

RESOLUTION NO. 18-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPROVING THE SUBMISSION OF A GRANT APPLICATION IN THE AMOUNT OF TEN MILLION THIRTY TWO THOUSAND SIX HUNDRED AND FORTY EIGHT NO/100 DOLLARS (\$10,032,648.00) TO THE FLORIDA INLAND NAVIGATION DISTRICT (FIND) FOR DREDGING AND REDEVELOPMENT OF THE LAS OLAS MARINA; DELEGATING AUTHORITY TO THE CITY MANAGER TO EXECUTE THE GRANT APPLICATION AND ANY AND ALL DOCUMENTS NECESSARY OR INCIDENTAL THERETO.

WHEREAS, the City of Fort Lauderdale is interested in carrying out the following described Project for the enjoyment of the citizens of Fort Lauderdale, Broward County and the State of Florida:

Project Title: Las Olas Marina Redevelopment

Brief Description of Project: Creation of dedicated transient slips to provide new access connecting a larger market to the area; and

WHEREAS, Florida Inland Navigation District financial assistance is required for the Project referenced above; and

WHEREAS, staff is seeking additional grant funding in the amount of \$10,032,648.00 for eligible projects under the FIND Waterways Assistance Program; and

WHEREAS, Section 4.01(b) of the City Charter of the City of Fort Lauderdale requires that Mayor, City Manager, City Attorney and City Clerk execute all contracts, agreements or other instruments to which the City is a party under which the City assumes any liability; and

WHEREAS, the City Charter further provides that the City Commission has the authority to delegate by resolution to another person the authority to execute these instruments.

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

SECTION 1. That the City Commission hereby approves the Grant Application to the Florida Inland Navigation District Waterways Assistance Program in the amount of \$10,032,648.00 relating to the above referenced Project and the City Manager of the City of Fort Lauderdale, Florida is hereby delegated the authority to execute the Grant Application and any and all necessary documents incidental thereto.

SECTION 2. The City Commission certifies the following in conjunction with the Project Agreement and any application for extension of time:

A. That it will accept the terms and conditions set forth in FIND Rule 66B-2.0054(4), F.A.C. which will be a part of the Project Agreement for any assistance awarded under the Application.

B. That it is in complete accord with the attached proposal and that it will carry out the Project in the manner described in the proposal and any plans and specifications attached thereto, unless prior approval for any change has been received from FIND.

C. That it has the ability and intention to finance its share of the cost of the Project and that the Project will be operated and maintained at the expense of the City for public use.

D. That it will not discriminate against any person on the basis of race, color or national origin in the use of any property or facility acquired or developed pursuant to this proposal, and shall comply with the terms and intent of Title VI of the Civil Rights Act of 1964, P.L. 88-352 (1964) and design and construct all facilities to comply fully with statutes relating to accessibility by handicapped persons as well as other federal, state and local laws, rules and requirements.

E. That it will maintain adequate financial records on the proposed Project to substantiate claims for reimbursement.

F. That it will make available to FIND, if requested, a post-audit of expenses incurred on the project prior to, or in conjunction with request for the final 10% of the funding

agreed to by FIND.

SECTION 3. 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 ____ day of _____, 2018.

Mayor
DEAN J. TRANTALIS

ATTEST:

City Clerk
JEFFREY A. MODARELLI