RESOLUTION NO. 18-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPROVING AN AGREEMENT WITH BROWARD COUNTY AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS IN THE AMOUNT OF \$7,500.00 FROM BROWARD COUNTY TO FINANCE THE 9/11 MEMORIAL AT RIVERWALK IN THE CITY OF FORT LAUDERDALE, FLORIDA AND AUTHORIZING THE CITY MANAGER TO EXECUTE SUCH AGREEMENT AND ALL DOCUMENTS NECESSARY TO ACCEPT SUCH GRANT FUNDS ON BEHALF OF THE CITY.

WHEREAS, the 2000 Broward County Safe Parks and Land Preservation Bond Program ("Park Bond Program") provides for funds that may be allocated and distributed to municipalities to benefit parks and recreation systems within the geographic boundaries of Broward County, Florida; and

WHEREAS, City of Fort Lauderdale and Broward County wish to enter into an Agreement for the purpose authorizing the City of Fort Lauderdale to accept grant funds in the amount of \$7,500.00 from Broward County from its Park Bond Program for the purpose of financing the 9/11 Memorial at Riverwalk in the City of Fort Lauderdale, Florida;

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

<u>SECTION 1</u>. The foregoing "WHEREAS" clauses are hereby ratified and confirmed as being true and correct, and are incorporated herein by this reference.

<u>SECTION 2</u>. That the City Commission hereby approves the Agreement with Broward County that authorizes the City to accept grant funds in the amount of \$7,500.00 from Broward County and authorizes the City Manager to execute the agreement and all documents necessary to accept such grant funds on behalf of the City.

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<u>SECTION 3</u>. 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