helfman Cole & Bierman, P.L., as Special Counsel, to Represent the City of Fort Lauderdale in Connection with the Unsolicited Proposal and Project Submitted by Water Taxi of Fort Lauderdale, LLC to Construct, Operate, and Maintain a Water Taxi Terminal, or if Necessary any Subsequent-Ranked Proposers, for the Design, Construction, Operation, and Maintenance of a Water Taxi Terminal on City-owned property located at 1001 Seabreeze Boulevard, Fort Lauderdale, Florida - (Commission District 2)

ADOPTED

Yea: 5 - Commissioner Glassman, Vice Mayor Beasley-Pittman,
Commissioner Sturman, Commissioner Herbst and Mayor Trantalis

CONSENT PURCHASE

RESOLUTION NO. 24-08

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, ACCEPTING GRANT FUNDING ASSISTANCE AND DELEGATING AUTHORITY TO THE CITY MANAGER TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE FLORIDA INLAND NAVIGATION DISTRICT (FIND) IN THE AMOUNT OF \$6,998.00 AND FURTHER DELEGATING TO THE CITY MANAGER THE AUTHORITY TO EXECUTE ANY OTHER DOCUMENTS OR INSTRUMENTS NECESSARY OR INCIDENTAL TO THE AGREEMENT.

WHEREAS the Florida Inland Navigation District ("FIND") can provide financial assistance thru the Interlocal Agreement between the City of Fort Lauderdale and the Florida Inland Navigation District (FIND), providing funding from FIND in the amount of up to \$6998.00, for the Bathymetric Survey for New River (hereinafter "Project"); and

WHEREAS, the purpose of this Bathymetric Survey is to define and map the navigable channel in the New River and to guide future development policy decisions required to maintain its navigability and to monitor encroachment of shoreline development in certain areas; and

WHEREAS, shoreline development unchecked can potentially constrict the New River and negatively impact the local marine industry and its economic impacts by reducing the ability of large vessels to navigate to the western service yards and marine construction vessels access upriver to service waterfront businesses and residential properties along the river; and

WHEREAS, Florida Inland Navigation District financial assistance is required for the project referenced above.

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 an Interlocal Agreement with the Florida Inland Navigation District (FIND), in an amount not to exceed \$6998.00.

<u>SECTION 2</u>. 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 administration of Project.

RESOLUTION NO. 24-08

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 9th day of Japuary, 2024.

✓ Mayor

DEAN J. TRANTALIS

ATTEST:

City Clerk

DAVID R. SOLOMAN

APPROVED AS TO FORM

AND CORRECTNESS:

City Attordey
THOMAS J. ANSBRO

Dean J. Trantalis

Yea

John C. Herbst

Yea

Steven Glassman

Yea

Pamela Beasley-Pittman

<u>Yea</u>

Warren Sturman

Yea



#24-0098

TO:

Honorable Mayor & Members of the Fort Lauderdale City Commission

FROM:

Greg Chavarria, City Manager

DATE:

January 9, 2024

TITLE:

Resolution Delegating Authority to the City Manager to Execute a Grant Funding Assistance Interlocal Agreement with the Florida Inland Navigation District (FIND) for \$6,998 to Conduct a Bathymetric Survey of the New River

- (Commission Districts 2 and 4)

Recommendation

Staff recommends the City Commission adopts a Resolution to accept a grant through an Interlocal Agreement in the amount of \$6,998 from the Florida Inland Navigation District and authorize the City Manager to execute the Interlocal Agreement in substantially the form attached, and all documents necessary or incidental thereto.

Background

The Florida Inland Navigation District (FIND), on occasion, will enter into an Interlocal agreement with governmental agencies to provide services and facilities in a manner and pursuant to forms of governmental organization that will accord best with geographic, economic, population, and other factors influencing the needs and development of local communities.

