

RESOLUTION NO. 12-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA ACCEPTING A GRANT FROM THE FLORIDA INLAND NAVIGATION DISTRICT IN THE AMOUNT OF \$876,906 FOR IMPROVEMENTS TO THE SE 15TH STREET BOAT LAUNCH AND MARINE COMPLEX; AUTHORIZING EXECUTION A FLORIDA INLAND NAVIGATION DISTRICT PROJECT AGREEMENT BY THE CITY MANAGER; AMENDING THE FINAL OPERATING BUDGET OF THE CITY OF FORT LAUDERDALE, FLORIDA, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2012, AND ENDING SEPTEMBER 30, 2013.

WHEREAS, Resolution 12-61, adopted March 20, 2012 authorized the City Manager to apply for grant funding from the Florida Inland Navigation District; and

WHEREAS, staff submitted an application to the Florida Inland Navigation District ("FIND") for a \$876,906 grant with matching funds in the amount of \$371,211 for improvements to the S.E. 15th Street Boat Launch and Marine Complex; and

WHEREAS, the CITY must execute a FIND Project Agreement and acceptance of the grant funds needs to be appropriated within the Final Operating Budget for the Fiscal Year beginning October 1, 2012;

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

SECTION 1. That the City Commission hereby authorizes acceptance of the \$876,906 grant from FIND and further authorizes execution of the FIND Project Agreement by the City Manager on behalf of the City.

SECTION 2. That the City Commission of the City of Fort Lauderdale does hereby support matching funds of \$371,211 for this grant program and authorizes the City Manager to execute the necessary documents to receive and disburse funds.

SECTION 3. That the 2013 Fiscal Year Final Operating Budget is hereby amended by appropriating Florida Inland Navigation District grant funds in the amount of \$876,906.00 for the S.E. 15th Street Boat Launch and Marine Complex redevelopment Project P 11422 as more particularly set forth below:

Appropriate:

FISCAL		SUB		SUB		SUB		SUB	
YEAR	FUND	FUND	FUND NAME	INDEX #	INDEX NAME	OBJECT #	SUBJECT NAME	AMOUNT	
2013	129	01	Grants	P11422.129E	SE 15 Street Boat Launch	F742	Find Grant	876,906.00	
TOTAL								876,906.00	

Appropriate:

FISCAL		SUB		SUB		SUB		SUB	
YEAR	FUND	FUND	FUND NAME	INDEX #	INDEX NAME	OBJECT #	SUBJECT NAME	AMOUNT	
2013	129	01	Grants	P11422.129E	SE 15 Street Boat Launch	6599	Construction	876,906.00	
TOTAL								876,906.00	

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SECTION 4. That the City Attorney shall review and approve as to form the FIND Project Agreement prior to execution by the City Manager.

SECTION 5. 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 6. That all resolutions or parts of resolutions in conflict herewith, be and the same are hereby repealed.

SECTION 7. That this Resolution shall be in full force and effect upon final passage.

ADOPTED this the _____, 2012.

ATTEST:

Mayor
JOHN P. SEILER

City Clerk
JONDA K. JOSEPH