## **RESOLUTION NO. 22-04**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, DELEGATING AUTHORITY TO THE CITY MANAGER TO EXECUTE A SMALL-SCALE DERELICT VESSEL REMOVAL PROJECT AGREEMENT WITH THE FLORIDA INLAND NAVIGATION DISTRICT (FIND) IN THE AMOUNT OF \$4,688.00 AND FURTHER DELEGATING TO THE CITY MANAGER THE AUTHORITY TO EXECUTE ANY OTHER DOCUMENTS OR INSTRUMENTS NECESSARY OR INCIDENTAL TO THE ADMINISTRATION OF THE SMALL-SCALE DERELICT VESSEL REMOVAL 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 \$4,688, but in no event more than 75% of the City's out of pocket costs ("Project Amount") for the removal of a derelict 24' vessel from the Intracoastal Waterway (hereinafter "Project"); and

WHEREAS, On June 15, 2021, the Florida Fish and Wildlife Commission and the City of Fort Lauderdale Marine Police Unit deemed a 24 ft. abandoned powerboat derelict, which sank in Lake Sylvan. On July 28, 2021, Mikes Marine salvaged the vessel and properly disposed of it at a total cost to the City of \$6,250; 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 Small-Scale Derelict Vessel Removal Project Agreement in an amount not to exceed \$4,688.00.

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 Agreement and that it will carry out the Program in the manner described in the Agreement and any plans and specifications attached thereto unless prior approval for any changes has been received from the District.

## **RESOLUTION NO. 22-04**

PAGE 2

- 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 Small-Scale Vessel Removal Project Agreement.

That the office of the City Attorney shall review and approve as to form all SECTION 4. 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