The purpose of this Bathymetric Survey is to define and map the navigable channel in the New River and to guide future development policy decisions required to maintain its navigability and to monitor encroachment of shoreline development in certain areas. The deepest parts of the river are not always in the middle of the river, but rather along its edges and the outer radii of the River's turns. Shoreline development unchecked can potentially constrict the New River and negatively impact the local marine industry and its economic impacts by reducing the ability of large vessels to navigate to the western service yards and marine construction vessels access up river to service waterfront businesses and residential properties along the river.

Resource Impact

This action will result in a positive impact to the City in the amount of \$6,998, with a match of \$6,998 from the Marine Industries Association of South Florida (MIASF), which will be appropriated to the accounts below contingent upon the approval of the Consolidated Budget Amendment CAM 24-0013

Grant

Source:

10-129-9300- Bathymetric State Grant - Other Survey of the Survey of the Physical Environment \$0 \$0 \$0	ACCOUNT NUMBER	COST CENTER NAME	CHARACTER CODE/ ACCOUNT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
24GFIND New River	572-334-390-	Survey of the	State Grant - Other Physical Environment	\$0	\$0	\$6,998

Revenue

Use:

COST **AMENDED** AVAILABLE ACCOUNT CHARACTER CODE/ CENTER BUDGET BALANCE **AMOUNT** NUMBER ACCOUNT NAME NAME (Character) (Character) 10-129-9300-Bathymetric Services/Materials -\$0 \$0 \$6,998 572-30-3299-Survey of the Other Services 24GFIND New River TOTAL AMOUNT \rightarrow \$6,998

Expense

Source: (Cash Match)

ACCOUNT NUMBER	COST CENTER NAME	CHARACTER CODE/ ACCOUNT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
10-129-9300- 572-369-900- 24GFINDA	Bathymetric Survey of the New River Match	Other Miscellaneous Revenues	\$0	\$0	\$6,998
			TOTAL A	MOUNT →	\$6,998

Cash Match

Use:

ACCOUNT NUMBER	COST CENTER NAME	CHARACTER CODE/ ACCOUNT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
10-129-9300- 572-30-3299- 24GFINDA	Bathymetric Survey of the New River Match	Services/Materials / Other Services	\$0	\$0	\$6,998
			TOTAL A	MOUNT →	\$6,998

Expense

Strategic Connections

This item is a 2023 Commission Priority advancing the Parks and Public Places initiative.

This item is a Press Play Fort Lauderdale Strategic Plan 2024, specifically advancing:

- The Public Places Focus Area
- Goal 3: Build a healthy and engaging community
- Improve access to and enjoyment of our beach, waterways, parks and open spaces for everyone

This item advances the Fast Forward Fort Lauderdale 2035 Vision Plan: We Are Here.

This item supports the Advance Fort Lauderdale 2040 Comprehensive Plan specifically advancing:

- The Public Places Focus Area
- The Parks, Recreation & Open Space Element
- Goal 2: Be a community with high quality parks and recreational facilities that highlight the character of our City.

Related CAM

24-0013

Attachments

Exhibit 1 – Interlocal Agreement ICW-BR-FL-23-0

Exhibit 2 – Resolution

Prepared by: Carolyn Bean, Parks and Recreation

Department Director: Carl Williams, Parks and Recreation

FLORIDA INLAND NAVIGATION DISTRICT INTERLOCAL AGREEMENT

PROJECT NUMBER: ICW-BR-FL-23-02

This INTERLOCAL AGREEMENT ("Agreement") made and entered into this day or
, 20 by and between the Florida Inland Navigation District (hereinafter the
"DISTRICT"), and the City of Fort Lauderdale, (hereinafter the "SPONSOR").
In anti-state of the material and accompany and bearing the mention of the following

In consideration of the mutual promises and covenants contained herein, the parties agree as follows:

1. PROJECT - Subject to the provisions of this Agreement, the DISTRICT has determined to provide assistance funding to the Project Sponsor (SPONSOR) has requested that the District continue its participation in the funding needed to conduct an additional Bathymetric Survey of the New River, Fort Lauderdale, Florida (Broward County), (hereinafter the "PROJECT"). Said PROJECT is more specifically described in the SPONSOR'S scope of services and cost estimate, which is attached as Exhibit "A" in this agreement ("Scope of Services").

