

Andrew J. Meyers
County Attorney



OFFICE OF THE COUNTY ATTORNEY
115 S. Andrews Avenue, Suite 423
Fort Lauderdale, Florida 33301

954-357-7600 · FAX 954-357-7641

October 25, 2018

RECEIVED
11/14/2018

SENT VIA U.S. FIRST CLASS MAIL AND EMAIL

Lee Feldman
City Manager
100 North Andrews Avenue
Fort Lauderdale, Florida 33301
Lfeldman@fortlauderdale.gov

NOV 7'18 RCVD

RE: Change of Address for Notice to County under the Grant Agreement for the 9/11 Memorial at the Riverwalk in Fort Lauderdale

Dear Mr. Feldman,

On September 26, 2018, Broward County ("County") and the City of Fort Lauderdale ("City") entered into the Agreement between Broward County and City of Fort Lauderdale for Grant Funds to Finance the 9/11 Memorial at the Riverwalk in Fort Lauderdale ("Agreement"). Pursuant to Section 13 of the Agreement, the County is providing this notice of a change of address for notice to the County to be effective under the Agreement. In addition to providing notice to the County Administrator, as specified in the Agreement, the City must provide notice to the address listed below. As provided in the Agreement, all notices must still be sent via U.S. first-class mail with a contemporaneous copy via email to the designated addresses.

Paul Krashefski
Environmental Planning and Community Resilience Division
115 S Andrews Ave, Room 329-H
Fort Lauderdale, Florida 33301
Email Address: pkrashefski@broward.org

If you have any additional questions or concerns, please do not hesitate to contact Irma Qureshi at iqureshi@broward.org or 954.357.7600.

Sincerely,

A handwritten signature in blue ink, appearing to read "Irma Qureshi".

Irma Qureshi, Esq.
Assistant County Attorney

C: Paul Krashefski and Mary Pryde
IQ/mw

Broward County Board of County Commissioners
Mark D. Bogen • Beam Furr • Steve Geller • Dale V.C. Holness • Chip LaMarca • Nan H. Rich • Tim Ryan • Barbara Sharief • Michael Udine
broward.org/legal

**AGREEMENT
BETWEEN
BROWARD COUNTY
AND
CITY OF FORT LAUDERDALE
FOR
GRANT FUNDS TO FINANCE THE 9/11 MEMORIAL AT
THE RIVERWALK IN FORT LAUDERDALE**

This Agreement ("Agreement") between BROWARD COUNTY, a political subdivision of the State of Florida, whose address is 115 South Andrews Avenue, Fort Lauderdale 33301 ("County"), and the City of Fort Lauderdale, a Florida municipal corporation, whose address is 100 North Andrews Avenue, Fort Lauderdale, Florida 33301 ("City"), is entered into and effective as of the date this Agreement is fully executed by the Parties ("Effective Date"). County and City are hereinafter referred to collectively as the "Parties," and individually referred to as a "Party."

RECITALS

The 2000 Broward County Safe Parks and Land Preservation Bond Program provides for funds that may be allocated and distributed to municipalities to benefit municipal parks and recreation systems within the geographic boundaries of Broward County ("Park Bond Program").

The Board of County Commissioners of Broward County, Florida ("Board"), at a regular commission meeting held on September 25, 2018, approved the allocation and distribution of SEVEN THOUSAND FIVE HUNDRED AND 00/100 DOLLARS (\$7,500.00) to the City from the Park Bond Program to help finance the 9/11 Memorial at the Riverwalk in the City of Fort Lauderdale, Florida.

The Parties desire to enter this Agreement for the purpose of allocating and disbursing the Grant Funds in accordance with the terms hereunder.

AGREEMENT

NOW, THEREFORE, in consideration of the mutual promises and conditions contained herein, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties agree as follows:

1. **Recitals.** The recitals set forth above are true, accurate, and fully incorporated by reference herein.
2. **Description of Property.** City is the owner of the Riverwalk in the City of Fort Lauderdale, Florida, as more particularly described in **Exhibit A**, attached hereto and made a part hereof ("Property").

3. **Term.** The term of this Agreement shall be effective for one (1) year commencing on the Effective Date ("Initial Term"). The Parties shall have the option to renew the Agreement upon the same terms and conditions, for one (1) additional six (6) month term ("Renewal Term"). The Renewal Term option shall be exercised by City sending written notice to County, at least thirty (30) calendar days before the expiration of the Initial Term, and County, through its Contract Administrator (as defined herein), acknowledging the Renewal Term. The Initial Term, and the Renewal Term if exercised, are collectively referred to herein as the "Term."

4. **Grant Funds.**

4.1 County shall pay the City, in accordance with Section 4.6, an amount up to, but not exceeding, SEVEN THOUSAND FIVE HUNDRED AND 00/100 DOLLARS (\$7,500.00) from the Park Bond Program (the "Grant Funds").

4.2 City shall comply with the requirements of the Park Bond Program identified in **Exhibit B** ("Bond Requirements"). City shall use the Grant Funds to fund the 9/11 Memorial at the Property ("Funded Items"), as specified in **Exhibits B and B-1**. The Contract Administrator may approve changes to the Funded Items listed for the Property in **Exhibit B-1**, as long as the total amount of Grant Funds is not exceeded.

4.3 City shall not use Grant Funds for (i) architectural or engineering costs exceeding twelve percent (12%) of the Grant Funds; (ii) the City's administrative costs in overseeing or managing the Property; and (iii) recreation programming or operational costs.

4.4 City shall dedicate the Funded Items, when completed, for public recreational uses for a minimum of twenty-five (25) years ("Dedication Period"). City shall record such dedication, in the form attached hereto as **Exhibit C**, in the Public Records of Broward County, Florida, pursuant to Section 28.222, Florida Statutes.

4.5 If the City ceases to use the Funded Items for public recreational uses during the Dedication Period, County shall give a written demand to City for repayment of all Grant Funds. City shall repay all Grant Funds to County as specified in Section 9.

4.6 **Billing and Payments.**

4.6.1 City shall submit to County a monthly invoice, certified by an authorized City official, to be reimbursed for the actual costs of the Funded Items ("Invoice(s)"). An Invoice may only be submitted after the work reflected on such Invoice has been completed. Invoices must be submitted with an original Invoice plus a copy within fifteen (15) days of the end of the month, except the final

Invoice must be submitted within sixty (60) days after the expiration or earlier termination of this Agreement.

4.6.2 Invoices shall designate the nature of the work performed and, as applicable, the personnel, hours, tasks, or any other details requested by the Contract Administrator. Additionally, the documentation required in Exhibit B must accompany every Invoice.

4.6.3 County shall pay the City via wire transfer within thirty (30) calendar days after receiving an Invoice. Payment may be withheld if the City fails to comply with a term, condition, or requirement of this Agreement. County shall reject an improper Invoice and provide written notice to City regarding the necessary corrective action within thirty (30) calendar days after receiving the Invoice.

4.6.4 County may withhold or recoup Grant Funds for (i) fraud or misrepresentation in connection with this Agreement; (ii) incomplete or defective construction of all or a portion of the Funded Items, which has not been remedied or resolved to the Contract Administrator's satisfaction; or (iii) noncompliance with the Bond Requirements. County shall provide written notice to City explaining the claim for withholding or recouping the Grant Funds and detailing the necessary corrective action. City shall have thirty (30) calendar days to cure such claim, to the extent such claim is curable. Any Grant Funds withheld under this Section 4.6.4 shall not be subject to payment of interest by County.

5. **Indemnification.** To the extent permitted by law, and without either Party waiving its sovereign immunity or any limits established by Section 768.28, Florida Statutes, City shall indemnify, hold harmless and defend County and County's current and former officers, agents, servants, and employees ("collectively and individually "Indemnified Party") from and against any and all claims, actions, damages, liabilities, and expenditures, including attorneys' fees and court costs, in connection with any property damage or personal injury arising from, relating to, or in connection with this Agreement, and caused by the negligent or wrongful act or omission of the City or its officers, employees, or agents (collectively, a "Claim"). In the event any Claim is brought against an Indemnified Party, City shall, upon written notice from County, defend each Indemnified Party against each such Claim by counsel satisfactory to County or, at County's option, pay for an attorney selected by the County Attorney to defend the Indemnified Party.

6. **Insurance.** City is a state agency as defined by Section 768.28, Florida Statutes, and City shall furnish the Contract Administrator with written verification of liability protection in accordance with Florida law prior to final execution of this Agreement.

7. **Termination.** County may terminate this Agreement if City has not corrected a breach within thirty (30) calendar days after receiving written notice from County identifying said breach. For the purposes of this Agreement, "breach" as used in the foregoing sentence shall include, but is not limited to, the negligent or intentional submission of false or incorrect Invoices, failure to suitably perform or complete the Funded Items, abandonment or discontinuance of the Funded Items, misuse of Grant Funds, fraud or misrepresentation in connection with this Agreement, or noncompliance with the Bond Requirements identified in **Exhibit B**. Notice of termination shall be provided in accordance with the "Notices" Section of this Agreement.

