

RESOLUTION NO. 25-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE CITY MANAGER TO SUBMIT A GRANT APPLICATION IN THE AMOUNT OF \$8,041,538 TO THE FLORIDA INLAND NAVIGATION DISTRICT FOR SEAWALL IMPROVEMENTS FOR THE INTERNATIONAL SWIMMING HALL OF FAME PENINSULA LOCATED AT 501 SEABREEZE BLVD., FORT LAUDERDALE, FLORIDA, SUBJECT TO CONDITIONS; AND DELEGATING AUTHORITY TO THE CITY MANAGER TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY OR INCIDENTAL TO THE GRANT APPLICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, staff is seeking to submit a funding application for seawall improvements to the International Swimming Hall of Fame Peninsula located at 501 Seabreeze Blvd., Fort Lauderdale, Florida to the Florida Inland Navigation District (FIND) Waterways Assistance Program, in the amount of \$8,041,538 (the "Project"); and

WHEREAS, The total project cost for the seawall improvements is \$8,041,538.00; and

WHEREAS, FIND requires a match from the local governing authority; and

WHEREAS, Section 4.01(b) of the City Charter of the City of Fort Lauderdale requires that Mayor, City Manager, City Attorney and City Clerk execute all contracts, agreements or other instruments to which the City is a party under which the City assumes any liability; and

WHEREAS, the City Charter further provides that the City Commission has the authority to delegate the authority by resolution to another person to execute these instruments.

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

SECTION 1. That the City Commission hereby authorizes the City Manager to submit a Grant Application to the FIND Waterways Assistance Program in the amount of \$ 8,041,538 relating to the Project.

SECTION 2. That the City Commission approves the Application, in substantially the form attached to City Commission Agenda Memorandum No. 25-0396 and certifies that it will carry out the Project in the manner described in the Application and any plan and specifications attached

thereto unless prior approval for any change has been approved by FIND.

SECTION 3. Subject to Hall of Fame Partners LLC ("HOFP") providing the matching funds as required under the FIND Grant, the City Commission certifies its commitment to provide matching funds and certifies its intention to operate and maintain the Project for public use.

SECTION 4. That it will maintain adequate financial records on the Project to substantiate claims for reimbursement.

SECTION 5. That the City Manager of the City of Fort Lauderdale, Florida is hereby delegated the authority to execute the Grant Application and any and all documents necessary or incidental to the Grant Application.

SECTION 6. 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 7. Prior to acceptance of the FIND Grant, if approved, and prior to entering into the Project Agreement with FIND, HOFP and the City shall enter into a mutually acceptable amendment to the Comprehensive Agreement dated October 24, 2023, the Ground Lease dated October 10, 2024, if necessary, the Master Facilities Lease Agreement dated October 10, 2024 and such other documents as appropriate and necessary and secure such consents and approvals as are necessary and/or appropriate.

SECTION 8. That the Effective Date of this Resolution is the date of adoption.

ADOPTED this _____ day of _____, 2025.

Mayor
DEAN J. TRANTALIS

ATTEST:

City Clerk
DAVID R. SOLOMAN

Dean J. Trantalis _____
John C. Herbst _____
Steven Glassman _____

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APPROVED AS TO FORM AND
CORRECTNESS:

Pamela Beasley-Pittman _____

Ben Sorensen _____

Interim City Attorney
D'WAYNE M. SPENCE