Any modifications to the Scope of Services shall require written advance notice and justification from the SPONSOR and the prior written approval of the DISTRICT. The SPONSOR is also required to review all available and on-going data to ensure duplicative data collection and analysis is minimized. In addition, the SPONSOR shall delineate between commercial and recreational vessel traffic in the study and include these findings in the final report.

2. <u>TERM</u> - The SPONSOR shall commence work on the PROJECT immediately upon the execution of this Agreement and shall complete the PROJECT and submit all required payment reimbursement information on or before November 1, 2025, unless the PROJECT period has been extended with the prior written approval of the DISTRICT.

Any request for extension of funding beyond the dates set forth in the preceding paragraph shall require submittal by the SPONSOR of a request for extension to the DISTRICT no later than 60 days prior to the original project agreement expiration. This request will then be considered by the DISTRICT Board, whose decision shall be final.

3. <u>ASSISTANCE AMOUNT</u> - The DISTRICT shall contribute no more than <u>Fifty percent (50%)</u> of the SPONSOR'S out-of-pocket costs for completion of this PROJECT ("PROJECT AMOUNT"). Payment of funds by the DISTRICT to the SPONSOR (the "ASSISTANCE AMOUNT") will be on a reimbursement basis

only, and only for those authorized PROJECT COSTS as shown in and consistent with, Exhibit A and meeting the requirements of Paragraph 5 below and shall not, in any event, exceed \$6,998.00.

Any modifications to the PROJECT'S Cost Estimate (within Exhibit A) shall require written advance notice and justification from the SPONSOR and the prior written approval of the DISTRICT.

- 4. <u>MATCHING FUNDS</u> The SPONSOR warrants and represents that it has the SPONSOR Match Amount (the PROJECT AMOUNT less the ASSISTANCE AMOUNT) available for the completion of the PROJECT.
- 5. **PROJECT COSTS** To be eligible for reimbursement under the Agreement, PROJECT COSTS must be necessary and reasonable for the effective and efficient accomplishment of the PROJECT and must be directly allocable thereto. PROJECT COSTS are generally described in Exhibit A. All PROJECT COSTS must be incurred and work performed within the PROJECT period, with the exception of preagreement costs, if any, consistent with Paragraph 6 below, which are also eligible for reimbursement by the DISTRICT.
- 6. **PRE-AGREEMENT COSTS** The DISTRICT and the SPONSOR fully understand and agree that there shall be no reimbursement of funds by the DISTRICT for any obligation or expenditure made prior to the execution of this Agreement unless previously delineated in Exhibit A, and previously approved by the DISTRICT Board at a regularly scheduled meeting.
- 7. **REIMBURSEMENT PROCEDURES** PROJECT COSTS shall be reported to the DISTRICT and summarized on the Payment Reimbursement Request Form (Exhibit B Form #90-24) attached as Exhibit B. Supporting documentation including bills and canceled payment vouchers for expenditures shall be provided to the DISTRICT by the SPONSOR or LIAISON AGENT with any payment request. All records in support of the PROJECT COSTS included in payment requests shall be subject to review and approval by the DISTRICT or by an auditor selected by the DISTRICT. Audit expenses shall be borne by the SPONSOR.

Reimbursements may be released in installments, at the discretion of the DISTRICT, upon submittal of a payment request by the SPONSOR or LIAISON AGENT. The DISTRICT shall retain ten percent (10%) of each installment payment until the completion of the PROJECT.

The DISTRICT shall have the right to withhold any payment hereunder, either in whole or part, for non-compliance with the terms of this Agreement.

