

RESOLUTION NO. 15-73

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPROVING THE SUBMISSION OF A GRANT APPLICATION IN THE AMOUNT OF TWENTY ONE THOUSAND AND NO/100 DOLLARS (\$21,000.00) TO THE FLORIDA INLAND NAVIGATION DISTRICT (FIND) FISCAL YEAR 2015 WATERWAYS ASSISTANCE PROGRAM FOR A SET OF OUTBOARD MOTORS FOR A MARINE UNIT BOAT AND DELEGATING AUTHORITY TO THE CITY MANAGER TO EXECUTE THE GRANT APPLICATION AND ANY AND ALL DOCUMENTS NECESSARY OR INCIDENTAL THERETO.

WHEREAS, the City of Fort Lauderdale is interested in carrying out the following described Project for the enjoyment of the citizens of Fort Lauderdale, Broward County and the State of Florida:

Project Title: FLPD Marine Outboard Motors Replacement Project III

Brief Description of Project: This project seeks to obtain 1 set of boat engines in order to replace the engines on FLPD's Marine Unit Boat #12 which are out of warranty and have logged several thousand miles over the manufacturer's recommended usage. When engines are out of service, the Marine Unit's ability to patrol Fort Lauderdale's 84 miles of navigable waters is diminished.

WHEREAS, Florida Inland Navigation District financial assistance is required for the Project referenced above; and

WHEREAS, the program funds 50% of projects related to marine law enforcement vessels and related equipment; and

WHEREAS, the total Project cost to replace the old set of outboard motors is \$42,000; and

WHEREAS, staff is seeking grant funding available under the FIND Waterways Assistance Program in the amount of \$21,000 and the City will match \$21,000; and

WHEREAS, Section 4.01(b) of the City Charter of the City of Fort Lauderdale requires that Mayor, City Manager, City Attorney and City Clerk execute all contracts, agreements or other instruments to which the City is a party under which the City assumes any liability; and

WHEREAS, the City Charter further provides that the City Commission has the authority to delegate by resolution to another person the authority to execute these instruments;

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

SECTION 1. That the City Commission hereby approves the Grant Application to the Florida Inland Navigation District Fiscal Year 2015 Waterways Assistance Program in the amount of \$21,000 relating to the above referenced Project and the City Manager of the City of Fort Lauderdale, Florida, is hereby delegated the authority to execute the Grant Application and any and all necessary documents incidental thereto.

SECTION 2. The City Commission certifies the following in conjunction with the Grant Application and any application for extension of time:

A. That it will accept the terms and conditions set forth in FIND Rule 66B-2, F.A.C. which will be a part of the Project Agreement for any assistance awarded under the Application.

B. That it is in complete accord with the grant proposal and that it will carry out the Project in the manner described in the proposal and any plans and specifications attached thereto, unless prior approval for any change has been received from FIND.

C. That it has the ability and intention to finance its share of the cost of the Project and that the Project will be operated and maintained at the expense of the City for public use.

D. That it will not discriminate against any person on the basis of race, color or national origin in the use of any property or facility acquired or developed pursuant to this proposal, and shall comply with the terms and intent of Title VI of the Civil Rights Act of 1964, P.L. 88-352 (1964) and design and construct all facilities to comply fully with statutes relating to accessibility by handicapped persons as well as other federal, state and local laws, rules and requirements.


E. That it will maintain adequate financial records on the proposed Project to substantiate claims for reimbursement.

F. That it will make available to FIND, if requested, a post-audit of expenses incurred on the project prior to, or in conjunction with request for the final 10% of the funding agreed to by FIND.

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

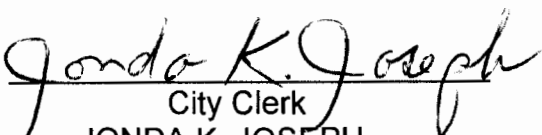
SECTION 4. That this resolution shall be in full force and effect upon final passage.

ADOPTED this the 7th day of April, 2015.



Mayor
JOHN P. "JACK" SEILER

ATTEST:



City Clerk
JONDA K. JOSEPH

**ATTACHMENT E-6
RESOLUTION FOR ASSISTANCE 2015
UNDER THE FLORIDA INLAND NAVIGATION DISTRICT
WATERWAYS ASSISTANCE PROGRAM**

WHEREAS, THE CITY OF FORT LAUDERDALE is interested in carrying out the
(Name of Agency)
following described project for the enjoyment of the citizenry of FORT LAUDERDALE
and the State of Florida:

Project Title FLPD Marine Outboard Motors Replacement Project III

Total Estimated Cost \$ 42,000.00

Brief Description of Project:

This project seeks to obtain 1 set of boat engines in order to replace the engines on FLPD's Marine Unit Boat #12 which are out of warranty and have logged several thousand miles over the manufacturer's recommended usage. When the engines are out of service, the Marine Unit's ability to patrol Fort Lauderdale's 84 miles of navigable waterways is diminished.

AND, Florida Inland Navigation District financial assistance is required for the program mentioned above,

NOW THEREFORE, be it resolved by the CITY OF FORT LAUDERDALE
(Name of Agency)
that the project described above be authorized,

AND, be it further resolved that said CITY OF FORT LAUDERDALE
(Name of Agency)
make application to the Florida Inland Navigation District in the amount of 50 % of the

actual cost of the project in behalf of said CITY OF FORT LAUDERDALE
(Name of Agency)

AND, be it further resolved by the CITY OF FORT LAUDERDALE
(Name of Agency)
that it certifies to the following:

1. That it will accept the terms and conditions set forth in FIND Rule 66B-2 F.A.C. and which will be a part of the Project Agreement for any assistance awarded under the attached proposal.

2. That it is in complete accord with the attached proposal and that it will carry out the Program in the manner described in the proposal and any plans and specifications attached thereto unless prior approval for any change has been received from the District.

3. That it has the ability and intention to finance its share of the cost of the project and that the project will be operated and maintained at the expense of said _____

CITY OF FORT LAUDERDALE for public use.
(Name of Agency)

4. That it will not discriminate against any person on the basis of race, color or national origin in the use of any property or facility acquired or developed pursuant to this proposal, and shall comply with the terms and intent of the Title VI of the Civil Rights Act of 1964, P. L. 88-352 (1964) and design and construct all facilities to comply fully with statutes relating to accessibility by persons with disabilities as well as other federal, state and local laws, rules and requirements.

5. That it will maintain adequate financial records on the proposed project to substantiate claims for reimbursement.

6. That it will make available to FIND if requested, a post-audit of expenses incurred on the project prior to, or in conjunction with, request for the final 10% of the funding agreed to by FIND.

This is to certify that the foregoing is a true and correct copy of a resolution duly and legally adopted by the FORT LAUDERDALE CITY COMMISSION at a legal meeting held on this 7 day of APRIL 2015.

Attest

Signature

Title

Title