

RESOLUTION NO. 25-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPROVING GRANT AGREEMENT BETWEEN THE CITY OF FORT LAUDERDALE AND YOUNG MEN'S CHRISTIAN ASSOCIATION OF SOUTH FLORIDA, INC. ("YMCA"); AUTHORIZING THE CONTRIBUTION OF GRANT FUNDS IN THE AMOUNT OF \$2,000,000.00 TO THE YMCA; ALL SUBJECT TO FURTHER TERMS AND CONDITIONS; REPEALING ANY AND ALL RESOLUTIONS IN CONFLICT HEREWITH; AUTHORIZING EXECUTION OF SAME BY THE PROPER CITY OFFICIALS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City wishes to support the Young Men's Christian Association of South Florida, Inc. ("YMCA") through the execution of a Grant Agreement in the amount of \$2,000,000, funded by \$1,000,000 from District 1 and \$1,000,000 from District 2 park bond land acquisition allocations; and

WHEREAS, the Grant Agreement is consistent with the Parks, Recreation and Beaches Advisory Board recommendation of use of park bond dollars on October 23, 2024; and

WHEREAS, the YMCA is developing a new community facility at Holiday Park that includes a pool complex designed to address critical community needs related to water safety, public health, and recreational access; and

WHEREAS, the YMCA has agreed to provide certain activities as outlined in the Grant Agreement; and

WHEREAS, the City's Commission finds the YMCA pool complex construction and agreed to activities serve a significant public purpose.

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

SECTION 1. That the Recitals set forth are true and correct and incorporated in this Resolution.

SECTION 2. That the City Commission hereby grants funds in the amount of \$2,000,000.00 and authorizes the execution of the Grant Agreement with the YMCA by the proper City Officials,

in substantially the form attached hereto, subject to final review and approval by the City Attorney's Office.

SECTION 3. That any and all Resolutions in conflict herewith are hereby repealed.

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

ADOPTED this ____ day of _____, 2025.

Mayor
DEAN J. TRANTALIS

ATTEST:

City Clerk
DAVID R. SOLOMAN

APPROVED AS TO FORM
AND CORRECTNESS:

Dean J. Trantalis _____

John C. Herbst _____

Steven Glassman _____

Pamela Beasley-Pittman _____

Ben Sorensen _____

Interim City Attorney
D'WAYNE M. SPENCE