RESOLUTION NO. 14-63

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING APPROVAL OF AN AMENDMENT TO THE LAND AND WATER CONSERVATION GRANT AGREEMENT FOR LEWIS LANDING PARK EXTENDING THE GRANT DEADLINE; AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL AMENDMENT DOCUMENTS ON BEHALF OF THE CITY.

WHEREAS, on March 1, 2011, the City Commission approved the acceptance of Land and Water Conservation grant funds in the amount of \$200,000.00 from the Florida Department of Environmental Protection (FDEP) for Lewis Landing Park; and

WHEREAS, due to the archaeological nature of the site, there were delays with the bid process and the contract to complete the work was awarded on January 22, 2014; and

WHEREAS, the grant expires on April 18, 2014; and

WHEREAS, the contractor estimates that the work will be completed by May 6, 2014; and

WHEREAS, the City is requesting the grant extension until April 18, 2015 to complete construction and facilitate any delays that may occur due to the archaeological nature of the site or in the construction process;

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

<u>SECTION 1</u>. That the City Commission of the City of Fort Lauderdale hereby approves Amendment No. 1 to the Land and Water Conservation Grant Agreement with the Florida

RESOLUTION NO. 14-63

PAGE 2

Department of Environmental Protection (FDEP) for Lewis Landing Park and authorizes the City Manager to execute all amendment documents on behalf of the City.

SECTION 2. That this Resolution shall be in full force and effect upon final passage.

ADOPTED this the 1st day of April, 2014.

JOHN P. "JACK" SEILER

ATTEST:

City Clerk

JONDA K. JOSEPH

L:\COMM 2014\Resolutions\April 1\14-63.docx