8. **Financial Statements.**

8.1 City shall annually provide to County the "Single Audit Report" prepared by an independent certified public accountant showing that there are sufficient and acceptable internal controls over the administration of the City's grants. The Single Audit Report will encompass the controls over grants in general without reference to any specific grant award. The Single Audit Report shall be provided to County within forty-five (45) calendar days after it is received by City.

8.2 **Schedule.**

8.2.1 City shall provide, within one hundred twenty (120) calendar days after the expiration or earlier termination of this Agreement, the Contract Administrator with a schedule of revenues and expenditures accounting for the Funded Items during all of the City's fiscal years for which Grant Funds were provided ("Schedule"). The Schedule shall include (i) all revenues relating to the Funded Items classified by the source of the revenues, and (ii) all expenditures relating to the Funded Items classified by the type of expenditures.

8.2.2 The Schedule shall be prepared by the City's Finance Director, in a form acceptable to the County Auditor. A transmittal letter, signed by the City's Finance Director, must accompany the Schedule and shall include: (i) the statement, "No Grant Funds, including interest earned on such funds, are due back to the County" or, a listing of Grant Funds, including interest earned on such funds, which are due back to County; and (ii) an opinion or finding as to whether the Grant Funds received by City have been expended in accordance with this Agreement.

8.2.3 County may request, in writing, corrections to the Schedule. City shall make such corrections and submit the corrected Schedule to County within sixty (60) calendar days after the receipt of County's request.

8.2.4 In the event City fails to provide the Schedule within the timeframe specified in Section 8.2.1, County may request, in writing, repayment of all or any portion of the Grant Funds.

8.3 Failure of City to meet the financial reporting requirements of Section 8 shall result in the suspension of any payment due under this Agreement or any other grant agreement in effect, and disqualify City from obtaining future grant awards until the Single Audit Report or Schedule is received and accepted by County.

8.4 City shall repay any and all Grant Funds not used in strict compliance with this Agreement.

9. **Repayment or Recoupment.** If County demands repayment or recoupment of Grant Funds pursuant to Sections 4.5, 4.6.4, 8.2.4, or 8.4, City shall remit said funds to County within sixty (60) calendar days after receiving written notice from County regarding repayment or recoupment. If the Grant Funds are not repaid within the sixty-day period, County may (1) deduct the amount of the unrepaid Grant Funds from any payments owed by the County to the City under any contract, agreement, or County program; and (2) deny any pending or future requests from the City for funding under any County program.

10. **Audit Rights and Retention of Records.**

10.1 County shall have the right to audit the books, records, and accounts of City, its agents, contractors, subcontractors, and suppliers ("Agents") that are related to this Agreement. City and its Agents shall keep such books, records, and accounts as may be necessary to record complete and correct entries related to the Agreement and performance thereunder. All books, records, and accounts of City and its Agents shall be kept in written form, or in a form capable of conversion into written form within a reasonable time, and upon request to do so, City or its Agents, as applicable, shall make same available in written form at no cost to County.

10.2 City and its Agents shall preserve and make available, at reasonable times within Broward County, for examination and audit by County, all financial records, supporting documents, statistical records, and any other documents pertinent to this Agreement for a minimum period of three (3) years after expiration or earlier termination of this Agreement or until resolution of any audit findings, whichever is longer ("Audit Period"). County audits and inspections pursuant to this Section may be performed by any County representative (including any outside representative engaged by County). County reserves the right to conduct such

audit or review at City's place of business, if deemed appropriate by County, with seventy-two (72) hours advance notice.

10.3 Any incomplete or incorrect entry in such books, records, and accounts shall be a basis for County's disallowance and recovery of any payment upon such entry. If an audit or inspection in accordance with Section 10 discloses overpricing or overcharges to County of any nature by City in excess of five percent (5%) of the total contract billings reviewed by County, the reasonable actual cost of the County's audit shall be reimbursed to the County by the City in addition to making adjustments for the overcharges. Any adjustments or payments due as a result of such audit or inspection shall be made within thirty (30) calendar days from presentation of County's findings to City.

10.4 City shall ensure that the requirements of Section 10 are included in all agreements with its Agents that are related to this Agreement.

11. **Truth-in-Negotiation Representation.** The payment of Grant Funds to City under this Agreement is based upon representations supplied to County by City, and City certifies that the information supplied, including without limitation in the negotiation of this Agreement, is accurate, complete, and current at the time of contracting. County shall be entitled to recover any damages it incurs to the extent such representation is untrue.

12. **Third Party Beneficiaries.** The Parties do not intend to directly or substantially benefit a third party by this Agreement. Therefore, the Parties acknowledge that there are no third party beneficiaries to this Agreement and that no third party shall be entitled to assert a right or claim against either of them based upon this Agreement.

13. **Notices.** For a notice to a Party to be effective under this Agreement, notice must be sent via U.S. first-class mail with a contemporaneous copy via e-mail to the addresses listed below and shall be effective upon mailing. The addresses for notice shall remain as set forth herein unless and until changed by providing notice of such change in accordance with the provisions of this Section.

NOTICE TO COUNTY:

County Administrator
Broward County Governmental Center, Room 409
115 South Andrews Avenue
Fort Lauderdale, Florida 33301
Email Address: bhenry@broward.org

NOTICE TO CITY:

Lee Feldman
City Manager
100 N. Andrews Avenue
Fort Lauderdale, Florida 33301
(954) 828-5013
Email Address: Lfeldman@fortlauderdale.gov

14. **Assignment and Performance.** Neither this Agreement nor any right or interest herein may be assigned, transferred, or encumbered without the prior written consent of the other Party. For County, such written consent may only be given by action of its Board.

15. **Independent Contractor.** City is an independent contractor under this Agreement. In taking any action or performing any obligation under this Agreement, neither City nor its Agents shall act as officers, employees, or agents of County. No partnership, joint venture, or other joint relationship is created hereby. City shall not have the right to bind County to any obligation not expressly undertaken by County under this Agreement.

16. **EEO Compliance.** City shall not unlawfully discriminate on the basis of race, color, sex, religion, national origin, disability, age, marital status, political affiliation, sexual orientation, pregnancy, or gender identity and expression in the performance of this Agreement, the solicitation for or purchase of goods or services relating to this Agreement, or in subcontracting work relating to this Agreement, and shall not otherwise unlawfully discriminate in violation of Chapter 16½, Broward County Code of Ordinances. City shall comply with the Americans with Disabilities Act in the course of providing any services funded by County. City shall include the foregoing or similar language in all agreements with its Agents performing work or services related to this Agreement. Failure to comply with this Section shall constitute a material breach of this Agreement, which shall permit County to terminate this Agreement or to exercise any other remedy provided under this Agreement, Broward County Code of Ordinances, Broward County Administrative Code, or other applicable law, all such remedies being cumulative.

17. **Materiality and Waiver of Breach.** Each requirement, duty, and obligation set forth herein was bargained for at arms-length and is agreed to by the Parties. Each requirement, duty, and obligation set forth herein is substantial and important to the formation of this Agreement, and each is, therefore, a material term hereof. Either Party's failure to enforce any provision of this Agreement shall not be deemed a waiver of such provision or modification of this Agreement. A waiver of any breach of a provision of this Agreement shall not be deemed a waiver of any subsequent breach and shall not be construed to be a modification of the terms of this Agreement.

18. **Compliance with Laws.** City shall comply with all applicable permits, regulations, ordinances, rules and laws of the State of Florida, the United States, any political subdivision, or agency of either in performing its duties, responsibilities, and obligations related to this Agreement.

19. **Severability.** In the event that any part of this Agreement is found to be invalid by a court of competent jurisdiction, that part shall be severed from this Agreement and the balance of this Agreement shall remain in full force and effect unless both Parties elect to terminate the Agreement. The election to terminate this Agreement pursuant to this Section shall be made within ten (10) business days after the court's finding becomes final.

20. **Joint Preparation.** This Agreement has been jointly prepared by the Parties hereto, and shall not be construed more strictly against either Party.

21. **Interpretation.** The headings contained in this Agreement are for reference purposes only and shall not in any way affect the meaning or interpretation of this Agreement. All personal pronouns used in this Agreement shall include the other gender, and the singular shall include the plural, and vice versa, unless the context otherwise requires. Terms such as "herein," "hereof," "hereunder," and "hereinafter" refer to this Agreement as a whole and not to any particular sentence, paragraph, or section where they appear, unless the context otherwise requires. Whenever reference is made to a Section of this Agreement, such reference is to the Section as a whole, including all of the subsections of such Section, unless the reference is made to a particular subsection or subparagraph of such Section.

