

RESOLUTION NO. 14-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA AUTHORIZING THE CITY MANAGER, ON BEHALF OF THE CITY, TO FILE AN APPLICATION FOR A GRANT FROM THE FLORIDA INLAND NAVIGATION DISTRICT 2014 WATERWAYS ASSISTANCE PROGRAM IN THE AMOUNT OF THIRTY THOUSAND DOLLARS (\$30,000.00) FOR THE PURCHASE OF TWO OUTBOARD MOTORS WITH A REQUIREMENT FOR A 50% CASH MATCH; FURTHER DELEGATING TO THE CITY MANAGER THE AUTHORITY TO EXECUTE ON BEHALF OF THE CITY ANY ALL DOCUMENTS OR INSTRUMENTS NECESSARY OR INCIDENTAL TO THE APPLICATION FOR THE GRANT, GRANT AGREEMENT AND RECEIPT AND DISBURSEMENT OF GRANT FUNDS THEREUNDER; REPEALING ANY AND ALL RESOLUTIONS, OR PARTS THEREOF, IN CONFLICT HEREWITH; PROVIDING FOR ATTORNEY REVIEW AND APPROVAL PRIOR TO EXECUTION BY CITY MANAGER; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Fort Lauderdale is interested in carrying out the following described Project for the enjoyment of the citizenry of Fort Lauderdale, Broward County and the State of Florida:

Project Title: FLPD Marine Outboard Motors Replacement Project II

Total Estimated Cost: \$89,800.00

Brief Description of Project: The Fort Lauderdale Police Department will purchase two sets of outboard motors.

WHEREAS, Florida Inland Navigation District financial assistance is required for the Project referenced above; and

WHEREAS, grant funding in the amount of \$30,000.00 is available from the Florida Inland Navigation District ("FIND") – Waterways Assistance Program for the initial purchase of marine law enforcement vessels and related equipment; and

WHEREAS, the Grant criteria requires a 50% cash match from the City;
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY
OF FORT LAUDERDALE, FLORIDA:

SECTION 1. That the Project described above is hereby authorized and that the City of Fort Lauderdale is hereby authorized to make application to the Florida Inland Navigation District ("FIND") for a Grant thereunder in the amount of up to \$30,000.00.

SECTION 2. That the City Commission hereby delegates to the City Manager the authority to execute any and all documents or instruments necessary or incidental to the application to FIND for the Grant, the Grant Agreement and receipt and disbursement of Grant funds pursuant thereto.

SECTION 3. That the City certifies that it will accept the terms and conditions set forth in FIND Rule 66B-2, F.A.C. which will be a part of the Project Agreement for any assistance awarded under the attached proposal.

SECTION 4. That the City further certifies that it is in complete accord with the attached proposal and that it will carry out the Project in the manner described in the proposal and any plans and specifications attached thereto unless prior approval for any change has been received from FIND.

SECTION 5. The City certifies that it has the ability and intention to finance its share of the cost of the Project and that the Project will be operated and maintained at the expense of the City of Fort Lauderdale for public use.

SECTION 6. The City certifies that it will not discriminate against any person on the basis of race, color or national origin in the use of any property or facility acquired or developed pursuant to this Proposal, and shall comply with the terms and intent of the Title VI of the Civil Rights Act of 1964, P.L. 88-352 (1964) and design and construct all facilities to comply fully with statutes relating to accessibility by handicapped persons as well as other federal, state and local laws, rules and requirements.

SECTION 7. That the City certifies that it will maintain adequate finance records on the proposed Project to substantiate claims for reimbursement.

SECTION 8. That the City certifies that it will make available to FIND if requested, a post-audit of expenses incurred on the Project prior to, or in conjunction with, request for the final 10% of the funding agreed to by FIND.

SECTION 9. 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 10. That any and all Resolutions, or parts thereof, in conflict herewith, are hereby repealed.

SECTION 11. That this Resolution shall be in full force and effect upon final passage.

ADOPTED this the _____, 2014.

Mayor
JOHN P. "JACK" SEILER

ATTEST:

City Clerk
JONDA K. JOSEPH