

RESOLUTION NO. 26-22

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, ACCEPTING GRANT FUNDS IN THE AMOUNT OF \$2,180,314 FROM THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION ("FDEP") THROUGH THE LAND AND WATER CONSERVATION FUND (LWCF), OUTDOOR RECREATION LEGACY PARTNERSHIP PROGRAM (ORLPP), TO ASSIST WITH THE CONSTRUCTION COST FOR THE CARTER PARK IMPROVEMENT PROJECT, A PARKS BOND SIGNATURE PROJECT, AND AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE A GRANT AGREEMENT TOGETHER WITH ANY AND ALL DOCUMENTS NECESSARY OR INCIDENTAL THERETO; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on September 7, 2016, the City Commission approved the Parks and Recreation System Master Plan which recognized the need to redevelop Joseph C. Carter Park; and

WHEREAS, on March 12, 2019, the City of Fort Lauderdale voters approved a General Obligation (GO) Bond referendum, authorizing the issuance of bonds not to exceed \$200,000,000 to finance the acquisition, construction, renovation, and improvement of various parks and recreational facilities, including the renovations at the Joseph C. Carter Park as a signature improvement project pursuant to the rules and regulations outlined in resolution numbers 18-261 and 20-08 ("Parks Bonds"); and

WHEREAS, the Florida Department of Environmental Protection (FDEP) awards funding through the Land Water Conservation Fund (LWCF), Outdoor Recreation Legacy Partnership Program (ORLPP), to serve the outdoor recreation demands and needs of urban communities; and

WHEREAS, the Joseph C. Carter Park improvement project is funded in part by Parks Bonds funds and the grant funds will be used to assist with the construction cost of outdoor recreational improvements which includes playground, walking trail, fitness stations, swimming pool, splash pad, parking area, synthetic turf, and bleachers; and

WHEREAS, FDEP has awarded a grant to the City of Fort Lauderdale in the amount of \$2,180,314, with a required grant funding match from the City in the amount

\$2,180,314, and all work must be completed in accordance with the LWCF Program and local, state and federal laws, approved project plans, all required permits, and the Florida Building Code; and

WHEREAS, the City may not proceed with construction of approved project elements until the Notice to Commence has been issued. Construction tasks must be completed on or before July 1, 2028;

WHEREAS, the City Commission finds accepting the grant funds from FDEP in the amount of \$2,180,314, with a required grant funding match from the City in the amount \$2,180,314, serves a legitimate municipal purpose of enhancing outdoor recreational activities in the City, and desires to authorize the City Manager or designee to execute the grant agreement and all documents necessary or incidental to accept such grant funds;

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 accepts the grant funds from the Florida Department of Environmental Protection (FDEP) through the Land Water Conservation Fund (LWCF), Outdoor Recreation Legacy Partnership Program (ORLPP), in the amount of \$2,180,314 with a required grant funding match from the City in the amount \$2,180,314, to assist with the construction cost of outdoor recreational improvements at Joseph C. Carter Park.

SECTION 2. That the City Manager or designee is hereby authorized to execute a grant agreement with FDEP through the Land Water Conservation Fund (LWCF), Outdoor Recreation Legacy Partnership Program (ORLPP), in the amount of \$2,180,314 with a required grant funding match from the City in the amount \$2,180,314, to assist with the construction cost of outdoor recreational improvements at Joseph C. Carter Park and all documents necessary or incidental to accept such grant funds.

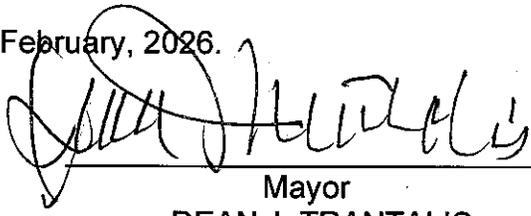
SECTION 3. That the office of the City Attorney shall review and approve as to form all documents prior to their execution by the City Manager.

SECTION 4. 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 5. That all resolutions or part(s) of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 6. That this Resolution shall be in full force and effect upon final passage and adoption.

ADOPTED this 3rd day of February, 2026.



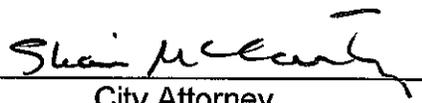
Mayor
DEAN J. TRANTALIS

ATTEST:



City Clerk
DAVID R. SOLOMAN

APPROVED AS TO FORM
AND CORRECTNESS:



City Attorney
SHARI L. McCARTNEY

Dean J. Trantalis	<u>Yea</u>
John C. Herbst	<u>Yea</u>
Steven Glassman	<u>Yea</u>
Pamela Beasley-Pittman	<u>Yea</u>
Ben Sorensen	<u>Yea</u>