

RESOLUTION NO. 14-11

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA AUTHORIZING THE CITY MANAGER TO EXECUTE ON BEHALF OF THE CITY AN INTERLOCAL AGREEMENT WITH THE FLORIDA INLAND NAVIGATION DISTRICT ("FIND") FOR THE LAS OLAS MARINA AND AQUATICS COMPLEX PHASE I (HEREINAFTER "PROJECT") FOR DESIGN AND PERMITTING TO DREDGE ACCESS FROM THE INTRACOASTAL WATERWAY (HEREINAFTER "ICW") TO THE LAS OLAS MARINA AND AQUATICS COMPLEX AND DREDGING OF THE LAS OLAS MARINA BASIN; FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE ON BEHALF OF THE CITY ANY AND ALL OTHER DOCUMENTS REASONABLY NECESSARY AND ANCILLARY TO IMPLEMENTATION OF THE INTERLOCAL AGREEMENT; AUTHORIZATION TO EXECUTE IS CONTINGENT UPON APPROVAL OF COMMUNITY REDEVELOPMENT AGENCY FUNDS; PROVIDING FOR THE APPROPRIATION OF FUNDS; PROVIDING FOR REVIEW AND APPROVAL BY THE OFFICE OF THE CITY ATTORNEY OF ALL DOCUMENTS TO BE EXECUTED HEREUNDER; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF ANY AND ALL RESOLUTIONS OR PARTS THEREOF IN CONFLICT HEREWITH; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Resolution No. 10-70, adopted on March 16, 2010, the City of Fort Lauderdale accepted Florida Inland Navigation District ("FIND") grant funds for the Las Olas Marina and Aquatics Complex Project – Phase I; and

WHEREAS, Resolution 13-51, adopted March 19, 2013 authorized the City Manager to apply for additional grant funding from Florida Inland Navigation District to continue the Las Olas Marina Project; and

WHEREAS, City staff submitted an application to FIND for a Project grant in an amount not to exceed \$258,898, or, in no event more than 55% of the City's out-of-pocket costs for the Project ("Project Amount"); and

WHEREAS, execution of the Interlocal Agreement by the City Manager on behalf of the City for the FIND Project grant for the Project Amount serves a valid municipal purpose; and

WHEREAS, authorization to execute the Interlocal Agreement is contingent upon the Community Redevelopment Agency approving expenditure of the Project Amount; and

WHEREAS, the CITY must execute a FIND Project Agreement and acceptance of the grant funds needs to be appropriated within the Final Operating Budget for the Fiscal Year beginning October 1, 2013; and

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

**SECTION 1.** That the City Commission hereby authorizes and delegates authority to the City Manager to execute the Interlocal Agreement with FIND for the Project and the Project Amount and further authorizes the City Manager to execute any and all documents or instruments reasonably necessary and ancillary to the implementation and completion of the Interlocal Agreement and Project.

**SECTION 2.** The authorization and delegation of authority to the City Manager to execute the Interlocal Agreement for the Project in the Project Amount is contingent upon the Community Redevelopment Agency approving and appropriating funding in the Project Amount, which such approval and appropriation shall be evidenced by a Certificate executed by the City Clerk.

**SECTION 3.** That the 2014 Fiscal Year Final Operating Budget is hereby amended by appropriating Florida Inland Navigation District grant funds in the amount of up to \$258,898 for the Las Olas Marina Project as more particularly set forth below:

**Appropriate revenue grant**

FISCAL		SUB				SUB			
YEAR	FUND	FUND	FUND NAME	INDEX #	INDEX NAME	OBJECT #	SUBJECT NAME	AMOUNT	
2014	129	01	Misc. Federal/County/State Grants	P11671.129 B	Las Olas Dredging	F414	FIND-Transportation	258,897.66	
								<b>TOTAL</b>	<b>258,897.66</b>

**Appropriate expense**

FISCAL		SUB				SUB			
YEAR	FUND	FUND	FUND NAME	INDEX #	INDEX NAME	OBJECT #	SUBJECT NAME	AMOUNT	
2014	129	01	Misc. Federal/County/State Grants	P11671.129 B	Las Olas Dredging	6599	Construction	258,897.66	
								<b>TOTAL</b>	<b>258,897.66</b>

Funds Available for City Match


FISCAL		SUB				SUB	SUBJECT	
YEAR	FUND	FUND	FUND NAME	INDEX #	INDEX NAME	OBJECT #	NAME	AMOUNT
2014	346	01	Central Beach Redevelopment CRA Capital Improvement	P11671.346	Las Olas Dredging	6599	Construction	207,790.76
<b>TOTAL</b>								<b>207,790.76</b>

**SECTION 4.** That the City Attorney shall review and approve as to form the FIND Interlocal Agreement prior to execution by the City Manager, as well as any other documents or instruments reasonably necessary and ancillary to the implementation and completion of the Interlocal Agreement and Project.


**SECTION 5.** That any Resolutions or parts thereof in conflict herewith, be and the same are hereby repealed.

**SECTION 6.** That this Resolution shall be in full force and effect upon approval and appropriation of funding for the Project Amount by the City of Fort Lauderdale Community Redevelopment Agency, which such approval and appropriation shall be certified by the City Clerk.

ADOPTED this the 22nd day of January, 2014.

  
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 Mayor  
 JOHN P. SEILER

ATTEST:

  
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 City Clerk  
 JONDA K. JOSEPH