RESOLUTION NO. 23-14

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS IN THE AMOUNT OF \$1,000,000 FROM THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION ("FDEP") FOR THE MELROSE MANORS NEIGHBORHOOD IMPROVEMENTS STORMWATER PROJECT AND AUTHORIZING THE CITY MANAGER TO EXECUTE A GRANT AGREEMENT TOGETHER WITH ANY AND ALL **DOCUMENTS** NECESSARY TO ACCEPT SUCH GRANT FUNDS.

WHEREAS, the Florida Department of Environmental Protection ("FDEP") provides financial assistance to local governments to assist them in identifying and promoting current and future resilient solutions to sea level rise, coastal flooding, erosion, and ecosystem changes; and

WHEREAS, the Melrose Manors neighborhood lies within the North Fork New River Watershed, bounded by SE 31st Avenue to the west, Broward Boulevard to the north, Davie Boulevard to the south, and I-95 to the east (approximately 640 acres); and

WHEREAS, the majority of Melrose Manors is low lying with ground elevations ranging between three feet and five feet North American Vertical Datum (NAVD); and

WHEREAS, the area lacks stormwater infrastructure and has no positive outfall to a receiving water_body-and_due_to_this, medium to intense-seasonal-rainfall-causes-severe-widespread flooding in the neighborhood; and

WHEREAS, FDEP has awarded a grant to the City of Fort Lauderdale in the amount of \$1,000,000, and the City of Fort Lauderdale and FDEP wish to enter into an Agreement for the purpose authorizing the City of Fort Lauderdale to accept said grant funds from FDEP for the Melrose Manors Neighborhood Improvements Stormwater Project;

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 State of Florida Department of Environmental Protection in the amount of \$1,000,000 for the Melrose Manors Neighborhood Improvements Stormwater Project.

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<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.

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

ADOPTED this 10th day of January, 2023.

Mayor

DEAN J. TRANTALIS

ATTEST:

City Clerk

DAVID R. SOLOMAN

Dean J. Trantalis

<u>Yea</u>

John C. Herbst

<u>Yea</u>

Steven Glassman

Yea

Pamela Beasley-Pittman

Yea

Interim City Attorney

D'WAYNE M. SPENCE

APPROVED AS TO FORM:

Warren Sturman

Yea