RESOLUTION NO. 22-198

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 \$7,312.00 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 to City of Fort Lauderdale that will provide funding in an amount of up to \$7,312.00, but in no event more than 75% of the City's out of pocket costs ("Project Amount") for the removal of a derelict 30' vessel from the Intracoastal Waterway (hereinafter "Project"); and

WHEREAS, the City of Fort Lauderdale Marine Police Unit deemed a 30 ft. steel sailing vessel as an abandoned derelict vessel. On February 23, 2022, Matt's Marine removed the vessel and properly disposed of it at a total cost, to the City of Fort Lauderdale, of \$9,750.00; and

WHEREAS, the remaining cost of \$2,438.00 to remove the vessel will be funded by the Broward County Boating Improvement Derelict Vessel Removal Grant, awarded to the City of Fort Lauderdale in 2019; 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 \$7,312.00.
- <u>SECTION 2</u>. 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.

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<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 City officials.

<u>SECTION 4</u>. That this Resolution shall be in full force and effect immediately upon and after its passage.

ADOPTED this 6th day of September, 2022.

Mayor

DEAN J. TRANTALIS

ATTEST:

City Clerk

DAVID R. SOLOMAN

Dean J. Trantalis

Yea

Heather Moraitis

Yea

Steven Glassman

Yea

Robert L. McKinzie

Not Present

Ben Sorensen

Yea

APPROVED AS TO FORM:

City Attorney

ALAIN E. BOILEAU