22. **Priority of Provisions.** If there is a conflict or inconsistency between any term, statement, requirement, or provision of any document or exhibit attached hereto or referenced or incorporated herein and any provisions of any Sections of this Agreement, the provisions contained in the Sections shall prevail and be given effect.

23. **Law, Jurisdiction, Venue, Waiver of Jury Trial.** This Agreement shall be interpreted and construed in accordance with and governed by the laws of the state of Florida. The Parties agree that the exclusive venue for any lawsuit arising from, related to, or in connection with this Agreement shall be in the state courts of the Seventeenth Judicial Circuit in and for Broward County, Florida. If any claim arising from, related to, or in connection with this Agreement must be litigated in federal court, the Parties agree that the exclusive venue for any such lawsuit shall be in the United States District Court or United States Bankruptcy Court for the Southern District of Florida. **BY ENTERING INTO THIS AGREEMENT, THE PARTIES HEREBY EXPRESSLY WAIVE ANY RIGHTS EITHER PARTY MAY HAVE TO A TRIAL BY JURY OF ANY CIVIL LITIGATION RELATED TO THIS AGREEMENT. IF A PARTY FAILS TO WITHDRAW A REQUEST FOR A JURY TRIAL IN A LAWSUIT ARISING OUT OF THIS AGREEMENT AFTER WRITTEN NOTICE BY THE OTHER PARTY OF VIOLATION OF THIS SECTION, THE PARTY MAKING THE REQUEST FOR JURY TRIAL SHALL BE LIABLE FOR THE REASONABLE ATTORNEYS' FEES AND**

COSTS OF THE OTHER PARTY IN CONTESTING THE REQUEST FOR JURY TRIAL, AND SUCH AMOUNTS SHALL BE AWARDED BY THE COURT IN ADJUDICATING THE MOTION.

24. **Amendments.** No modification, amendment, or alteration in the terms or conditions contained herein shall be effective unless contained in a written document executed by the Parties hereto, with the same formality and of equal dignity herewith.

25. **Prior Agreements.** This Agreement represents the final and complete understanding of the Parties and incorporates or supersedes all prior negotiations, correspondence, conversations, agreements, and understandings applicable to the matters contained herein. The Parties agree that there is no commitment, agreement, or understanding concerning the subject matter of this Agreement that is not contained in this written document. Accordingly, the Parties agree that no deviation from the terms hereof shall be predicated upon any prior representation or agreement, whether oral or written.

26. **Payable Interest.**

26.1 County shall not be liable to pay any interest, whether as prejudgment interest or for any other purpose, to City. City waives, rejects, disclaims and surrenders any and all entitlement it has or may have to receive interest in connection with a dispute or claim arising from, related to, or in connection with this Agreement. This paragraph shall not apply to any claim for interest, including for post-judgment interest, if such application would be contrary to applicable law.

26.2 If the preceding subsection is determined to be invalid or unenforceable by a court of competent jurisdiction, the annual rate of interest payable by County under this Agreement, whether as prejudgment interest or for any other purpose, shall be, to the full extent permissible under applicable law, one quarter of one percent (0.25%) simple interest, uncompounded.

27. **Conflicts.** City agrees that neither it nor its employees will have or hold any continuing or frequently recurring employment or contractual relationship that is substantially antagonistic or incompatible with City's loyal and conscientious exercise of the judgment and care required to perform under this Agreement. City further agrees that none of its officers or employees shall, during the Term of this Agreement, serve as an expert witness against County in any legal or administrative proceeding in which he, she, or City is not a party, unless compelled by court process. Further, such persons shall not give sworn testimony or issue a report or writing, as an expression of his or her expert opinion, which is adverse or prejudicial to the interests of County in connection with any such pending or threatened legal or administrative proceeding unless compelled by court process. The limitations of this Section shall not preclude City or

any person from representing themselves, including giving expert testimony in support thereof, in any administrative or legal proceeding. City agrees that each of its contracts with Agents performing under this Agreement shall contain substantively identical language to ensure that each Agent and its officers and employees meet the obligations contained in this Section.

28. **Incorporation by Reference.** Attached Exhibits A, B, B-1, C, D, and E are incorporated into and made a part of this Agreement.

29. **Contract Administrator.** The "Contract Administrator," as referenced herein, shall be the County Administrator or his or her designee, as designated in writing. The County Administrator is defined as the administrative head of County pursuant to Sections 3.02 and 3.03 of the Broward County Charter.

30. **Representation of Authority.** Each individual executing this Agreement on behalf of a Party hereto hereby represents and warrants that he or she is, on the date he or she signs this Agreement, duly authorized by all necessary and appropriate action to execute this Agreement on behalf of such Party and does so with full legal authority.

31. **Counterparts.** This Agreement may be executed in counterparts. Each executed counterpart will constitute an original document, and all of them, together, will constitute one and the same agreement. It shall not be necessary for every Party to sign each counterpart but only that each Party shall sign at least one such counterpart.

32. **Survival.** The following Sections and obligations shall survive the expiration or earlier termination of this Agreement: (i) Sections 4.5, 4.6.4, 8.2.4, 8.4, and 9 in connection with repayment or recoupment of Grant Funds; (ii) Section 5 pertaining to indemnification; (iii) Section 8.2 with regards to City providing a Schedule to County; and (iv) Section 10 in relation to County conducting audits during the Audit Period.

[The Remainder of this Page is Intentionally Left Blank]

IN WITNESS WHEREOF, the Parties hereto have made and executed this Agreement: BROWARD COUNTY, through its BOARD OF COUNTY COMMISSIONERS, signing by and through its Mayor or Vice-Mayor, authorized to execute same by Board action on the 28 day of September, 2018, and CITY OF FORT LAUDERDALE, signing by and through its City Manager, duly authorized to execute same.

ATTEST:

[Signature]
for Broward County Administrator, as
Ex-officio Clerk of the Broward County
Board of County Commissioners



Insurance requirements approved by
Broward County
Risk Management Division

By: [Signature] 09/20/18
Name: Colleen Ponnall
Title: Risk Analyst

COUNTY

BROWARD COUNTY, by and through
its Board of County Commissioners

By: [Signature]
26 day of September, 2018

Approved as to form by
Andrew J. Meyers
Broward County Attorney
Governmental Center, Suite 423
115 South Andrews Avenue
Fort Lauderdale, Florida 33301
Telephone: (954) 357-7600
Telecopier: (954) 357-7641


By: [Signature] 9/20/18
Irma Qureshi (Date)
Assistant County Attorney

By: [Signature] 9/20/18 for
Annika E. Ashton (Date)
Senior Assistant County Attorney

IQ/mdw
7/31/18
Park Grant Agreement - 9/11 Memorial in City of Fort Lauderdale

**AGREEMENT BETWEEN BROWARD COUNTY AND CITY OF FORT LAUDERDALE
FOR GRANT FUNDS TO FINANCE THE 9/11 MEMORIAL AT THE RIVERWALK IN
FORT LAUDERDALE.**

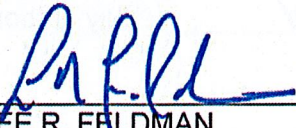
ATTEST:



JEFFREY A. MODARELLI
CITY CLERK

CITY

BY:



LEE R. FELDMAN
CITY MANAGER

(SEAL)

APPROVED AS TO FORM



ALAIN E. BOILEAU
INTERIM CITY ATTORNEY

14-00000. This form is not to be used for the purpose of reporting on the results of a survey or investigation. It is to be used for the purpose of reporting on the results of a survey or investigation.

