

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 THE LIGHTING PROJECT AT GEORGE ENGLISH TENNIS CENTER AND BEACH COMMUNITY CENTER ROOFTOP PARK WITH FINANCING THROUGH THE PARKS AND RECREATION GENERAL OBLIGATION BONDS, SERIES 2022, AND DELEGATING AUTHORITY TO THE CITY MANAGER TO EXECUTE ALL DOCUMENTS AND INSTRUMENTS NECESSARY TO PROCEED WITH FINANCING THE LIGHTING PROJECT AT GEORGE ENGLISH TENNIS CENTER AND BEACH COMMUNITY CENTER ROOFTOP PARK, 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.

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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 such project shall first be presented to the City of Fort Lauderdale Parks, Recreation and Beaches Advisory Board ("the Parks 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 Parks Advisory Board, at its March 25, 2022 meeting, recommended the City Commission approve the Lighting Project at the George English Tennis Center and Beach Community Center Rooftop Park with financing through the Parks and Recreation General Obligation Bonds, Series 2022; and

WHEREAS, the City Commission has determined the Lighting Project at the George English Tennis Center and Beach Community Center Rooftop Park, as recommended by the Parks Advisory Board, will serve a legitimate public and municipal purpose and desires to authorize the financing of the cost for the development, design, construction, equipping, and installation of said Lighting Project at the George English Tennis Center and Beach Community Center Rooftop Park through the Parks and Recreation General Obligation Bonds, Series 2022, 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 Lighting Project at the George English Tennis Center and Beach Community Center Rooftop Park will serve a legitimate public and municipal purpose and authorizes the financing of the cost for the development, design, construction, equipping, and installation of said Lighting Project at the George English Tennis Center and Beach Community Center Rooftop Park through the Parks and Recreation General Obligation Bonds, Series 2022, 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 Lighting Project at the George English Tennis Center and Beach Community Center Rooftop Park will serve a legitimate public and municipal purpose and authorizes the financing of the cost for the development, design, construction, equipping, and installation of said Lighting Project at the George English Tennis Center and Beach Community Center Rooftop Park through the Parks and Recreation General Obligation Bonds, Series 2022, 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 the office of the City Attorney shall review and approve as to form all agreements, documents or instrument prior to their execution by the City Manager.

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 \_\_\_\_\_