## **RESOLUTION NO. 23-**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA DELEGATING TO THE CITY MANAGER THE AUTHORITY TO ACCEPT GRANT FUNDS AND EXECUTE THE GRANT AGREEMENT FOR GOVERNMENT CYBERSECURITY LOCAL GRANT PROGRAM WITH THE STATE OF FLORIDA, DEPARTMENT MANAGEMENT SERVICES: AND ANY AND ALL OF DOCUMENTS NECESSARY OR INCIDENTAL TO THE APPLICATION FOR THE GRANT, GRANT AGREEMENT, GRANT ACCEPTANCE, RECEIPT AND DISBURSEMENT OF GRANT FUNDS PURSUANT THERETO; AND RATIFYING THE EXECUTION OF ANY SUCH DOCUMENT.

WHEREAS, the Department of Management Services, through the Florida Digital Services, has the authority, pursuant to Chapter 2022-156, Laws of Florida, Specific Appropriation 2944A, to award \$30 million in grant funds for fiscal year 2022-23 to local governments for local government cybersecurity technical assistance; and

WHEREAS, the State announced the availability of the funds for its Local Government Cybersecurity Grant Program in February 2023, and provided a deadline of March 31, 2023, for submission of grant applications; and

WHEREAS, City of Fort Lauderdale staff timely submitted an application and was noticed on May 22, 2023, that the City was approved for a grant award based upon the requests and information included in the City's application;

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 delegated the authority to execute a grant agreement for Local Government Cybersecurity Grant Program from the State of Florida, Department of Management Services.

<u>SECTION 2.</u> That the City Manager is delegated the authority to execute or delegate the authority to execute any and all documents necessary or incidental to the application for the grant, grant agreement, grant acceptance, receipt and disbursement of grant funds to the appropriate City of Fort Lauderdale staff.

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<u>SECTION 3.</u> That the City Commission hereby ratifies the execution of any and all documents necessary or incidental to the grant application for Local Government Cybersecurity Grant Program executed prior to the date of adoption of this resolution.

<u>SECTION 4</u>. That the Office of the City Attorney shall review and approve as to form all documents prior to their execution by City officials or City staff.

<u>SECTION 5</u>. That this Resolution shall be in full force and effect immediately upon and after its passage.

ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2023.

Mayor DEAN J. TRANTALIS

ATTEST:

City Clerk DAVID R. SOLOMAN

APPROVED AS TO FORM:

Interim City Attorney D'WAYNE M. SPENCE Dean J. Trantalis

John C. Herbst

Steven Glassman

Pamela Beasley-Pittman

Warren Sturman

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