RESOLUTION NO. 22-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPROVING A RECOMMENDATION FROM THE PARKS, RECREATION AND BEACHES ADVISORY BOARD TO AUTHORIZE 12 PARKS IMPROVEMENT PROJECTS AND FINANCING THROUGH THE PARKS AND RECREATION GENERAL OBLIGATION BONDS SERIES 2022 (PHASE 2 OF THE PARKS AND RECREATION PROJECTS) AND DELEGATING AUTHORITY TO THE CITY MANAGER TO EXECUTE ALL DOCUMENTS AND INSTRUMENTS NECESSARY TO PROCEED WITH THE 12 PARKS IMPROVEMENT PROJECTS PURSUANT TO THE TERMS AND CONDITIONS OUTLINED IN THE CITY OF FORT LAUDERDALE RESOLUTION NUMBERS 18-261 AND 20-08; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Commission, pursuant to Resolution No. 18-261, authorized certain Parks and Recreation Projects to be financed with proceeds from the Parks and Recreation General Obligation Bonds, issued in one or more series and for an aggregate amount of TWO HUNDRED MILLION DOLLARS ($200,000,000) (hereinafter “Parks Bonds”); and

WHEREAS, pursuant to Resolution No. 20-08, the City Commission authorized the first installment of the Parks Bonds series 2020A in the amount of EIGHTY MILLION DOLLARS ($80,000,000) to finance the cost for the development, design, acquisition, construction, enlargement, renovation, equipping, installation, improvement and furnishing of certain Parks and Recreation Projects within the City of Fort Lauderdale provided, however, that prior to the City Commission's consideration and approval of a Parks and Recreation Project that is not one of the four approved signature park projects (Joseph Carter Park, Holiday Park, Lockhart Stadium and Tunnel Top Park), such project shall first be presented to the City of Fort Lauderdale Parks, Recreation and Beaches Advisory Board (“the Advisory Board”) for recommendation to the City Commission as to whether the project should be undertaken and financed, in whole or in part, with proceeds from the Parks Bonds; and

WHEREAS, in accordance with the rules and regulations outlined in Resolution Nos. 18-261 and 20-08, the Advisory Board, at its January 26, 2022 meeting, recommended the City Commission approve 12 parks improvement projects and financing through the Parks and Recreation General Obligation Bonds, Series 2022 (Phase 2 of the Parks and Recreation Projects). A list of said projects are incorporated herein and identified in attached “Exhibit 1”; and

WHEREAS, the City Commission has determined the 12 Parks Improvement Projects recommended by the Advisory Board serve City purposes and the City Commission desires to authorize the financing of the cost for the development, design, acquisition, construction, enlargement, renovation, equipping, installation, improvement and furnishing of said 12 Park Improvement Projects through the Parks and Recreation General Obligation Bonds, Series 2022 (Phase 2 of the Parks and Recreation Projects), pursuant to the terms and conditions outlined in Resolution Nos. 18-261 and 20-08.

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

SECTION 1. That the recitals set forth above are incorporated in this Resolution.

SECTION 2. That the City Commission of the City of Fort Lauderdale, Florida, hereby authorizes the 12 Parks Improvement Projects and the financing for the cost of the development, design, acquisition, construction, enlargement, renovation, equipping, installation, improvement and furnishing of said 12 Parks Improvement Projects through the Parks and Recreation General Obligation Bonds, Series 2022 (Phase 2 of the Parks and Recreation Projects), as recommended by the Advisory Board at its January 26, 2022 meeting and identified in attached Exhibit 1, and pursuant to the terms and conditions outlined in Resolution Nos. 18-261 and 20-08.

SECTION 3. That the City Manager or his designee is hereby authorized to execute all documents and instruments necessary to proceed with the 12 Parks Improvement Projects and the financing for the cost of the development, design, acquisition, construction, enlargement, renovation, equipping, installation, improvement and furnishing of said projects as identified in Exhibit 1 and pursuant to the terms and conditions outlined in Resolution Nos. 18-261 and 20-08, and secure City Commission approval whenever required in compliance with the Charter and Code of Ordinances for the City of Fort Lauderdale.

SECTION 4. That if any clause, section or other part of this Resolution shall be held invalid or unconstitutional by any court of competent jurisdiction, the remainder of this Resolution shall not be affected thereby but shall remain in full force and effect.

SECTION 5. That all resolutions or part(s) of resolutions in conflict herewith are hereby repealed.

SECTION 6. That this Resolution shall be in full force and effect upon final adoption.

ADOPTED this _____ day of _____, 2022.

_____
Mayor
DEAN J. TRANTALIS

ATTEST:

_____
City Clerk
DAVID R. SOLOMAN

APPROVED AS TO FORM:

_____
City Attorney
ALAIN E. BOILEAU

Dean J. Trantalis _____

Heather Moraitis _____

Steven Glassman _____

Robert L. McKinzie _____

Ben Sorensen _____

EXHIBIT 1

12 Parks Improvement Projects – recommended by the Fort Lauderdale Parks, Recreation and Beaches Advisory Board:

1. North Fork Elementary School/Park
2. Sunrise Middle School/Park
3. Stranahan High School/Park
4. Stephen Foster Elementary School/Park
5. Westwood Heights Elementary School/Park
6. Rock Island Elementary School/Park
7. Thurgood Marshall Elementary School/Park
8. Dillard 6-12 School/Park
9. Harbordale Elementary School/Park
10. Virginia Shuman Young Elementary School/Park
11. Sheridan Technical High School/Sunset Park
12. George English Pickleball Courts