104

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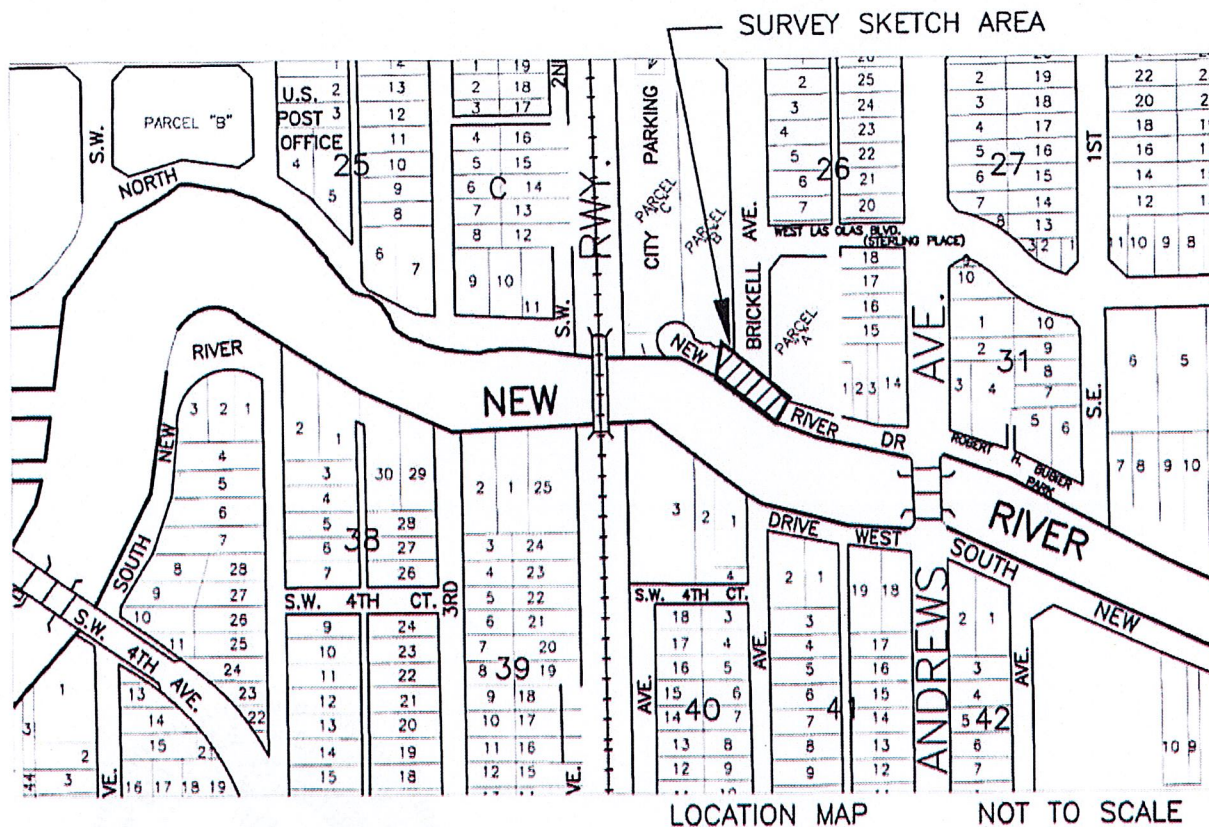
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SKETCH AND DESCRIPTION

EXHIBIT

A

THIS IS NOT A SURVEY



DESCRIPTION: MONUMENT EASEMENT

A PORTION OF RIVERWALK (FORMERLY NORTH NEW RIVER DRIVE, AKA RIVER STREET PER PLAT) LYING SOUTH OF BRICKELL AVENUE OF THE "TOWN OF FORT LAUDERDALE", ACCORDING TO THE PLAT THEREOF, RECORDED IN PLAT BOOK "B", PAGE 40, OF THE PUBLIC RECORDS OF DADE COUNTY, FLORIDA, BEING DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF PARCEL "A" "BRICKELL REDEVELOPMENT PLAT" ACCORDING TO THE PLAT THEREOF, RECORDED IN PLAT BOOK 147, PAGE 27, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA; THENCE SOUTH 04°13'11" EAST, A DISTANCE OF 56.23 FEET TO A POINT ON THE ARC OF A NON-TANGENT CURVE CONCAVE TO THE NORTHWEST AND BEING THE POINT OF BEGINNING OF THIS DESCRIPTION; THENCE SOUTHEASTERLY, SOUTHWESTERLY AND NORTHWESTERLY ALONG THE ARC OF SAID CURVE, HAVING A RADIUS OF 2.25 FEET, A CENTRAL ANGLE OF 157°32'54" AND ARC LENGTH OF 6.19 FEET TO A POINT ON A NON-TANGENT LINE; THENCE NORTH 54°47'20" WEST A DISTANCE OF 99.43 FEET; THENCE NORTH 67°00'03" WEST A DISTANCE OF 31.75 FEET TO A POINT ON THE ARC OF A NON-TANGENT CURVE CONCAVE TO THE EAST; THENCE NORTHWESTERLY, NORTHERLY AND NORTHEASTERLY, ALONG THE ARC OF SAID CURVE, HAVING A RADIUS OF 2.00 FEET, A CENTRAL ANGLE OF 164°09'09" AND ARC LENGTH OF 5.73 FEET TO A POINT ON THE ARC OF A NON-TANGENT CURVE CONCAVE TO THE NORTH; THENCE NORTHEASTERLY, ALONG THE ARC OF SAID CURVE, HAVING A RADIUS OF 107.93 FEET, A CENTRAL ANGLE OF 21°32'37" AND ARC LENGTH OF 40.58 FEET TO POINT OF REVERSE CURVATURE ON THE ARC OF A TANGENT CURVE CONCAVE TO THE SOUTHWEST; THENCE EASTERLY AND SOUTHEASTERLY, ALONG THE ARC OF SAID CURVE, HAVING A RADIUS OF 70.32 FEET, A CENTRAL ANGLE OF 93°41'50" AND ARC LENGTH OF 70.32 FEET TO A POINT ON THE ARC OF A NON-TANGENT CURVE CONCAVE TO THE NORTHEAST; THENCE SOUTHEASTERLY, ALONG THE ARC OF SAID CURVE, HAVING A RADIUS OF 160.63 FEET, A CENTRAL ANGLE OF 15°49'32" AND ARC LENGTH OF 44.37 FEET TO THE POINT OF BEGINNING.

SAID LANDS SITUATE, LYING AND BEING IN THE CITY OF FORT LAUDERDALE, BROWARD COUNTY, FLORIDA,

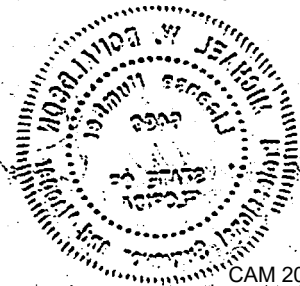
BEARINGS SHOWN HEREON ARE BASED ON THE WEST LINE OF SAID PARCEL "A"

