

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 ALLOCATE ADDITIONAL FUNDS IN THE AMOUNT OF ONE MILLION EIGHTY-SEVEN THOUSAND FIVE HUNDRED DOLLARS (\$1,087,500) TO FINANCE EIGHT APPROVED PARKS IMPROVEMENT PROJECTS THROUGH THE PARKS AND RECREATION GENERAL OBLIGATION BONDS' LAND ACQUISITION FUNDS ASSIGNED TO DISTRICT 4, 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, on January 26, 2022, the Parks, Recreation and Beaches Advisory Board ("Advisory Board") recommended the City Commission approve the financing of 12 phase 2 schools/parks improvement projects in accordance with the rules and regulations outlined in Resolution Nos. 18-261 and 20-08 ("Parks Bonds"). In order to ensure the financing for all 12 schools/parks improvement projects, the Advisory Board's recommended plan included a funding adjustment for 8 of the 12 schools/parks improvement projects; and

WHEREAS, on May 3, 2022, the City Commission adopted Resolution No. 22-97 and approved the Advisory Board's recommendation to finance all 12 schools/parks improvement projects at the total funding amount reflected in the Parks Bonds, resulting in a funding shortfall in the amount of \$1,087,500 to finance the adjusted funding for 8 of the 12 approved school/parks improvement projects. In order to fill the funding gap, the City Commission proposed allocating additional funds in the amount of \$1,087,500 through the Parks Bonds' land acquisition funds assigned to District 4; and

WHEREAS, on August 24, 2022, the Advisory Board recommended the City Commission approve the allocation of additional funds in the amount of \$1,087,500 through the Parks Bonds' land acquisition funds assigned to District 4 to finance the adjusted funding for the 8 approved school/parks improvement projects; and

WHEREAS, the City Commission has determined allocating additional funds in the amount of \$1,087,500 through the Parks Bonds' land acquisition funds assigned to District 4

to finance the adjusted funding for the 8 approved school/parks improvement projects, in accordance with the terms and conditions outlined in Resolution Nos. 18-261 and 20-08, is a legitimate municipal purpose and consistent with the goals of the Commission to create more recreational space for city residents.

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 allocation of additional funds in the amount of \$1,087,500 through the Parks Bonds' land acquisition funds assigned to District 4 to finance the adjusted funding for the 8 approved schools/parks improvement projects, in accordance with 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 allocate additional funds in the amount of \$1,087,500 through the Parks Bonds' land acquisition funds assigned to District 4 to finance the adjusted funding for the 8 approved schools/parks improvement projects, in accordance with the terms and conditions outlined in Resolution Nos. 18-261 and 20-08. The City Manager or his designee shall 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 _____