

RESOLUTION NO. 23-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE A FLORIDA RECREATION DEVELOPMENT ASSISTANCE GRANT AGREEMENT BETWEEN THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION AND THE CITY OF FORT LAUDERDALE IN THE AMOUNT OF TWO HUNDRED THOUSAND DOLLARS (\$200,000) WITH A CITY MATCH OBLIGATION FOR AN EQUAL AMOUNT OF \$200,000 TO ASSIST WITH THE RENOVATION OF BASS PARK; AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY OR INCIDENTAL THERETO; AND PROVIDING FOR SEVERABILITY, RESCISSION OF CONFLICTING RESOLUTION PROVISIONS AND AN EFFECTIVE DATE.

WHEREAS, the Florida Department of Environmental Protection (FDEP) awarded the City of Fort Lauderdale ("City") a Florida Recreation Development Assistance Program (FRDAP) grant in an amount of Two Hundred Thousand Dollars (\$200,000), with a grant match obligation from the City for an equal amount of \$200,000, to assist with a retroactive renovation project at Bass Park, inclusive of a new water playground (splash pad), one (1) fitness station, landscaping, and renovations of the pool and restrooms; and

WHEREAS, the FRDAP grant is conditioned upon the City submitting an executed agreement to the FDEP on or before December 21, 2023; and

WHEREAS, the reimbursement period for work completed under the terms of the agreement must begin upon execution of the grant agreement through the project completion date of April 30, 2026; and

WHEREAS, the City Commission wish to accept the FRDAP grant from FDEP in an amount of \$200,000, with a grant match obligation from the City for an equal amount of \$200,000, to assist with the renovations of Bass Park, and authorize the City Manager, or his designee, to execute a grant agreement between the Florida Department of Environmental Protection containing terms and conditions acceptable to the City Manager, or his designee, and execute any and all documents necessary and incidental thereto;

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

SECTION 1. That the City Commission hereby accepts the Florida Recreation Development Assistance Program grant from the Florida Department of Environmental Protection in an amount of Two Hundred Thousand Dollars (\$200,000), with a grant match obligation from the City for an equal amount of \$200,000, to assist with the renovations of Bass Park, and hereby authorize the City Manager, or his designee, to execute a grant agreement between the Florida Department of Environmental Protection and the City of Fort Lauderdale, containing terms and conditions acceptable to the City Manager, or his designee, and any and all documents necessary and incidental to accepting said grant.

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 or his designee.

SECTION 3. That if any clause, section or other part of this Resolution shall be held invalid or unconstitutional by any court of competent jurisdiction, the remainder of this Resolution shall not be affected thereby but shall remain in full force and effect.

SECTION 4. That all resolutions or parts of resolutions in conflict herewith, be and the same are hereby repealed.

SECTION 5. That this Resolution shall be in full force and effect upon final adoption.

ADOPTED this _____ day of _____, 2023.

ATTEST:

Mayor
DEAN J. TRANTALIS

City Clerk
DAVID R. SOLOMAN

Dean J. Trantalis _____

John C. Herbst _____

APPROVED AS TO FORM
AND CORRECTNESS:

Steven Glassman _____

Pamela Beasley-Pittman _____

City Attorney
THOMAS J. ANSBRO

Warren Sturman _____