PAGE 1 OF 2

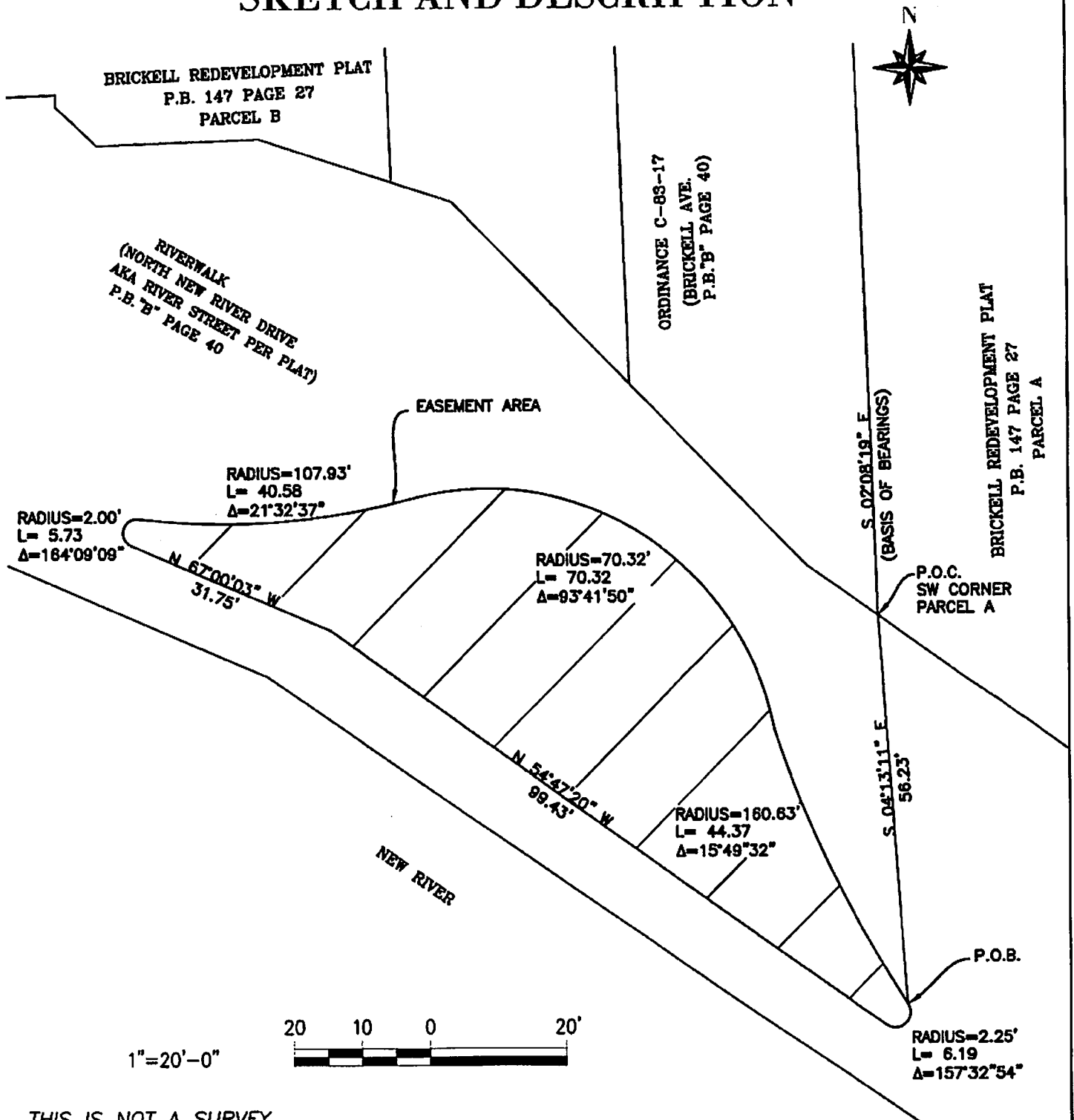
Michael W. Donaldson

MICHAEL W. DONALDSON
PROFESSIONAL SURVEYOR AND MAPPER
NO. 6490 STATE OF FLORIDA

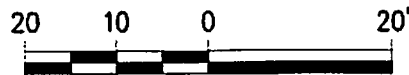
CITY OF FORT LAUDERDALE		
MONUMENT EASEMENT		
SKETCH AND DESCRIPTION		
RIVERWALK		
BY: M.D.	ENGINEERING	DATE: 05/04/18
CHK'D M.D.	DIVISION	SCALE: 1"=20'



SKETCH AND DESCRIPTION



1"=20'-0"



THIS IS NOT A SURVEY

PAGE 2 OF 2

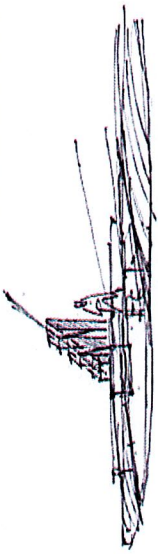
LEGEND	
P.O.B.	DENOTES POINT OF BEGINNING
P.B.	DENOTES PLAT BOOK
P.O.C.	DENOTES POINT OF COMMENCEMENT
R/W	DENOTES RIGHT-OF-WAY

CITY OF FORT LAUDERDALE		
MONUMENT EASEMENT		
SKETCH AND DESCRIPTION		
RIVERWALK		
BY: M.D.	ENGINEERING	DATE: 05/04/18
CHK'D M.D.	DIVISION	SCALE: 1"=20'

EXHIBIT B
FUNDED ITEMS AND BOND REQUIREMENTS

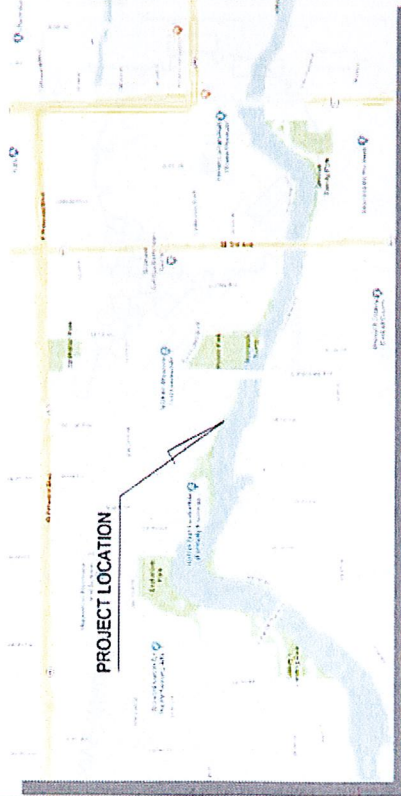
1. **Description.** The Funded Items shall consist of the 9/11 Memorial and its components for the Riverwalk in Fort Lauderdale, as more particularly described in **Exhibit B-1**.
 - A. City agrees to construct the Funded Items in accordance with the plans and specifications prepared by, or under the supervision and review of, a registered professional architect, engineer, or other appropriate professional.
 - B. City is responsible for obtaining all state, federal, and local permits, licenses, agreements, leases, easements, and other approvals required for the Funded Items, and for following applicable state, federal, and local statutory requirements regarding the procurement of professional services for the Funded Items.
 - C. City shall erect a permanent sign acceptable to the Contract Administrator identifying the Park Bond Program and County as a funding source of the Funded Items.
2. **Required Documentation for Funded Items.**
 - A. The Contract Administrator is responsible for ensuring performance of the terms and conditions and shall approve all payment requests prior to payment. Contract Administrator shall have the right, at all reasonable times and upon notice to the City, to enter the Property to examine and inspect the Funded Items. On a quarterly basis, and until the completion of the Funded Items, City shall submit a status report, in the form attached hereto as **Exhibit E**, to the Contract Administrator in order to summarize the work accomplished, problems encountered, percentage of completion, and other appropriate information regarding the Funded Items. Photographs shall be submitted when appropriate to reflect work accomplished. City shall furnish to the Contract Administrator a copy of its contract(s) for the Funded Items within fifteen (15) calendar days of full execution of same.
 - B. Upon completion of the Funded Items, the engineer, architect, or other appropriate professional shall sign a statement certifying satisfactory completion of the Funded Items in accordance with the prepared plans and specifications.
3. **Bond Requirements.** City's acceptance of Grant Funds is conditioned on compliance with the following requirements:

- A. All Grant Funds are to be paid on a reimbursement basis pursuant to the requirements of Section 4 of this Agreement.
- B. The Funded Items shall be open to the public, and all City residents and non-City residents shall have access to, and use of, the Funded Items on equal terms and conditions. Any rates, charges, or fees for use of the Funded Items must be uniform for City residents and non-City residents. Differential rate structures for access to, or use of, the Funded Items on the basis of residency or non-residency in the City is prohibited.
- C. The Property shall be owned by City or have a lease with a minimum term of twenty-five (25) years from completion of the Funded Items. Proof of such ownership or leasehold status is attached as **Exhibit D**.
- D. The Funded Items must be used, operated, and maintained for public park recreational uses for a minimum of twenty-five (25) years.
- E. City must provide a resolution from its governing board supporting the Funded Items and authorizing execution of this Agreement.
- F. The Funded Items shall be consistent with recognized park and recreational standards for similar facilities.



9.11 MEMORIAL FT. LAUDERDALE, FL

SCHEMATIC DESIGN DRAWINGS
February 14th, 2018



PREPARED FOR:



**RIVERWALK
FORT LAUDERDALE**

888 East Las Olas Boulevard, Suite 210
Fort Lauderdale, FL 33301

PREPARED BY:



LANDSCAPE ARCHITECT

EDSA
1512 East Broward Boulevard, Suite 110
Fort Lauderdale, FL 33301
T: 954-524-3330

INDEX OF DRAWINGS

SHEET NO.	SHEET NAME
L-1.00	OVERALL PLAN
L-1.01	RENDERINGS
L-1.02	ELEVATION
L-1.03	ELEVATIONS
L-1.04	LAYOUT PLAN
L-2.00	PLANTING PLAN
L-3.00	LIGHTING PLAN
L-4.00	

NOT FOR CONSTRUCTION

Client
RIVERWALK TRUST
888 EAST LAS OLAS BLVD
SUITE 210
FORT LAUDERDALE, FL 33301

Project Name



**9.11 MEMORIAL
FT. LAUDERDALE, FL**



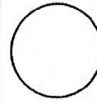
Consultants

Site Map

Rev	Date	Description	By
1	2/14/2018	CP	
2		CP	
3		RWD	
4		(1/18/18)	

Date: 2/14/2018
Designed By: CP
Drawn By: CP
Approved By: RWD
Project No: (1/18/18)
Scale:

Seal



Project Phase

SCHEMATIC DESIGN

Sheet Title

Sheet Number

L-000

Rev	Date	Description	By
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2			
3			
4			