8. <u>FINAL REIMBURSEMENT</u> - The SPONSOR, upon completion of the PROJECT, shall submit to the DISTRICT a request for final reimbursement of the ASSISTANCE AMOUNT less any prior installment payments. The retainage amounts previously retained by the DISTRICT shall be paid upon (1)

receipt of expenses incurred on the PROJECT by the DISTRICT, (2) full completion of the PROJECT to the reasonable satisfaction of the DISTRICT, and (3) submission of Project Completion Certification Form No. 90-13a (Exhibit C). Full completion of the PROJECT shall include the final report, and all reports, findings, copies of data and pictures developed or analyzed by this PROJECT as requested by the DISTRICT. Unless otherwise determined by the DISTRICT, the final reimbursement check shall be presented by a DISTRICT representative to the SPONSOR during a public commission meeting or public dedication ceremony.

- 9. <u>RECORDS RETENTION</u> The SPONSOR shall retain all records supporting the PROJECT COSTS for three (3) years after the end of the fiscal year in which the Final Payment is released by the DISTRICT, except that such records shall be retained by the SPONSOR until final resolution of matters resulting from any litigation, claim, or special audit that starts prior to the expiration of the three-year retention period.
- 10. <u>NONCOMPLIANCE</u> The DISTRICT shall have the right to reimbursement, either in whole or part as it may determine, of the funds provided hereunder for noncompliance by the SPONSOR with any of the terms of this Agreement. Upon notification from the DISTRICT, the SPONSOR shall reimburse such funds directly to the DISTRICT. The provisions of this paragraph shall survive completion of the PROJECT.
- 11. **DISTRICT PROJECT MANAGER** The Executive Director, or his designee, is hereby designated as the DISTRICT's Project Manager for the purpose of this Agreement and shall be responsible for monitoring performance of its terms and conditions and for approving all reimbursement requests prior to payment.
- 12. <u>SPONSOR'S LIAISON AGENT</u> The SPONSOR shall appoint a LIAISON AGENT, whose name and title shall be submitted to the DISTRICT upon execution of the Agreement, to act on behalf of the SPONSOR relative to the provisions of the Project Agreement.
- 13. <u>STATUS REPORTS</u> The SPONSOR or LIAISON AGENT shall submit to the DISTRICT project status reports during the PROJECT term. These Quarterly Reports are to be on Form #95-02a (Exhibit D). NON-COMPLIANCE by the SPONSOR with the reporting schedule in Exhibit D may result in revocation of this Agreement.
- 14. <u>LAWS</u> The SPONSOR agrees to obtain and to abide by all federal, state and local permits and proprietary authorizations, and all applicable laws and regulations in the development of the PROJECT.
- 15. <u>ACKNOWLEDGMENT</u> The DISTRICT shall be recognized in all applicable correspondence, presentations and acknowledged in the final PROJECT as a contributor. The DISTRICT'S logo (Exhibit E) shall be included as applicable.

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SOVEREIGN IMMUNITY - Each party hereto agrees that it shall be solely responsible for 16.

the wrongful acts of its employees, contractors and agents. However, nothing contained herein shall constitute

a waiver by either party of its sovereign immunity under Section 768.28, Florida Statutes. The SPONSOR

acknowledges that the DISTRICT, its employees, commissioners and agents are solely providing funding

assistance for the PROJECT and are not involved in the future design, construction, operation or maintenance

of any facilities or improvements resulting from implementation of the PROJECT.

INSPECTIONS - The DISTRICT reserves the right, upon reasonable request, to inspect said 17.

PROJECT and any and all records related thereto at any time.

RIGHTS AND DUTIES - The rights and duties arising under this Agreement shall inure to 18.

the benefit of and be binding upon the parties hereto and their respective successors and assigns, and shall,

unless the context clearly requires otherwise, survive completion of the PROJECT. The SPONSOR may not

assign this Agreement nor any interest hereunder without the express prior written consent of the DISTRICT.

WAIVERS - Waiver of a breach of any provision of this Agreement shall not be deemed a

waiver of any other breach of the same or different provision.

NOTICE - Any notice required to be given pursuant to the terms and provisions of this

Agreement shall be in writing, postage paid, and shall be sent by certified mail, return receipt requested, to the

DISTRICT or SPONSOR at the addresses below. The notice shall be effective on the date indicated on the

return receipt.

