

RESOLUTION NO. 24-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPROVING AN AGREEMENT AND AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS FROM THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION RECREATION DEVELOPMENT ASSISTANCE PROGRAM IN THE AMOUNT OF ONE HUNDRED SEVENTY THOUSAND DOLLARS (\$170,000) TO ASSIST WITH RENOVATIONS AT CARTER PARK, AND AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AND ALL AGREEMENTS AND DOCUMENTS NECESSARY AND INCIDENTAL THERETO; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Florida Department of Environmental Protection Recreation Development Assistance Program ("FRDAP"), has awarded grant funds to assist with the renovations at Carter Park; and

WHEREAS, the FRDAP grant funds will be used to install new playground, picnic facilities, landscaping, and renovate the football field, basketball courts, and parking at Carter Park; and

WHEREAS, the City's total estimated project cost is Three Hundred Forty Thousand Dollars (\$340,000) and the FRDAP has awarded the City a grant to cover fifty percent (50%) of the total project cost in the amount of One Hundred Seventy Thousand Dollars (\$170,000), with a 50:50 grant match ratio commitment from the City; and

WHEREAS, the City Commission wishes to accept the FRDAP grant funds in the amount of \$170,000 with the City's 50% matching funds commitment of \$170,000, and authorize the City Manager to execute and return the Florida Department of Environmental Protection Recreation Development Assistance Program Agreement on or before November 18, 2024, with terms and conditions acceptable to the City Manager, and any and all documents necessary and incidental to manage the grant;

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

SECTION 1. That the City Commission of the City of Fort Lauderdale hereby accepts a grant from FRDAP in the amount of One Hundred Seventy Thousand Dollars (\$170,000) with the City's 50% matching funds commitment in an amount of \$170,000 to complete certain renovations at Carter Park, and authorize the City Manager to execute and return the Florida Department of Environmental Protection Recreation Development Assistance Program Agreement on or before

November 18, 2024, with terms and conditions acceptable to the City Manager, and any and all documents necessary or incidental to manage the grant.

SECTION 2. That the City Manager shall not proceed with any grant-related work until FRDAP issues a Notice to Commence and shall comply with all grant requirements in the manner prescribed by the Florida Department of Environmental Protection Recreation Development Assistance Program Agreement, subject to any change(s) or amendment(s) mutually agreed upon in writing by the City and FRDAP.

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

SECTION 4. That the Effective Date of this Resolution is the date of final adoption.

ADOPTED this ____ day of _____, 2024.

ATTEST:

Mayor
DEAN J. TRANTALIS

City Clerk
DAVID R. SOLOMAN

APPROVED AS TO FORM:

Deputy City Attorney
D'WAYNE M. SPENCE

Dean J. Trantalis _____
John C. Herbst _____
Steven Glassman _____
Pamela Beasley-Pittman _____
Warren Sturman _____