Date	2/14/2018
Designed By	CP
Drawn By	CP
Approved By	RM
Project No	015559
Scale	



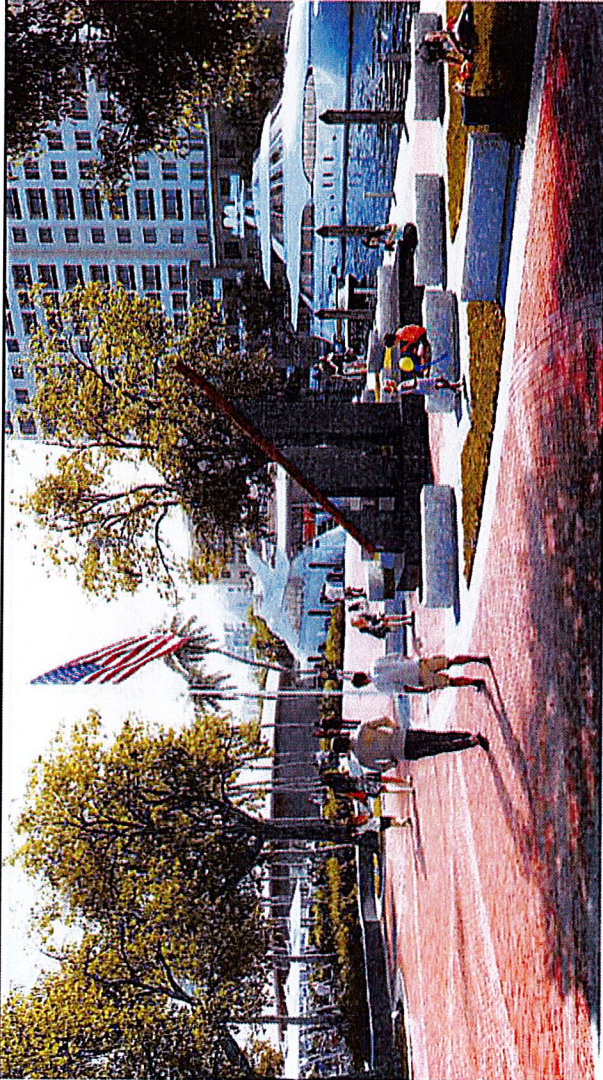
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Sheet Title
RENDERINGS

Sheet Number

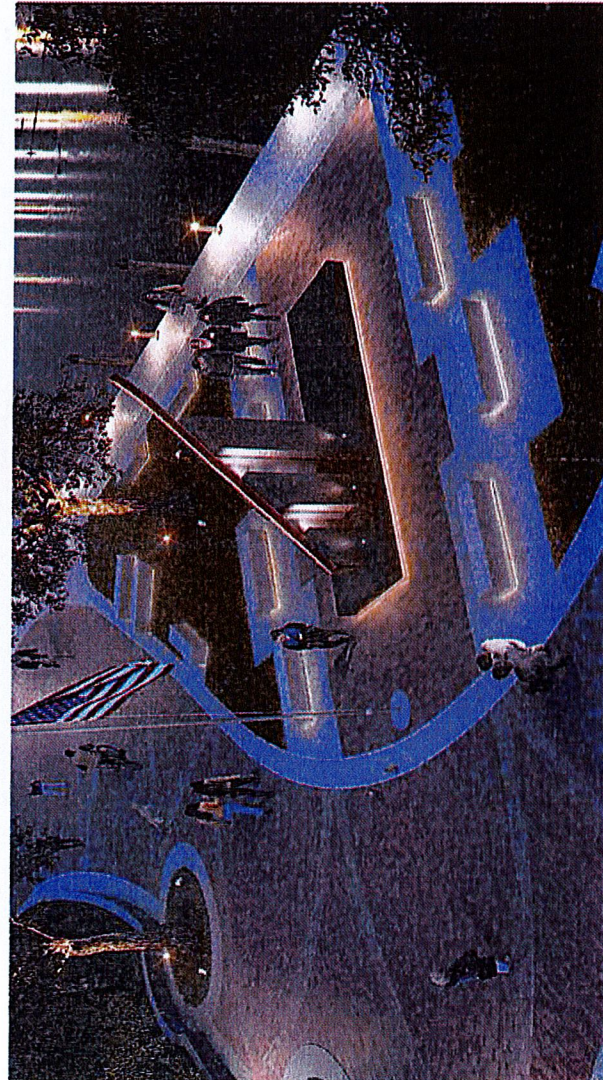
L-1.01

NOT FOR CONSTRUCTION



1 DAY VIEW
RENDERING

NTS



2 NIGHT BIRDS EYE VIEW
RENDERING

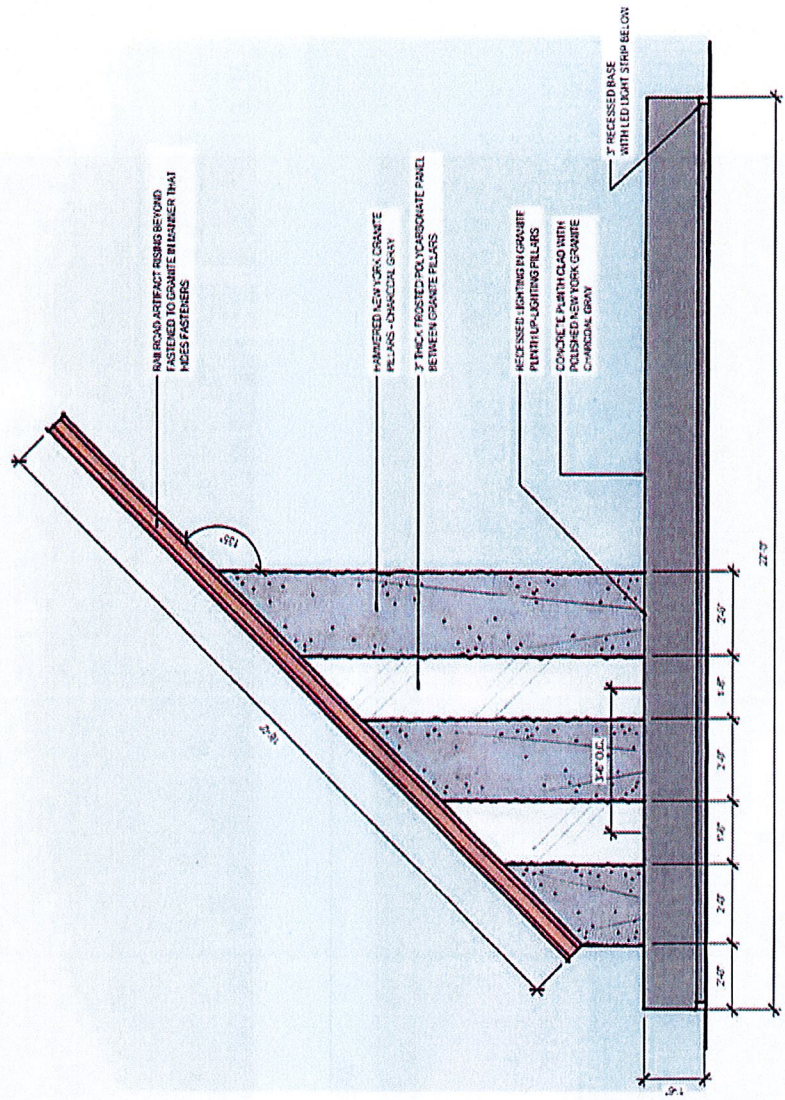
NTS

Client
RIVERWALK TRUST
 888 EAST LAS OLAS BLVD
 SUITE 210
 FORT LAUDERDALE, FL 33301

Project Name
9.11 MEMORIAL
FT. LAUDERDALE, FL

edsa
 1015 AMERICA DRIVE, SUITE 100
 FORT LAUDERDALE, FL 33304
 TEL: 954.542.1100
 WWW.EDSAFL.COM

Consultants
 A. J. B. CONSULTING, INC. 1015 AMERICA DRIVE, SUITE 100, FORT LAUDERDALE, FL 33304



1 MEMORIAL - WEST ELEVATION
 SCALE: 1/2"=1'-0"

NOT FOR CONSTRUCTION

Rev	Date	Description	By
1	2/14/2019		CP
2			CP
3			BMD
4			
5			

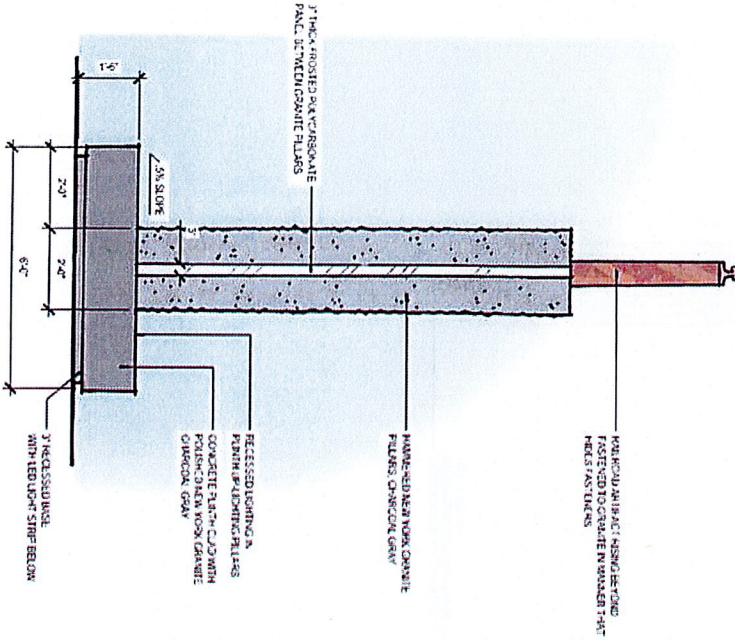
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Designed By	CP
Drawn By	CP
Approved By	BMD
Project No	016999
Scale	



