RESOLUTION NO. 19-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE. **AUTHORIZING** FLORIDA. EXECUTION BY THE CITY MANAGER OF A GRANT APPLICATION IN THE AMOUNT OF \$140,000.00 FROM THE BROWARD BOATING IMPROVEMENT PROGRAM FOR **RIVERWALK FLOATING DOCKS TOGETHER** WITH AUTHORITY TO EXECUTE ANY AND ALL DOCUMENTS **NECESSARY** OR INCIDENTAL THERETO. FOR CONSTRUCTION COSTS ASSOCIATED WITH THE INSTALLATION OF AN ADDITIONAL CONCRETE FLOATING DOCK AT ESPLANADE PARK / MARITIME MUSEUM **FLOATING** DOCK: REPEALING ANY AND PARTS THEREOF CONFLICT RESOLUTIONS OR IN HEREWITH; PROVIDING FOR REVIEW AND APPROVAL AS FORM OF ALL DOCUMENTS PRIOR TO EXECUTION BY THE CITY MANAGER: PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Broward Marine Committee, Broward County administers through the Broward Boating Improvement Program ("BBIP") funding assistance to local governments within the County to provide public assistance to area waterways through boat ramps and floating docks; and

WHEREAS, in 2011 the City installed floating docks at four locations along the New River to increase access to the Riverwalk for small boats, which project was funded in part by BBIP and Florida Inland Navigation District ("FIND") grants; and

WHEREAS, City staff is proposing one more floating dock along the Riverwalk, thereby increasing waterway access downtown; and

WHEREAS, it is proposed that the floating dock will be added to the existing Maritime Museum dock and next to the Esplanade Park Floating Dock with an estimated project cost of \$280,00, plus internal project management changes; and

WHEREAS, in 2017 the City was awarded funding assistance from the FIND for the design and permitting phase of this dock; and

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WHEREAS, staff intends on applying to FIND in early 2020 for grant assistance for this project for an additional \$140,000, which, if awarded, will be used as the match for this BBIP Grant.

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 Grant Application through the Broward Boating Improvement Program for a grant in the amount of \$140,000.00 for the Riverwalk Floating Docks Phase II Construction and hereby delegates to the City Manager the authority to execute, on behalf of the City of Fort Lauderdale, the Grant Application and Agreement with BBIP together with the authority to execute any and all further 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 are hereby repealed.

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

	ADOPTED this the	day of	, 2019.	
			Mayor	
		D	EAN J. TRANTALIS	
ATTEST:				

City Clerk JEFFREY A. MODARELLI