

RESOLUTION NO. 23-265

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE A LAND WATER CONSERVATION FUND GRANT AGREEMENT BETWEEN THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION AND THE CITY OF FORT LAUDERDALE IN THE AMOUNT OF ONE MILLION ONE HUNDRED THOUSAND DOLLARS (\$1,100,000) WITH A CITY MATCH OBLIGATION FOR AN EQUAL AMOUNT OF \$1,100,000 TO ASSIST WITH THE RENOVATIONS OF COOLEY'S LANDING MARINA; AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY OR INCIDENTAL THERETO; AND PROVIDING FOR SEVERABILITY, RESCISSION OF CONFLICTING RESOLUTION PROVISIONS AND AN EFFECTIVE DATE.

WHEREAS, the Florida Department of Environmental Protection (FDEP) awarded the City of Fort Lauderdale ("City") a Land Water and Conservation Fund (LWCF) grant in an amount of One Million One Hundred Thousand Dollars (\$1,100,000), with a grant match obligation from the City for an equal amount of \$1,100,000, to assist with the renovations of Cooley's Landing Marina ("Cooley's"); and

WHEREAS, the grant funds will be used to renovate Cooley's boating facility, including ADA accessibility and sea wall improvements, renovation of the existing picnic facilities and restroom building, new landscaping, security lighting, benches, and trash receptacles; and

WHEREAS, the LWCF grant is conditioned upon the City submitting an executed agreement to the FDEP on or before November 30, 2023; and

WHEREAS, the grant-related work may not proceed until a Notice of Commencement has been issued and the reimbursement period for work completed under the terms of the agreement must begin on or after October 1, 2023, through the project completion date of June 30, 2026; and

WHEREAS, the commencement documentation is due to the FDEP 180 calendar days after the execution of the agreement; and

WHEREAS, the grant may not be matched by state or federal grant funds including, but not limited to, Florida Recreation Development Assistance (FRDAP), Recreational Trails (RTP), or other state or federal grant or legislative special interest projects; and

WHEREAS, the City Commission wish to accept the LWCF grant from FDEP in an amount of \$1,100,000, with a grant match obligation from the City for an equal amount of \$1,100,000, to assist with the renovations of Cooley's Landing Marina, and authorize the City Manager or his designee to execute a grant agreement between the Florida Department of Environmental Protection containing terms and conditions acceptable to the City Manager, or his designee, and execute any and all documents necessary and incidental thereto;

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

SECTION 1. That the City Commission hereby accepts the Land Water and Conservation Fund grant from Florida Department of Environmental Protection in an amount of One Million One Hundred Thousand Dollars (\$1,100,000), with a grant match obligation from the City for an equal amount of \$1,100,000, to assist with the renovations of Cooley's Landing Marina, and hereby authorize the City Manager, or his designee, to execute a grant agreement between the Florida Department of Environmental Protection and the City of Fort Lauderdale, containing terms and conditions acceptable to the City Manager, or his designee, and any and all documents necessary and incidental to accepting said grant.

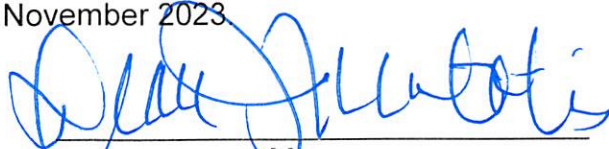
SECTION 2. That the Office of the City Attorney shall review and approve as to form all documents prior to their execution by the City Manager or his designee.

SECTION 3. That if any clause, section or other part of this Resolution shall be held invalid or unconstitutional by any court of competent jurisdiction, the remainder of this Resolution shall not be affected thereby but shall remain in full force and effect.

SECTION 4. That all resolutions or parts of resolutions in conflict herewith, be and the same are hereby repealed.

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

ADOPTED this 21<sup>st</sup> day of November 2023




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Mayor  
DEAN J. TRANTALIS

ATTEST:




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City Clerk  
DAVID R. SOLOMAN

APPROVED AS TO FORM  
AND CORRECTNESS:




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City Attorney  
THOMAS J. ANSBRO

|                        |            |
|------------------------|------------|
| Dean J. Trantalis      | <u>Yea</u> |
| John C. Herbst         | <u>Yea</u> |
| Steven Glassman        | <u>Yea</u> |
| Pamela Beasley-Pittman | <u>Yea</u> |
| Warren Sturman         | <u>Yea</u> |