

RESOLUTION NO. 22-199

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION IN THE AMOUNT OF \$600,000.00 TO THE BROWARD BOATING IMPROVEMENT PROGRAM FOR RENOVATION OF COOLEY'S LANDING MARINA; PROVIDING FOR REVIEW AND APPROVAL AS TO THE FORM OF ALL DOCUMENTS PRIOR TO EXECUTION BY THE CITY MANAGER; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Broward County administers through the Broward Boating Improvement Program ("BBIP") funding assistance to local governments within the County to provide public assistance to area waterways through boat ramps and floating docks; and

WHEREAS, Cooley's Landing Marina ("CLM") is in need of renovation and replacement; and

WHEREAS, BBIP may fund up to 50% of replacement cost; and

WHEREAS, The City of Fort Lauderdale is requesting \$600,000.00; and

WHEREAS, the remaining cost of \$600,000.00 may be provided by a grant from the Florida Inland Navigation District for which Staff intends to apply for this grant in February 2023;

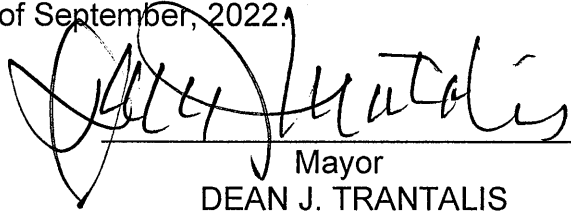
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA:

SECTION 1. That the City Commission hereby approves the Grant Application through the BBIP for a grant in the amount of \$600,000.00 for the CLM renovation and hereby delegates to the City Manager the authority to execute, on behalf of the City of Fort Lauderdale, the Grant Application and Agreement with BBIP together with the authority to execute any and all further documents necessary or incidental thereto.

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.

SECTION 3. That this Resolution shall be in full force and effect immediately upon and after its passage.

ADOPTED this 6th day of September, 2022.



Mayor
DEAN J. TRANTALIS

ATTEST:


City Clerk
DAVID R. SOLOMAN

Dean J. Trantalis	<u>Yea</u>
Heather Moraitis	<u>Yea</u>
Steven Glassman	<u>Yea</u>
Robert L. McKinzie	<u>Not Present</u>
Ben Sorensen	<u>Yea</u>

APPROVED AS TO FORM:


City Attorney
ALAIN E. BOILEAU