## **RESOLUTION NO. 25-**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS IN THE AMOUNT OF \$152,191.65 FROM THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION ("FDEP") FOR THE PURCHASE AND OPERATION OF A SEWAGE PUMPOUT VESSEL AND AUTHORIZING THE CITY MANAGER TO EXECUTE A GRANT AGREEMENT TOGETHER WITH ANY AND ALL DOCUMENTS NECESSARY TO ACCEPT SUCH GRANT FUNDS.

WHEREAS, since 1994, the Florida Department of Environmental Protection ("FDEP") through the Clean Vessel Act ("CVA") Grant Program has provided grants to local and county governments throughout the State of Florida to purchase pumpout vessels; and

WHEREAS, the grant provides allocation of funds for the purchase and operation of a sewage pumpout vessel; and

WHEREAS, FDEP has awarded a grant to the City of Fort Lauderdale in the amount of \$152,191.65 with a required match of funds for 100% of ineligible expenses and 25% of eligible expenses, with restrictions on service fees, which may not to exceed \$5 per pumpout, and required quarterly reporting for five (5) years;

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 authorized to accept grant funds from the Florida Department of Environmental Protection through the Clean Vessel Act Grant Program in the amount of \$152,191.65 for the purchase and operation of a Sewage Pumpout Vessel with a required match of funds for 100% of ineligible expenses and 25% of eligible expenses with restrictions on service fees, which may not to exceed \$5 per pumpout, and required quarterly reporting responsibilities for five (5) years.

<u>SECTION 2</u>. That the City Commission of the City of Fort Lauderdale, Florida, authorizes the City Manager to execute any documents as required to accept such grant funds, contingent upon review and approval of said documents by the City Attorney.

<u>SECTION 3</u>. That this Resolution shall be in full force and effect upon final passage and adoption.

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ADOPTED this day	of, 2025.
ATTEST:	Mayor DEAN J. TRANTALIS
City Clerk DAVID R. SOLOMAN	Dean J. Trantalis  John C. Herbst
APPROVED AS TO FORM AND CORRECTNESS:  Interim City Attorney D'WAYNE M. SPENCE	Steven Glassman Pamela Beasley-Pittman
	Ben Sorensen