

RESOLUTION NO. 23-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPROVING AN AGREEMENT FOR THE INSTALLATION OF REQUIRED IMPROVEMENTS BETWEEN BROWARD COUNTY AND THE CITY OF FORT LAUDERDALE RELATING TO INSTALLATION OF REQUIRED IMPROVEMENTS FOR THE POLICE HEADQUARTERS PLAT; FOR THE POLICE HEADQUARTERS; GUARANTEEING CONSTRUCTION OF THE OBLIGATIONS SET FORTH IN THE AGREEMENT; AUTHORIZING EXPENDITURE OF NECESSARY FUNDS TO PROVIDE FOR THE REQUIRED IMPROVEMENTS CURRENTLY ESTIMATED TO COST SIXTY SIX THOUSAND DOLLARS (\$66,000) WHICH SHALL SERVE AS SECURITY FOR THE IMPROVEMENTS ASSOCIATED WITH THE AGREEMENT; APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO TAKE THE NECESSARY ACTIONS TO EFFECTUATE THE INTENT OF THIS RESOLUTION; AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Commission approved the Fort Lauderdale Police Headquarters Plat on August 16, 2022 (Case Number UDP-P22003) and the Broward County Commission approved the Plat on May 2, 2023, with conditions from the Broward County Highway and Construction Engineering Division requiring the installation of roadway improvements; and

WHEREAS, prior to the recording of the Plat by the City of Fort Lauderdale, the City Commission must approve a Resolution agreeing to construct the improvements prior to issuance of the Certificate of Occupancy and approve the Installation of Required Improvements Agreement with the County regarding roadways improvements.

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

SECTION 1. That the City Commission of the City of Fort Lauderdale, Florida, hereby  
CODING: Words, symbols, and letters ~~stricken~~ are deletions; words, symbols, and letters underlined are additions.

approves the Installation of Required Improvements Agreement, associated with the Police Headquarters Plat, between the City of Fort Lauderdale and Broward County for the installation of required improvements prior to the issuance of the Certificate of Occupancy. The current estimated cost of the required improvements is Sixty Six Thousand Dollars (\$66,000).

SECTION 2. That the City Commission of the City of Fort Lauderdale, Florida, hereby guarantees performance of the construction obligations set forth in the Installation of Required Improvements Agreement and authorizes expenditure of the funds necessary to construct the required improvements.

SECTION 3. That the City Commission of the City of Fort Lauderdale, Florida, hereby authorizes the City Officials to execute the Installation of Required Improvements Agreement between Broward County and the City of Fort Lauderdale. The proper City Officials are authorized to take any and all actions necessary to effectuate the intent of this Resolution. Further, the City authorizes the City Manager to make any and all necessary modifications to the Agreement, with the concurrence of the City Attorney, to effectuate the intent of the City Commission and achieve Broward County's approval of the Agreement.

SECTION 4. That the office of the City Attorney shall review and approve as to form all documents prior to their execution by City Officials.

SECTION 5. That this Resolution shall be in full force and effect immediately upon and after its passage.

ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2023.

\_\_\_\_\_  
Mayor  
DEAN J. TRANTALIS

ATTEST:

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

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

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APPROVED AS TO FORM AND  
CORRECTNESS:

Steven Glassman        \_\_\_\_\_  
Pamela Beasley-Pittman    \_\_\_\_\_  
Warren Sturman        \_\_\_\_\_

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