

RESOLUTION NO. 25-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE CITY MANAGER TO SUBMIT A GRANT APPLICATION IN THE AMOUNT OF FIVE HUNDRED THOUSAND NO/100 DOLLARS (\$500,000.00) TO THE FLORIDA INLAND NAVIGATION DISTRICT FOR PUBLIC DOCK AND PROMENADE DESIGN FOR THE INTERNATIONAL SWIMMING HALL OF FAME PENINSULA LOCATED AT 501 SEABREEZE BLVD., FORT LAUDERDALE, FLORIDA, SUBJECT TO CONDITIONS; AND DELEGATING AUTHORITY TO THE CITY MANAGER TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY OR INCIDENTAL TO THE GRANT APPLICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

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WHEREAS, staff is seeking to submit a funding application for public dock and promenade design to the International Swimming Hall of Fame Peninsula located at 501 Seabreeze Blvd., Fort Lauderdale, Florida to the Florida Inland Navigation District (FIND) Waterways Assistance Program, in the amount of \$500,000.00 (the "Project"); and

WHEREAS, The total project cost for the public dock and promenade design is \$500,000.00; and

WHEREAS, FIND requires a 50% match from the local governing authority; 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 the authority by resolution to another person 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 authorizes the City Manager to submit a Grant Application to the FIND Waterways Assistance Program in the amount of \$500,000.00 relating to the Project.

SECTION 2. That the City Commission approves the Application, in substantially the form

attached to City Commission Agenda Memorandum No. 25-0409 and certifies that it will carry out the Project in the manner described in the Application and any plans and specifications attached thereto unless prior approval for any change has been approved by FIND.

SECTION 3. Subject to Hall of Fame Partners LLC ("HOFP") providing the matching funds as required under the FIND Grant, the City Commission certifies its commitment to provide matching funds and certifies its intention to operate and maintain the Project for public use.

SECTION 4. That it will maintain adequate financial records on the Project to substantiate claims for reimbursement.

SECTION 5. That the City Manager of the City of Fort Lauderdale, Florida, is hereby delegated the authority to execute the Grant Application and any and all documents necessary or incidental to the Grant Application.

SECTION 6. 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 7. Prior to acceptance of the FIND Grant, if approved, and prior to entering into the Project Agreement with FIND, HOFP and the City shall enter into a mutually acceptable amendment to the Comprehensive Agreement dated October 24, 2023, the Ground Lease dated October 10, 2024, if necessary, the Master Facilities Lease dated October 10, 2024 and such other documents as appropriate and necessary and secure such consents and approvals as are necessary and/or appropriate.

SECTION 8. That the Effective Date of this Resolution is the date of adoption.

ADOPTED this \_\_\_\_ day of \_\_\_\_\_, 2025.

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Mayor  
DEAN J. TRANTALIS

ATTEST:

\_\_\_\_\_  
City Clerk  
DAVID R. SOLOMAN

Dean J. Trantalis \_\_\_\_\_  
John C. Herbst \_\_\_\_\_

APPROVED AS TO FORM AND  
CORRECTNESS:

\_\_\_\_\_  
Interim City Attorney  
D'WAYNE M. SPENCE

Steven Glassman \_\_\_\_\_

Pamela Beasley-Pittman \_\_\_\_\_

Ben Sorensen \_\_\_\_\_