

RESOLUTION NO. 20-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPROVING THE PARKS, RECREATION AND BEACHES ADVISORY BOARD'S RECOMMENDATION FOR APPROVAL OF THE COONTIE HATCHEE PARK PLAYGROUND REPLACEMENT PROJECT AS PROVIDED IN THE PARKS AND RECREATION BOND RESOLUTION NO. 18-261 AND THE PARKS AND RECREATION BOND RESOLUTION NO. 20-08.

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WHEREAS, on March 12, 2019, a referendum passed authorizing the City to issue up to \$200,000,000 of general obligation bonds for the purpose of financing parks and recreation projects ("Bond Referendum"); and

WHEREAS, the Parks and Recreation Projects to be financed with the proceeds from the first installment of \$80,000,000, Series 2020A Bonds ("Bonds"), include the acquisition, construction, development, extension, enlargement, improvement, renovation, equipping and furnishing of certain Parks and Recreation Projects; and

WHEREAS, the Parks and Recreation Projects to be undertaken by the City and financed with proceeds of the first series of Bonds was approved by the City Commission by subsequent Resolution 20-08, dated January 7, 2020; provided, however, that prior to the City Commission's approval of a Parks and Recreation Project, such project shall have been reviewed by the City of Fort Lauderdale Parks, Recreation and Beaches Advisory Board ("Advisory Board") and the Advisory Board shall have submitted its recommendation to the City Commission as to whether the project should or should not be undertaken and financed, in whole or in part, with proceeds of the Bonds; and

WHEREAS, the Parks, Recreation and Beaches Advisory Board held its meeting on May 11, 2020 and voted to recommend approval of the Coontie Hatchee Park playground replacement; and

WHEREAS, the City Clerk notified the public of a public hearing to be held on Tuesday, June 2, 2020, through communication media technology accessible through the City's website, for the purpose of hearing any objections which might be made to such project; and

WHEREAS, such public hearing was duly held at the time and in the manner designated after notice of same was given by publication as required by law;

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

SECTION 1. That the Parks, Recreation and Beaches Advisory Board's recommendation for approval of the Coontie Hatchee Park Playground Replacement Project is hereby approved.

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

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

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Mayor  
DEAN J. TRANTALIS

ATTEST:

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City Clerk  
JEFFREY A. MODARELLI