

RESOLUTION NO. 20-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPROVING THE SUBMITTAL OF A GRANT APPLICATION IN THE AMOUNT OF SEVENTY-FIVE THOUSAND AND NO/100 DOLLARS (\$75,000.00) TO THE FLORIDA INLAND NAVIGATION DISTRICT FOR NORTH FORK RIVERFRONT PARK PHASE I FINAL CONSTRUCTION, DESIGN AND PERMITTING; DELEGATING AUTHORITY TO THE CITY MANAGER TO EXECUTE THE GRANT APPLICATION AND ANY AND ALL DOCUMENTS NECESSARY OR INCIDENTAL THERETO AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Fort Lauderdale, Florida ("the City") is interested in completing the following described Project for the enjoyment of the citizens of Fort Lauderdale, Broward County and the State of Florida:

Project: North Fork Riverfront Park – Phase I

Brief Description of Project: Grant funding will be utilized for final site plan design and permitting of the North Fork Riverfront Park; and

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

WHEREAS, staff is seeking additional grant funding in the amount of \$75,000.00 for eligible projects under the FIND Waterways Assistance Program; and

WHEREAS, this grant requires a City match of \$75,000.00 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 FIND Waterways Assistance Program in the amount of \$75,000.00 relating to the above referenced Project.

SECTION 2. That 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 3. The City Commission certifies its commitment of the Grant's matching funds.

SECTION 4. 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 5. That the Effective Date of this Resolution is the date of adoption.

ADOPTED this _____ day of _____, 2020.

Mayor
DEAN J. TRANTALIS

ATTEST:

City Clerk
JEFFREY A. MODARELLI