RESOLUTION NO. 22-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE EXECUTION OF A SOVEREIGNTY SUBMERGED LANDS EASEMENT MODIFICATION BETWEEN THE STATE OF FLORIDA BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND AND THE CITY OF FORT LAUDERDALE, FOR THE BILL KEITH PRESERVE, FOR A FIFTY-YEAR PERIOD; AUTHORIZING EXECUTION THEREOF BY THE PROPER CITY OFFICIALS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Fort Lauderdale, Florida ("the City") is interested in completing the following described Project for the benefit of the citizens of Fort Lauderdale, Broward County and the State of Florida; and

WHEREAS, the Bill Keith Preserve, owned by the City of Fort Lauderdale, has been subject to erosion along the North Fork of the New River; and

WHEREAS, to stop the erosion and rebuild the shoreline, installation of a rip rap breakwater structure, made of moderate sized rocks, into the riverbed along the shoreline of the preserve is recommended; and

WHEREAS, the State of Florida has agreed to modify the existing Sovereignty Submerged Lands Easement with the City to increase the square footage of the easement for a period of fifty years in order to execute the described project.

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

<u>SECTION 1</u>. That the City Commission hereby approves submission of the Sovereignty Submerged Lands Easement Modification located at the Bill Keith Preserve.

<u>SECTION 2</u>. The City Commission hereby authorizes execution of the Sovereignty Submerged Lands Easement Modification by the proper City Officials.

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

<u>SECTION 4</u>. That the Effective Date of this Resolution is the date of adoption.

ADOPTED this _____ day of _____, 2022.

Mayor DEAN J. TRANTALIS

ATTEST:

Deputy City Clerk DAVID R. SOLOMAN