Project Phase
SCHEMATIC DESIGN

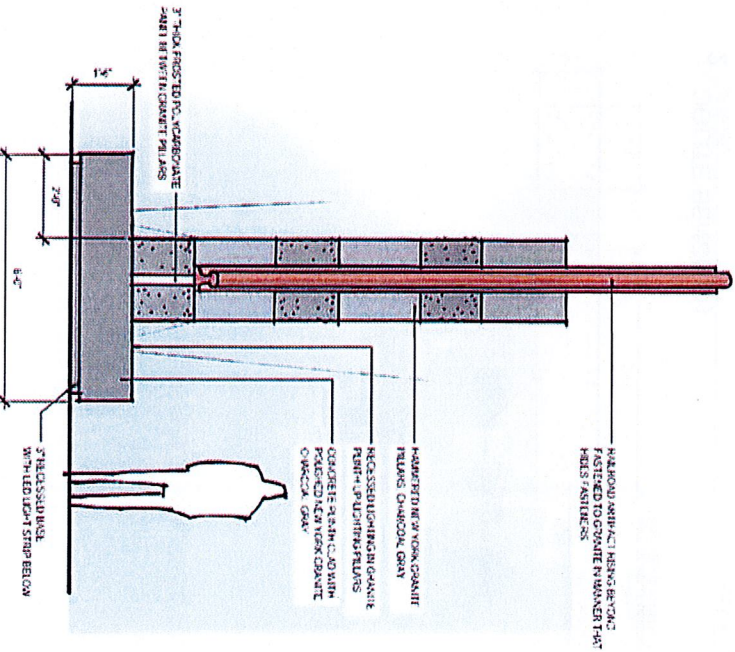
Sheet Title
SECTIONS & ELEVATIONS

Sheet Number
L-1.02



1
ELEVATION

SCALE 1/2"=1'-0"



2
ELEVATION

SCALE 1/2"=1'-0"

NOT FOR CONSTRUCTION

Client
RIVERWALK TRUST

888 EAST LAS OLAS BLVD
SUITE 210
FORT LAUDERDALE, FL 33301
RIVERWALK

Project Name

9.11 MEMORIAL
FT. LAUDERDALE, FL

edsco
EDWARDS DESIGN GROUP, LLC
1000 N. W. 10th Ave., Suite 100
Fort Lauderdale, FL 33301
Tel: 954.574.1111
Fax: 954.574.1112
www.edscodesign.com

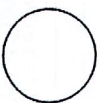
Consultants

Site Map

Rev	Date	Description	By
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2			
3			

Date	2/11/13
Designed By	CP
Drawn By	CP
Approved By	XXX
Project No	01999
Scale	

Seal



Project Phase
SCHEMATIC DESIGN

Sheet Title
SECTIONS &
ELEVATIONS

Sheet Number

L-1.03

Client
RIVERWALK TRUST
888 EAST LAS OLAS BLVD
SUITE 210
FORT LAUDERDALE, FL 33301

Project Name
9.11 MEMORIAL
FT. LAUDERDALE, FL

edso
2025 INDEPENDENTLY OWNED AND OPERATED
BY THE UNIVERSITY OF FLORIDA SYSTEMS
FOR THE UNIVERSITY OF FLORIDA SYSTEMS
FORT LAUDERDALE, FL 33301

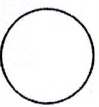
Consultants

Site Map

Rev	Date	Description	By
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2			
3			
4			

Date
2/14/2019
Designed By
CP
Drawn By
CP
Approved By
RWB
Project No
210009
Scale

Sheet

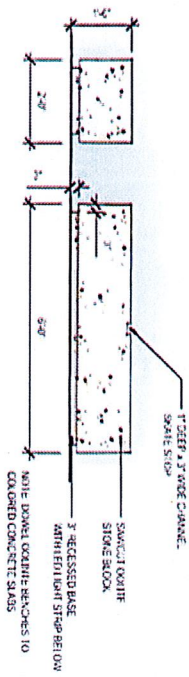


Project Phase
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Sheet Title
SECTIONS &
ELEVATIONS
Sheet Number
L-1.04

NOT FOR CONSTRUCTION

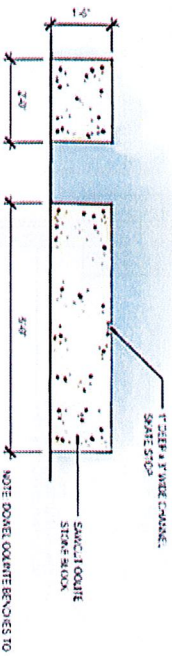
3 OOLITE BENCH (2) SECTION

SCALE: 1/2"=1'-0"



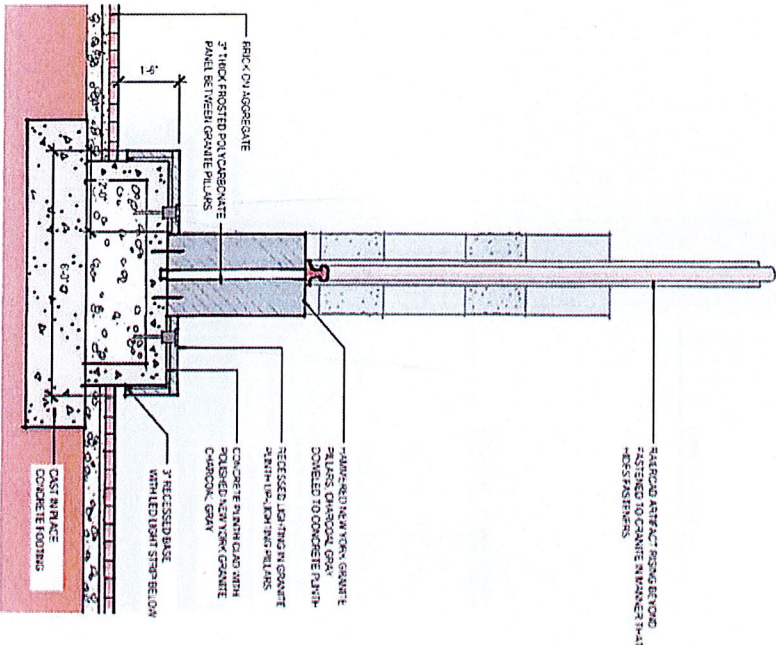
2 OOLITE BENCH (1) SECTION

SCALE: 1/2"=1'-0"



