

RESOLUTION NO. 25-227

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPROVING AMENDMENT NUMBER ONE TO THE LOCALLY FUNDED AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, AMENDING ALL REFERENCES TO THE DEPARTMENT OF TRANSPORTATION'S FINANCIAL MANAGEMENT NUMBER 439714-62-02, FOR THE HENRY E. KINNEY TUNNEL REHABILITATION PROJECT AND REPLACING IT WITH FINANCIAL MANAGEMENT NUMBER 439714-1-62-01; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on January 22, 2020, the City of Fort Lauderdale Parks, Recreation and Beaches Board approved the project, scope, concept and construction funding in the amount of Ten Million, Six Hundred Thousand Dollars (\$10,600,000) as part of the Henry E. Kinney Tunnel rehabilitation project ("project") within the City of Fort Lauderdale Parks Bond; and

WHEREAS, on November 5, 2020, the City Commission adopted Resolution 20-217 approving a Locally Funded Agreement (LFA) with the Florida Department of Transportation (FDOT) for the city to provide funding for improvements to the Laura Ward Riverwalk Plaza and the construction of the Tunnel top Park Pedestrian Plaza as part of FDOT's reconstruction and rehabilitation of the Henry E. Tunnel; and

WHEREAS, at the City's request pursuant to the LFA, FDOT's project improvements included a new pedestrian plaza structure, raising of Las Olas Boulevard and the SE 6<sup>th</sup> Intersection and improvements to Laura Ward Park under Financial Management (FM) Nos. 439714-1-52-02, 439714-1-62-02, and 439714-1-62-04; and

WHEREAS, the project was completed and opened in December 2023, and the full Henry E. Kinney Tunnel rehabilitation project was completed in August 2025; and

WHEREAS, FDOT utilizes separate FM project numbers for each phase of funding to permit separate accounting in its department; and

WHEREAS, FDOT wishes to align all references to FM No. 439714-62-02 in its entirety and replace it with FM No. 439714-1-62-01; and

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

SECTION 1. Amendment Number One to the Locally Funded Agreement with the State of Florida Department of Transportation, amending all references to the Department of Transportation's Financial Management Number 439714-62-02, for the Henry E. Kinney Tunnel Rehabilitation Project and replacing it with Financial Management Number 439714-1-62-01 is hereby approved.

SECTION 2. The City Manager is hereby authorized to execute Amendment Number One to the Locally Funded Agreement with the State of Florida Department of Transportation, amending all references to the Department of Transportation's Financial Management Number 439714-62-02, for the Henry E. Kinney Tunnel Rehabilitation Project and replacing it with Financial Management Number 439714-1-62-01.

SECTION 3. The Office of the City Attorney shall review and approve as to form all documents prior to their execution by City officials.

SECTION 4. This Resolution shall be in full force and effect upon final passage and adoption.

ADOPTED this 2<sup>nd</sup> day of December, 2025.



Mayor  
DEAN J. TRANTALIS

ATTEST:

  
City Clerk  
DAVID R. SOLOMAN

Dean J. Trantalis      Yea

John C. Herbst      Yea

APPROVED AS TO FORM  
AND CORRECTNESS:

Steven Glassman      Yea

Pamela Beasley-Pittman      Yea

  
Interim City Attorney  
D'WAYNE M. SPENCE

Ben Sorensen      Yea