RESOLUTION NO. 17-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING EXECUTION BY THE CITY MANAGER OF A SMALL-SCALE DERELICT VESSEL REMOVAL PROJECT AGREEMENT, TOGETHER WITH AUTHORITY TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY OR INCIDENTAL THERETO. WITH THE FLORIDA INLAND NAVIGATION DISTRICT FOR REIMBURSEMENT TO THE CITY IN AN AMOUNT NOT TO EXCEED \$5,100 (75% OF THE AMOUNT ACTUALLY EXPENDED FOR REMOVAL OF THE DERELICT VESSEL) FOR COSTS INCURRED IN THE REMOVAL OF A DERELICT VESSEL: REPEALING ANY AND ALL RESOLUTIONS OR PARTS THEREOF IN CONFLICT HEREWITH: PROVIDING FOR REVIEW AND APPROVAL AS TO THE FORM OF ALL DOCUMENTS PRIOR TO EXECUTION BY THE CITY MANAGER; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Fort Lauderdale responds to complaints regarding abandoned or derelict vessels or both within the City's waterways; and

WHEREAS, many times these abandoned or derelict vessels have sunk and pose navigational and environmental hazards to the City's waterways; and

WHEREAS, the Florida Inland Navigation District (hereinafter "FIND") has a reimbursable grant program for funding of up to seventy-five (75%) percent of the cost of removal of such abandoned or derelict vessels; and

WHEREAS, FIND has approved a grant award under the Small-Scale Derelict Vessel Removal Fund Agreement ("Project Agreement") in the amount of Five Thousand One Hundred and No/100 Dollars (\$5,100.00) and requires execution of the Project Agreement; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA:

<u>SECTION 1</u>. That the City Commission hereby approves the Project Agreement with FIND for reimbursement of costs not exceeding Five Thousand One Hundred and No/100 Dollars (\$5,100.00) for removal of a derelict twenty-eight (28) foot sailing vessel and hereby delegates to the City Manager the authority to execute, on behalf of the City of Fort Lauderdale, the Project Agreement with FIND together with any and all documents necessary or incidental thereto.

<u>SECTION 2</u>. That the Office of the City Attorney shall review and approve as to form all documents prior to their execution by the City Manager.

<u>SECTION 3</u>. That any and all Resolutions or parts thereof in conflict herewith are hereby repealed.

<u>SECTION 4</u>. 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