

RESOLUTION NO. 22-02

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 \$260,000.00 FOR THE PRESERVATION OF THE BILL KEITH SHORELINE STABILIZATION PHASE II AND FURTHER DELEGATING TO THE CITY MANAGER THE AUTHORITY TO EXECUTE ANY OTHER DOCUMENTS OR INSTRUMENTS NECESSARY OF INCIDENTAL TO 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 of up to \$260,000.00, but in no event more than 50% of the City's out of pocket costs ("Project Amount") for the preservation of the Bill Keith Shoreline (hereinafter "Project"); and

WHEREAS, wakes created by vessel traffic along Bill Keith Preserve located along the South Fork of New River just east of the I-95 overpass has significantly eroded the shoreline in the preserve; and

WHEREAS, Phase II Construction activities needed to grade, fill, and place a boulder wave break along the shoreline of the park has an estimated cost of \$624,000.00; 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:

SECTION 1. That the City Manager is hereby delegated the authority to execute on behalf of the City of Fort Lauderdale the FIND Project Agreement for the Bill Keith Preserve Shoreline Stabilization Phase II in an amount of up to \$260,000.

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 FIND.

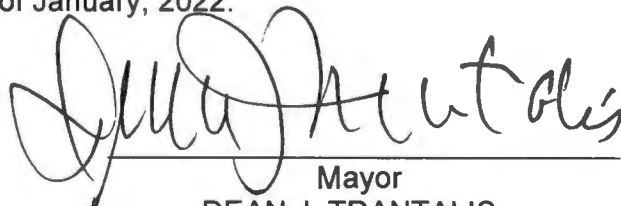
- c. That it has the ability and intention to finance its share of the cost of the project and that the project will be operated and maintained at the expense of the City of Fort Lauderdale, Florida for public use.
- d. That it will not discriminate against any person on the basis of race, color or national 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.

SECTION 3. 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.

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

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

ADOPTED this 5th day of January, 2022.



Mayor
DEAN J. TRANTALIS

ATTEST:



City Clerk
JEFFREY A. MODARELLI