RESOLUTION NO. 24-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPROVING A GRANT AGREEMENT AND AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS FROM THE FLORIDA DEPARTMENT OF STATE IN THE AMOUNT OF \$50,000.00 FOR AN ARCHITECTURAL RESOURCE SURVEY OF CORAL RIDGE, DOLPHIN ISLES, BAL HARBOUR, AND LAUDERGATE ISLES, AND AUTHORIZING THE CITY MANAGER TO EXECUTE A GRANT AGREEMENT WITH THE FLORIDA DEPARTMENT OF STATE TO ACCEPT SUCH GRANT FUNDING, AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, historic preservation serves a public purpose in protecting and preserving historic properties in the City of Fort Lauderdale, Florida ("City"); and

WHEREAS, the City of Fort Lauderdale currently has a Historic Preservation Board, the Sailboat Bend Historic District, and the Historic Preservation District (H-1); and

WHEREAS, in 2010, the City became a Certified Local Government ("CLG"), further enhancing the City's commitment to historic preservation; and

WHEREAS, in May 2023, the City submitted a "Small Matching Grant" application to the Florida Department of State, Division of Historical Resources, to propose funding to conduct Architectural Resource Surveys; and

WHEREAS, the grant application in the amount of \$50,000.00 was approved in the State of Florida's Fiscal Year 2025 budget; and

WHEREAS, the grant does not require matching funds; and

WHEREAS, grant funds will be used to hire a historic preservation consultant to organize and conduct an Architectural Resource Survey of the Coral Ridge, Dolphin Isles, Bal Harbour, and Laudergate Isles neighborhoods of the city; and

WHEREAS, the City Commission finds that approving the Grant Agreement, authorizing the execution of the Grant Agreement, and acceptance of the grant funds is in the best interest of the City of Fort Lauderdale.

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

<u>SECTION 1</u>. The Grant Agreement is hereby approved and the City Manager is authorized to execute a Grant Agreement on behalf of the City of Fort Lauderdale, Florida, with the Florida Department of State to conduct an Architectural Resource Survey of the Coral Ridge, Dolphin Isles, Bal Harbour, and Laudergate Isles neighborhoods of the city.

<u>SECTION 2</u>. The City Manager is hereby authorized to accept grant funds on behalf of the City of Fort Lauderdale, Florida, from the Florida Department of State in the amount of Fifty Thousand and 00/100 Dollars (\$50,000.00) for an Architectural Resource Survey.

<u>SECTION 3</u>. The Office of the City Attorney shall review and approve as to form all documents prior to their execution by the proper City officials.

SECTION 4.	This Resolution shall be in full force and effect upon final passage and adoption.			
	ADOPTED this	day of _	, 2024.	
ATTEST:			Mayor DEAN J. TRANTALIS	
•	Clerk SOLOMAN		Dean J. Trantalis John C. Herbst	
APPROVED AS TO FORM AND CORRECTNESS:			Steven Glassman Pamela Beasley-Pittma	n
City A	ttorney ANSBRO		Warren Sturman	