RESOLUTION NO. 17-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE A GRANT AGREEMENT WITH FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) FOR THE RIVER OAKS PRESERVE PROJECT IN THE AMOUNT OF \$629,695.

WHEREAS, the River Oaks Preserve Project is a proposed stormwater passive park consisting of grassed swales, bioswales, stormwater retention ponds, wetlands areas, tree islands, upload forest areas, native vegetative plantings, filter mash, and associated discharge control structures to treat stormwater runoff from the adjacent River Oaks neighborhood roadways and reduce pollutant discharge into the South Fork of the New River; and

WHEREAS, the River Oaks Preserve Project will provide water quality treatment, as well as create a unique, inviting gathering place for the enjoyment of the community and visitors alike; and

WHEREAS, the Florida Department of Environmental Protection (FDEP) is proffering a grant in the amount of \$629,695 with a City match of \$419,796.67 for the River Oaks Preserve Project; and

WHEREAS, the Grant will fund 60% of the project and the Grant Agreement period is from October 1, 2015 through September 30, 2020;

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 authorized to accept grant funds from the Florida Department of Environmental Protection (FDEP) in the amount of \$629,695 (with a City match of \$419,796.67) of the River Oaks Preserve Project.

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<u>SECTION 2</u>. That the Manager is hereby authorized to execute any documents as required to accept such grant funds, contingent upon the review and approval of said documents by the City Attorney.

SECTION 3. That this Resolution shall be in full force and effect upon final passage.

ADOPTED this the _____ day of _____, 2017.

Mayor JOHN P. "JACK" SEILER

ATTEST:

City Clerk JEFFREY A. MODARELLI PAGE 2