

RESOLUTION NO. 24-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPROVING A LOCAL AGENCY PROGRAM AGREEMENT AND AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS FROM THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE LOCAL AGENCY PROGRAM GRANT IN THE AMOUNT OF \$708,364, FOR THE DESIGN OF THE TARPON RIVER AND SHADY BANKS NEIGHBORHOOD IMPROVEMENTS; DELEGATING AUTHORITY TO THE CITY MANAGER TO EXECUTE THE LOCAL AGENCY PROGRAM AGREEMENT TOGETHER WITH ANY AND ALL DOCUMENTS NECESSARY OR INCIDENTAL TO ACCEPT SUCH GRANT FUNDS ON BEHALF OF THE CITY OF FORT LAUDERDALE, FLORIDA; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Florida Department of Transportation (FDOT), through its Local Area Program (LAP), awards grants for local agency projects to develop, design and construct transportation facilities with Federal funds; and

WHEREAS, on August 22, 2017, the City of Fort Lauderdale (City) approved the Tarpon River and Shady Banks Mobility Master Plans; and

WHEREAS, the Tarpon River design scope includes a mini roundabout, a raised table intersection, sidewalks, and pedestrian lighting; and

WHEREAS, the Shady Banks design scope includes the installation of pedestrian lighting, raised intersections, a bulb out and sidewalk construction to fill in throughout the neighborhood; and

WHEREAS, the grant funds, through the proposed LAP Agreement are for design only in the amount of \$708,364, and no local match is required; and

WHEREAS, the City is required to enter into a LAP Agreement to accept and receive the grant funds; and

WHEREAS, the City will be required to enter into another agreement with FDOT for the construction phase; and

WHEREAS, the City must accept the grant, initiate design, and complete the project no later than December 31, 2025.

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

SECTION 1. The foregoing "WHEREAS" clauses are hereby incorporated herein by this reference.

SECTION 2. The Local Agency Program Agreement with the State of Florida Department of Transportation for the design of the Tarpon River and Shady Banks Neighborhood Improvements, in the amount of \$708,364, is hereby approved.

SECTION 3. The City Manager is hereby authorized to execute the Local Agency Program Agreement, and any and all documents necessary or incidental thereto and accept the grant funds on behalf of the City of Fort Lauderdale, Florida.

SECTION 4. 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 5. That this Resolution shall be in full force and effect upon adoption.

ADOPTED this ____ day of _____, 2024.

Mayor
DEAN J. TRANTALIS

ATTEST:

City Clerk
DAVID R. SOLOMAN

Dean J. Trantalis _____

John C. Herbst _____

APPROVED AS TO FORM AND
CORRECTNESS:

Steven Glassman _____

Pamela Beasley-Pittman _____

City Attorney
THOMAS J. ANSBRO

Warren Sturman _____