To the DISTRICT at:

Florida Inland Navigation District

1314 Marcinski Road

Jupiter, Florida 33477-9498

Attn: Executive Director

To the PROJECT SPONSOR at:

City of Fort Lauderdale

One East Broward Blvd., Suite 1605

Fort Lauderdale, FL 33301

Attn: Project Manager

21. **NO JOINT VENTURE** - The DISTRICT's role with respect to the PROJECT is that of a

funding assistance authority only and the DISTRICT is not, and shall not be considered to be, an agent, partner,

or joint venturer with the SPONSOR.

- 22. **GOVERNING LAW** The validity, interpretation and performance of this Agreement shall be controlled and construed according to the laws of the State of Florida.
- 23. <u>ENTIRE UNDERSTANDING</u> This Agreement, including any exhibits made a part hereof, embodies the entire Agreement and understanding of the parties and supersedes all prior oral and written communications between them. The terms hereof may be modified only by a written amendment signed by both parties hereto.

IN WITNESS WHEREOF, the parties hereto have caused these presents to be executed the day, month and year aforesaid.

WITNESSES:	FLORIDA INLAND NAVIGATION DISTRICT
	By: Executive Director
	DATE:
WITNESSES: Print Name Pehecca Mchan Amthentalia Print Name Moer Cabreror	CITY OF FORT LAUDERDALE By: Greg Chavartia Title: City Manager DATE: David R. Soloman, City Clerk SEA
	Approved as to form and correctness: Thomas J. Ansbro, City Attorney

EXHIBIT A

FLORIDA INLAND NAVIGATION DISTRICT ASSISTANCE PROGRAM

PROJECT COST ESTIMATE (See Rule Section 66B-2.005 & 2.008 for eligibility and funding ratios)

Project Elements (Please list the MAJOR project elements and provide a general cost break out for each one. For Phase I Projects, please list the major elements and products expected)	Quantity Estimated Cost (Number and/or Footage)	Applicant's Cost	FIND Cost
Bathymetric Survey for the New River, Fort Lauderdale, Broward County, FL survey will extend from the IWW Federal Channel westerly to Bradford Marine off State Road 84. The approximate length of route is 6.5 miles	\$13,996.00	\$6,998.00	\$6,998.00

Form No. 90-25 (New 10/14/92, Revised 04-24-06)

EXHIBIT B

FLORIDA INLAND NAVIGATION DISTRICT INTERLOCAL AGREEMENT PAYMENT REIMBURSEMENT REQUEST FORM

PROJECT NAME:				PF	ROJECT NO.:	
PROJECT SPONSOR:			_,	BI	LLING NO.:	
Amount of Assistand Funds Previously R Balance Available		4				
Funds Requested Less Retainage (10 Check Amount	%)	<u>پ</u> =				
Balance Available Less Check Amoun Balance Remaining		\$ =				
	SCHEDU	JLE OF	EXPENDITU	IRES		
Expense Description (Should correspond to Cost Estimate Sheet Categories in Exhibit "A")	Vendor Nam	ne	Check No. and Date	Total Cost	Applicant Cost	FIND Cost

FIND - Form No. 90-24 Page Two

EXHIBIT B CONTINUED

SCHEDULE OF EXPENDITURES

Expense Description (Should correspond to Cost Estimate Sheet Categories in Exhibit "A")	Vendor Name	Check No. and Date	Total Cost	Applicant Cost	FIND Cost
		· · · · · · · · · · · · · · · · · · ·			
Certification for Reimburseme	ent: I certify that the a	hove evnenses	were necess	ry and reasonal	ole for
the accomplishment of the a 'A" of the Project Agreement	pproved project and t	hat these expe	nses are in ac	cordance with E	Exhibit

*S. 837.06 Florida Statutes, False official statements. - Whoever knowingly makes a false statement in writing with the intent to mislead a public servant in the performance of his or her official duty shall be guilty of a misdemeanor of the second degree, punishable as provided in s. 775.082 or s. 775.083 F.S.

