

RESOLUTION NO. 20-

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE FORT LAUDERDALE COMMUNITY REDEVELOPMENT AGENCY APPROVING THE TRANSFER OF NINETEEN THOUSAND TWO HUNDRED FIFTY-FOUR AND NO/100 DOLLARS (\$19,254.00) FROM THE NEW AQUATIC CENTER/PARKING GARAGE TO THE AQUATIC COMPLEX RENOVATIONS PROJECT; AND PROVIDING FOR AN EFFECTIVE DATE.

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NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE FORT LAUDERDALE COMMUNITY REDEVELOPMENT AGENCY:

SECTION 1. That the transfer of Nineteen Thousand Two Hundred Fifty-Four and No/100 Dollars (\$19,254.00) from the New Aquatic Center/Parking Garage to the Aquatic Complex Renovations Project, as set forth in the Community Redevelopment Agency Agenda Memo #20-0381 attached hereto, is hereby approved.

SECTION 2. That this Resolution shall be in full force and effect upon final passage.

ADOPTED this \_\_\_\_ day of \_\_\_\_\_, 2020.

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Chair  
DEAN J. TRANTALIS

ATTEST:

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CRA Secretary  
JEFFREY A. MODARELLI



**CITY OF FORT LAUDERDALE**  
**City Commission Agenda Memo**  
**CRA BOARD MEETING**

**#20-0381**

**TO:** CRA Chairman and Board of Commissioners  
Fort Lauderdale Community Redevelopment Agency (CRA)

**FROM:** Chris Lagerbloom, ICMA-CM, Executive Director

**DATE:** June 2, 2020

**TITLE:** Resolution Approving Budget Amendment – Appropriation of \$19,254 from the New Aquatic Center Parking Garage to the Aquatic Complex Renovations Project - **(Commission District 2)**

**Recommendation**

It is recommended that the Community Redevelopment Agency (CRA) Board of Commissioners approve a Budget Amendment of \$19,254 to the Aquatic Complex Renovations Project.

**Background**

On October 5, 2016 the City Commission approved Task Order No. 4 from Synalovski Romanik Saye, LLC to provide a design criteria package and professional services for the proposed Fort Lauderdale Aquatic Center Improvement Project (P10648) for \$200,000.

Synalovski Romanik Saye, LLC has completed all work in the criteria package, leaving an unspent balance of \$19,254 in the project. The CRA is requesting to transfer the remaining unspent balance into the Aquatic Complex Renovations Project to assist with ongoing project costs.

**Resource Impact**

Funds for this transaction are available in the account listed below. This funding is contingent upon the approval of the City's Consolidated Budget Amendment CAM # 20-0091.

**Appropriate From:**

Funds available as of May 21, 2020					
ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER CODE/ SUBOBJECT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
346-P10648.346-6599	New Aquatics Center/Parking Garage	Capital Outlay/Construction	\$2,301,000	\$19,254	\$19,254

	<b>TOTAL ►</b>	\$19,254
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**Appropriate To:**

Funds available as of May 21, 2020					
ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER CODE/ SUBOBJECT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
346-P12315.346-6599	Aquatics Complex Renovations	Capital Outlay/Construction	\$26,900,000	\$260,703	\$19,254
<b>TOTAL ►</b>					\$19,254

**Strategic Connections**

This item is a Commission Annual Action Plan top priority, advancing the Beach Community Redevelopment Agency.

This item is a *Press Play Fort Lauderdale Strategic Plan 2024* initiative, included in the Public Places Cylinder of Excellence, specifically advancing:

- Public Places
- Goal 3: Improve access to and enjoyment of our beach, waterways, parks, and open spaces for everyone.

This item advances the *Fast Forward Fort Lauderdale 2035 Vision Plan: We Are Community*.

**Related CAM**

#20-0091

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Prepared by: Vanessa Martin, CRA Business Manager

Department Director: Donald Morris, AICP Beach CRA Manager