## **RESOLUTION NO. 20-**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AMENDMENTS EXTENDING THE TERM OF THE GRANT AGREEMENT WITH THE FLORIDA DEPARTMENT OF STATE ACCEPTING GRANT FUNDING IN THE AMOUNT OF \$50,000.00 FOR ARCHITECTURAL RESOURCE SURVEYS AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, in 1975, the City of Fort Lauderdale, Florida, passed Ordinance No. C-75-29, establishing a historic district zoning classification and the Historic Preservation Board to promote continued enrichment of local heritage; and

WHEREAS, in May 2018, the City submitted a "Small Matching Grant" application to the Florida Department of State, Division of Historical Resources, in order to obtain funding to conduct intensive level Architectural Resource Surveys; and

WHEREAS, on August 20, 2019, the City Commission approved Resolution No. 19-150, authorizing the City Manager to execute the grant agreement and accept the grant funding in the amount of \$50,000.00 from the Florida Department of State; and

WHEREAS, in the past, grant funds were used to hire a historic preservation consultant to organize and conduct intensive level Architectural Resources Surveys in the city; and

WHEREAS, the term of the Grant Agreement expires on June 30, 2020, and the city is requesting to extend the term of the Grant Agreement to July 31, 2020, to provide additional time for review and submittal of required documents; and

WHEREAS, the City Commission finds that authorizing the City Manager to execute amendments to the Grant Agreement extending the term thereof is in the best interest of the City of Fort Lauderdale;

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

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SECTION 1. That the City Manager is hereby authorized to execute any amendments to the extend the term of the Grant Agreement between the City of Fort Lauderdale and the Florida Department of State in the amount of \$50,000.000 for Architectural Resource Surveys.

SECTION 2. That the Office of the City Attorney shall review and approve as to form all documents prior to their execution by proper City officials.

SECTION 3. That this Resolution shall be in full force and effect upon final passage and adoption.

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

Mayor \_\_\_\_\_\_\_ DEAN J. TRANTALIS

ATTEST:

City Clerk JEFFREY A. MODARELLI