RESOLUTION NO. 22-

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 NAVIGATION DISTRICT ("FIND") INLAND PROJECT AGREEMENT IN THE AMOUNT OF \$230,000.00 FOR INSTALLATION OF ONE (1) FLOATING DOCK ADDITION TO RIVERWALK **ESPLANADE** PARK AND FURTHER DELEGATING TO THE CITY MANAGER THE AUTHORITY EXECUTE ANY OTHER DOCUMENTS OR INSTRUMENTS NECESSARY OR INCIDENTAL TO THE ADMINISTRATION OF THE PROJECT AGREEMENT.

WHEREAS, the Florida Inland Navigation District ("FIND") can provide financial assistance for the Project Agreement between the City of Fort Lauderdale and the Florida Inland Navigation District (FIND) providing funding from FIND in the amount up to \$230,000.00 but in no event no more than 50% of the City's out of pocket costs ("Project Amount") for the City to install one (1) floating dock at Esplanade Park along the Riverwalk to increase public access for small boats (hereinafter "Project"); and

WHEREAS, In 2011, Four Docks were installed along the Riverwalk increasing public access for small boats. The floating docks are very successful as they provide waterway access to the Riverwalk and downtown daily and for special events like the Sunday Jazz Brunch; and

WHEREAS, The Project will consist of Phase II Construction activities needed to install one floating dock and two ADA accessible access ramps; and

WHEREAS, Florida Inland Navigation District financial assistance is required for the project referenced above.

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

<u>SECTION 1</u>. That the City Manager is hereby delegated the authority to execute on behalf of the City of Fort Lauderdale, the FIND Project Agreement for one (1) floating dock addition to the Riverwalk Esplanade Park in an amount of up to \$230,000.00 but in no event no more that 50% of the City's out of pocket costs.

SECTION 2. That the City of Fort Lauderdale, Florida certifies the following:

a. That it will accept the terms and conditions set forth in FIND Rule 66B-2 F.A.C. and which will be a part of the Project Agreement for any assistance awarded under the attached proposal.

b. That it is in complete accord with the attached proposal and that it will carry out the Project Agreement in the manner described in the proposal and any plans and specifications attached thereto unless prior approval for any changes has been received from the FIND.

c. That it has the ability and intention to finance its share of the cost of the project and that the project will be operated and maintained at the expense of the City of Fort Lauderdale, Florida, for public use.

d. That it will not discriminate against any person on the basis of race, color or national origin in the use of any property or facility acquired or developed pursuant to this proposal and shall comply with the terms and intent of the Title VI of the Civil Rights Act of 1964, P.L. 88-352 (1964) and design and construct all facilities to comply with statutes relating to accessibility by persons with disabilities as well as other federal state and local laws, rules and requirements.

e. That it will maintain adequate financial records on the proposed project to substantiate claims for reimbursement.

f. That it will make available to FIND if requested, a post-audit of expenses incurred on the project prior to, or in conjunction with, request for the final 10% of the funding agreed to by FIND.

<u>SECTION 3</u>. That the City Manager is further delegated the authority to execute on behalf of the City any other documents or instruments necessary or incidental to the administration of the FIND Project Agreement.

<u>SECTION 4</u>. That the office of the City Attorney shall review and approve as to form all documents prior to their execution by City officials.

<u>SECTION 5</u>. That this Resolution shall be in full force and effect immediately upon and after its passage.

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ADOPTED this _____ day of _____, 2022.

Mayor DEAN J. TRANTALIS

ATTEST:

City Clerk JEFFREY A. MODARELLI