

RESOLUTION NO. 24-

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 TRANSFER FUNDS IN THE AMOUNT OF SEVEN MILLION THREE HUNDRED THOUSAND DOLLARS (\$7,300,000) FROM THE CITY OF FORT LAUDERDALE PARKS AND RECREATION GENERAL OBLIGATION BONDS' LAND ACQUISITION FUNDS ASSIGNED TO DISTRICT 3, AND TWO MILLION DOLLARS (\$2,000,000) FROM THE EXISTING PARK IMPACT FEES FUND, AND ALLOCATE SAID ADDITIONAL FUNDS IN A TOTAL AMOUNT OF \$9,300,000, TO FINANCE PARK IMPROVEMENT PROJECTS AT JOSEPH C. CARTER 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.

WHEREAS, on January 26, 2022, the Parks, Recreation and Beaches Advisory Board ("Advisory Board") recommended the City Commission approve the City of Fort Lauderdale Parks and Recreation General Obligation Bonds to finance certain parks improvement projects in accordance with the rules and regulations outlined in Resolution Nos. 18-261 and 20-08 ("Parks Bonds"); and

WHEREAS, Carter Park is listed as one of the Park Bond Signature Parks and the main vision of the park is to consolidate multiple single purpose buildings throughout the site into one larger multi-functional regional community center, as well as replace and improve several amenities throughout the park, including the playground, splash pad, and artificial turf field; and

WHEREAS, while the original allocation from the Parks Bond was \$13,600,000, over time, the project's scope of work and associated cost estimates were refined, and due to current market conditions, the design consultant had to continually value engineer the project, by comparing the project's building systems and components relative to estimated costs, which led to an adjusted project cost; and

WHEREAS, the adjusted project cost has led to a significant reduction of the scope of work, including eliminating many of the proposed park amenities, and reducing the square footage of the community center by half of the intended multi-functional regional community center; and

WHEREAS, on January 24, 2024, the Advisory Board recommended the City Commission approve the transfer of funds in the amount of \$7,300,000 from the Parks Bonds' Land Acquisition Funds assigned to District 3, and \$2,000,000 from the existing park impact fees, and allocate said additional funds in a total amount of \$9,300,000, to finance the adjusted funding for the Joseph C. Carter Park improvement project; and

WHEREAS, the City Commission has determined transferring funds in the amount of \$7,300,000 from the Parks Bonds' Land Acquisition Funds Assigned to District 3, and \$2,000,000 from the existing park impact fees fund, and allocating said additional funds in a total amount of \$9,300,000, 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 approves the transfer of funds in the amount of \$7,300,000 from the Parks Bonds' Land Acquisition Funds assigned to District 3, and \$2,000,000 from the existing park impact fees fund, and the allocation of said additional funds in a total amount of \$9,300,000, to finance the adjusted funding for the Joseph C. Carter Park improvement project 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 transfer funds in the amount of \$7,300,000 from the Parks Bonds' Land Acquisition Funds assigned to District 3, and \$2,000,000 from the existing park impact fees fund, and allocate said additional funds in a total amount of \$9,300,000, to finance the adjusted funding for the Joseph C. Carter Park improvement project, 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 _____, 2024.

Mayor
DEAN J. TRANTALIS

ATTEST:

City Clerk
DAVID R. SOLOMAN

APPROVED AS TO FORM
AND CORRECTNESS:

City Attorney
THOMAS J. ANSBRO

Dean J. Trantalis _____

John C. Herbst _____

Steven Glassman _____

Pamela Beasley-Pittman _____

Warren Sturman _____