RESOLUTION NO. 18-09

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A SITE DEDICATION FORM **FLORIDA** FISH AND WILDLIFE UNDER THE **FLORIDA BOATING** COMMISSION. CONSERVATION IMPROVEMENT PROGRAM (FBIP) FOR THE GEORGE ENGLISH PARK BOAT RAMP RENOVATION PH-1 GRANT AND TO DELEGATE AUTHORITY TO THE CITY MANAGER TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY AND INCIDENTAL TO ADMINISTRATION OF THE SITE DEDICATION.

WHEREAS, pursuant to Resolution No. 14-55 adopted by the City Commission on March 18, 2014, the proper City officials were authorized to approve a grant application for phase I renovations to the George English Park Boat Ramp under the Florida Fish and Wildlife Conservation Commission, Florida Boating Improvement Program; and

WHEREAS, the Grant Agreement which was executed on January 29, 2016 by the City Manager included the following language:

"Grantee agrees to dedicate the Project site as a boat access facility for the use and benefit of the public for the duration of the Agreement."

WHEREAS, the City is seeking reimbursement in an amount not to exceed \$120,000.00 for the design and permitting relative to the development of the George English Park Boat Ramps; and

WHEREAS, staff further recommends that the City Commission delegate authority to the City Manager to execute any and all documents necessary and incidental to the administration of the Site Dedication;

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 authorized to execute the Site Dedication as attached hereto as Exhibit "A".

<u>SECTION 2</u>. That the City Commission of the City of Fort Lauderdale, Florida hereby delegates authority to the City Manager to execute any and all documents necessary and incidental to the administration of the Site Dedication.

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<u>SECTION 3</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.

SECTION 4. That this Resolution shall be in full force and effect upon final passage.

ADOPTED this the 23rd day of January, 2018.

Mayor

JOHN P. "JACK" SEILER

ATTEST:

City Clerk

JEFFREY A. MODERALLI

EXHIBIT "A"

SITE DEDICATION

This Site Dedication gives notice that the Real Property identified as described in Exhibit A, Legal Description, attached hereto, (the "Property") has been developed with financial assistance provided by the Florida Legislature, through the Fish and Wildlife Conservation Commission, under the grant program called the Florida Boating Improvement Program (FBIP). In accordance with Chapter 68-1.003, F.A.C., and the Program Guidelines of the FBIP, the Property is hereby dedicated to the public as a boating access facility for the use and benefit of the general public for a minimum period of twenty (20) years from the date of this dedication.

DEDICATOR				
Original signature		Witness		
Printed Name	<u> </u>	Printed Name		
Title		Witness		
Date		Printed Name		
STATE OF FLORIDA COUNTY OF				
The foregoing instrument was	acknowledged before	me this day of	, 20	
byproduced		, who is personally know	n to me or who	
Stamp:		Notary Public, State of Florida		