

RESOLUTION NO. 24-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, DELEGATING AUTHORITY TO THE CITY MANAGER TO EXECUTE ON BEHALF OF THE CITY OF FORT LAUDERDALE A FLORIDA INLAND NAVIGATION DISTRICT ("FIND") PROJECT AGREEMENT IN THE AMOUNT OF ONE MILLION FIVE HUNDRED AND NO/100 DOLLARS (\$1,500,000.00) TO RENOVATE THE COOLEY'S LANDING MARINA; 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 recommends (a) approving execution of the below referenced Project Agreement with FIND and (b) delegating the authority to the City Manager to execute the Project Agreement with FIND for a Grant Award in the amount of \$1,500,000.00 for the renovation of Cooley's Landing Marina; and

WHEREAS The Cooley's Landing Marina is very near the end of its useful life and in need of renovation. FIND may fund up to 50% of renovation costs or in this case \$1,500,000.00, needed to demolish and rebuild the marina; and

WHEREAS this grant requires a City match of \$1,500,000.00 to the FIND Waterways Assistance Program; 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 by resolution to another person the authority 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 of the City of Fort Lauderdale hereby delegates authority to the City Manager to execute on behalf of the City a Project Agreement with FIND for a Grant in the amount of \$1,500,000.00 relating to the above referenced Project.

SECTION 2. That the City Commission of the City of Fort Lauderdale is in complete accord

with the attached proposal and that it will carry out the Program in the manner described in the proposal and any plan specifications attached thereto unless prior approval for any change has been received from the District.

SECTION 3. The City Commission certifies its commitment of the Grant’s matching funds and its ability and intention to operate and maintain the expense for public use.

SECTION 4. That it will maintain adequate financial records on the proposed 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 FIND Project Agreement Grant on behalf of the City 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. That the Effective Date of this Resolution is the date of adoption.

ADOPTED this ____ day of _____, 2024.

Mayor
DEAN J. TRANTALIS

ATTEST:

City Clerk
DAVID R. SOLOMAN

Dean J. Trantalis _____

John C. Herbst _____

Steven Glassman _____

APPROVED AS TO FORM
AND CORRECTNESS:

Pamela Beasley-Pittman _____

Warren Sturman _____

City Attorney
THOMAS J. ANSBRO