FIND - Form No. 90-24 Rev. 9/3/92

Project Liaison

Date

EXHIBIT C

FLORIDA INLAND NAVIGATION DISTRICT

INTERLOCAL AGREEMENT

Project Completion Certification

Sponsor:	
Project Title:	Project #:
I hereby certify that the above referenced project values of the Interlocal Agreement between the Florida Inlandary	nd Navigation District and , dated,
20, and that all funds were expended in accordance Agreement.	e with Exhibit "A" of the Interlocal
Project Liaison Name:	
Project Liaison Signature:	
Date:	

NOTARY SEAL

*S. 837.06 Florida Statutes, False official statements. - Whoever knowingly makes a false statement in writing with the intent to mislead a public servant in the performance of his or her official duty shall be guilty of a misdemeanor of the second degree, punishable as provided in s. 775.082 or s. 775.083 F.S.

FIND Form No. 90-13a Rev. 10/00

EXHIBIT D

ASSISTANCE PROGRAM PROJECT QUARTERLY STATUS REPORT

PROJECT NO.			
PROJECT TITLE:			
PROJECT SPONSOR:			
		0.7	
	REPORT PERI	OD	
Oct 1-DEC 31 Report Due: (Jan 15)	Jan 1-Mar 31 (April 15)	_ April 1-June 30 (July 15)	July 1-Sept 30 (Sept 30)
WORK ACCOMPLISHED:			
PROBLEMS ENCOUNTERED:			
PERCENTAGE COMPLETION	:		
OTHER NOTABLE ITEMS:			
Form No. 95-02 (Effective Date: 7-30-02)			

EXHIBIT E



COMMISSION AGENDA ITEM DOCUMENT ROUTING FORM

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Today's Date: 1 12024

DOCUMENT TITLE: Grant Funding Assistance Interlocal Agreement with FIND \$6998 – Bathymetric Survey of New River
COMM. MTG. DATE: 9/9/2024 CAM #: 24-0098 ITEM #: CR-8 CAM attached: YES NO
Routing Origin: CAO Router Name/Ext: Sonia-Ext.5598 Action Summary attached: YES NO
CIP FUNDED: YES TOO Capital Investment / Community Improvement Projects defined as having a life of at least 10 years and a cost of at least \$50,000 and shall mean improvements to real property (land, buildings, or fixtures) that add value and/or extend useful life, including major repairs such as roof replacement, etc. Term "Real Property" include: land, real estate, realty, or real.
1) Dept: CMO Router Name/Ext: J. Luscomb- Ext.5343# of originals routed: 2 Date to CAO:
2) City Attorney's Office: Documents to be signed/routed? YES _NO # of originals
Is attached Granicus document Final? XES NO Approved as to Form: XYES NO
Date to CCO: Thomas J. Ansbro Attorney's Name Initials
3) City Clerk's Office: # of originals: 2 Routed to: Donna V./Amber Cabrebra./CMO Date:
4) City Manager's Office: CMO LOG #: Document received from: 01 23 24
Assigned to: GREG CHAVARRIA ✓ ANTHONY FAJARDO ☐ SUSAN GRANT ☐ GREG CHAVARRIA as CRA Executive Director ☐
☐ APPROVED FOR G. CHAVARRIA'S SIGNATURE ☐ N/A FOR G. CHAVARRIA TO SIGN
PER ACM: A. Fajardo (Initial/Date) PER ACM: S. Grant (Initial/Date) PENDING APPROVAL (See comments below) Comments/Questions:
Forward originals to Mayor CCODate: 1 26 30 2 4
5) Mayor/CRA Chairman: Please sign as indicated. Forward originals to CCO for attestation/City seal (as applicable) Date:
6) City Clerk: Scan original and forwards originals to: <u>J Lusbcomb/Parks / Ext. 5343</u> Attachcertified Reso # 24-0
Scanal 1 exercited Doc to 35 10/19 @ Southanderdade 500 Rev. 9/9/2020