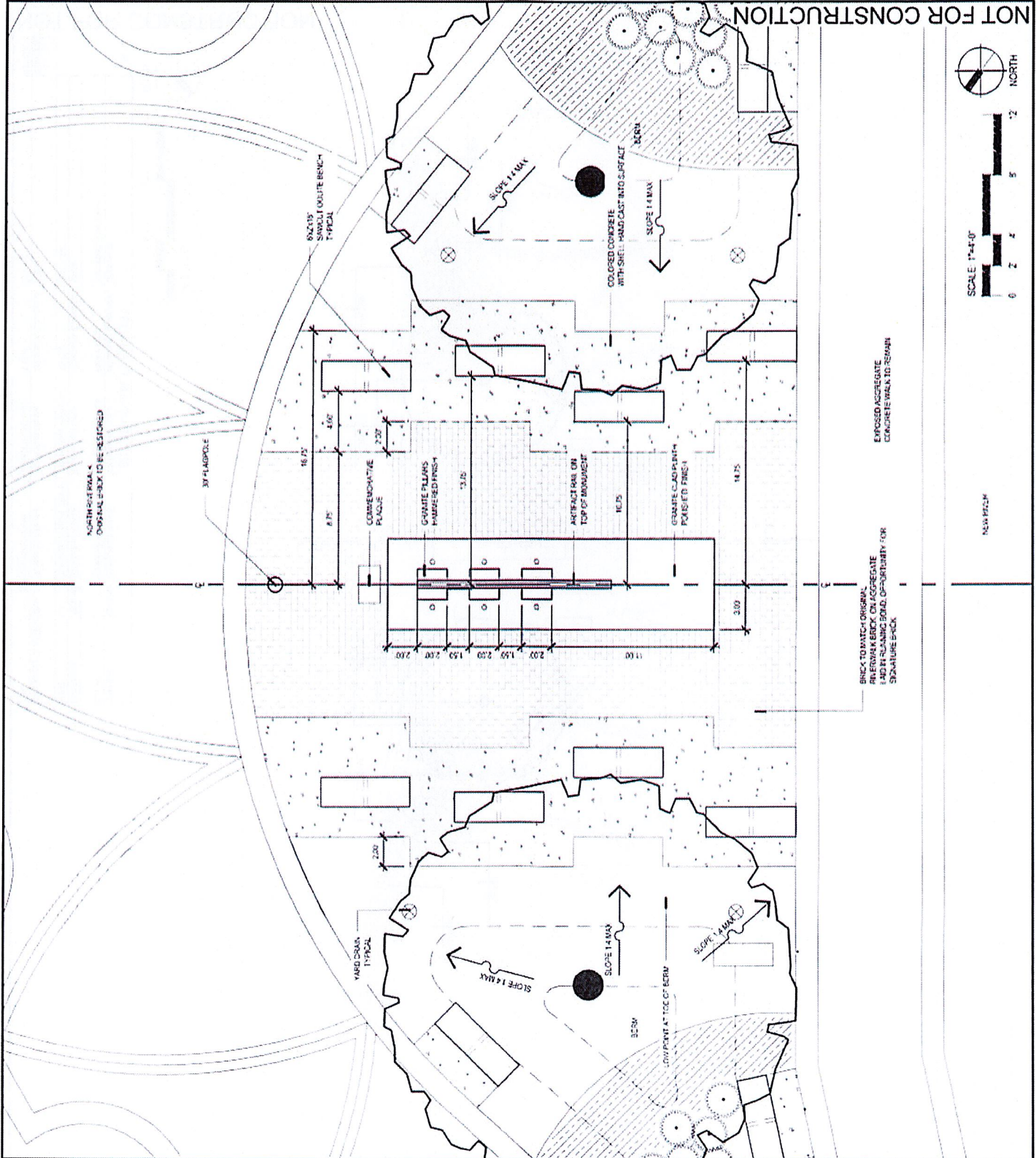
1 MEMORIAL - SECTION DETAIL ELEVATION

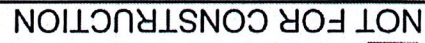
SCALE: 1/2"=1'-0"



Rev	Date	Description	By
1			
2			
3			
4			

Date	2/14/2018
Designed By	CP
Drawn By	CP
Approved By	WED
Project No	018999
Scale	





9/11 MEMORIAL PLANT LIST					2/14/15
TREES	Quantity	Botanical Name	Common Name	Minimum Container	Remarks
	QV-R	2	<i>Quercus virginiana</i>	Southern Live Oak	
SHRUBS	Quantity	Botanical Name	Common Name	Minimum Container	Size
	SE	35	<i>Scaevola repens</i> 'Silver	Silver Saw Palmetto	
GROUND COVERS	Quantity	Botanical Name	Common Name	Minimum Container	Size
	SPA	226	<i>Sparganium pecten</i>	Sand Cord Grass	
SPA					Spacing
					15' O.C.



Consultants

Site Map

Rev	Date	Description	By
1			
2			
3			
4			
5			

Date	2/14/2018
Designed By	CP
Drawn By	CP
Approved By	RWD
Project No	C15599
Scale	

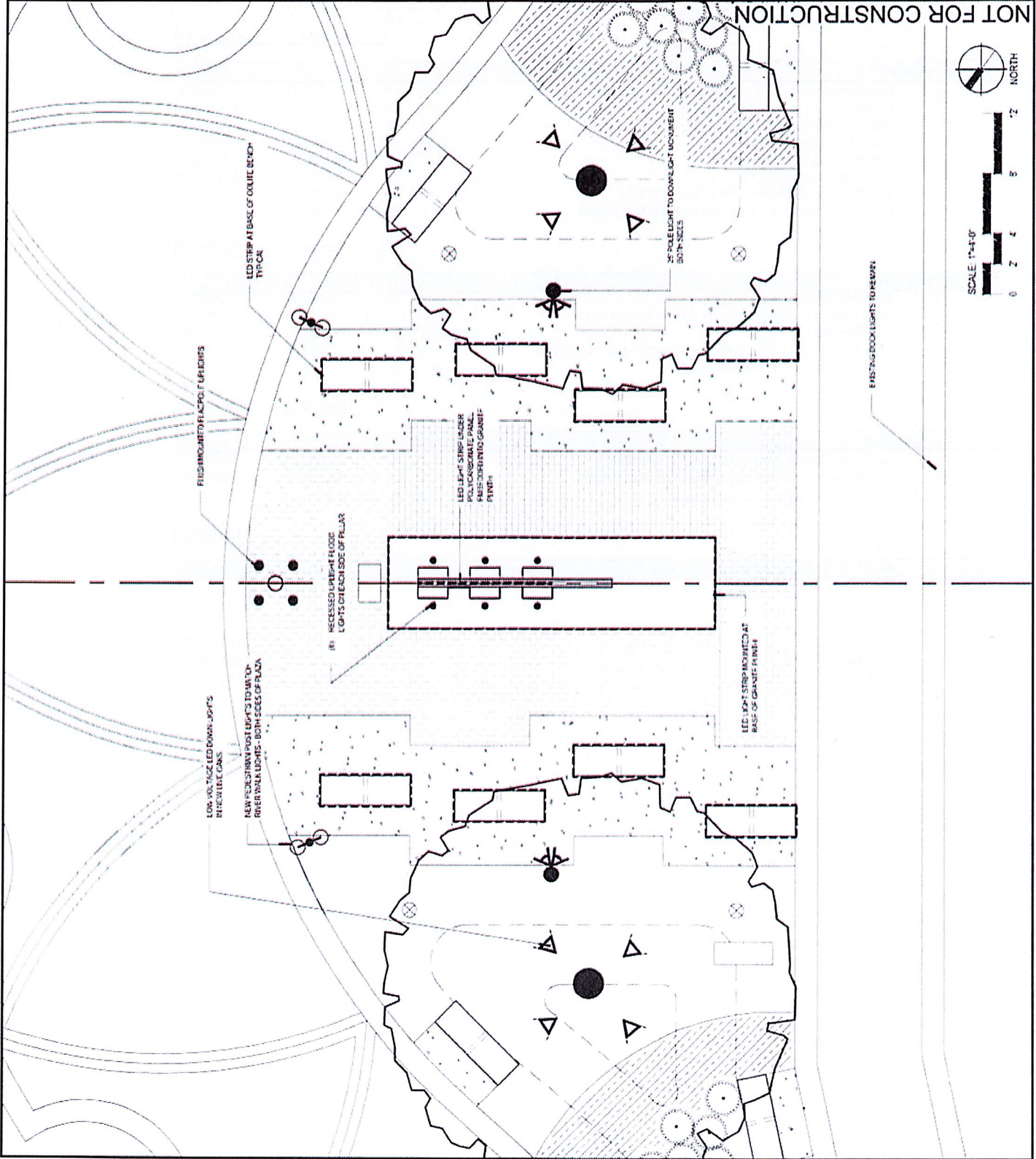
Seal

Project Phase
SCHEMATIC DESIGN

Sheet Title
LIGHTING PLAN

Sheet Number

L-4.00



NOT FOR CONSTRUCTION

City of Fort Lauderdale / Riverwalk Trust 9 11 Memorial on Riverwalk
Preliminary Estimate of Construction Cost
EDSA -8.15.2017

Description	Qty	Unit	Unit Cost	Total	Notes
1 General Demolition & Site Prep					
A Remove temporary bricks	1,500	SF	\$3.00	\$4,500.00	
B Remove Shrub Beds and Soil	1,600	SF	\$3.00	\$4,800.00	
C Remove Coconut Palms	5	EA	\$750.00	\$3,750.00	City
D Trace and Cap Irrigation in work area	1	LS	\$500.00	\$500.00	City
E Adjust utilities - marine power, fire, irrigation	1	LS			City
Subtotal =				\$13,550.00	
2 Hardscape					
A Exposed aggregate concrete plaza edges and bench pads	800	SF	\$15.00	\$12,000.00	
B Riverwalk Brick on sand & limestone central plaza	625	SF	\$18.00	\$11,250.00	
C CMU artifact base, 4'w x 4' h x 22' long on spread footing	88	SF	\$75.00	\$6,600.00	
D Artifact base granite cladding	200	SF	\$35.00	\$7,000.00	
E Artifact monolithic granite supports	6	EA	\$2,000.00	\$12,000.00	
F 3" thick acrylic spline 4' x 12'	48	SF	\$300.00	\$14,400.00	
G Monolithic keystone bench, 24'w x 18" h x 72" long	16	EA	\$1,000.00	\$16,000.00	
H Flagpole and footing, 30' h stainless steel w/locking balyard	1	EA	\$5,000.00	\$5,000.00	
I					
Subtotal =				\$102,050.00	
3 Landscape					
A Spoomen Live Oak 30" ht x 20" spr	2	EA	\$4,000.00	\$8,000.00	
B Shrub Planting including excavation, grading, soil and mulch	300	SF	\$12.00	\$3,600.00	
C Paspalum Sod	500	SF	\$2.00	\$1,000.00	
D Excavate and replace soil in landscape areas 18" deep / finish grade	110	CY	\$20.00	\$2,200.00	
E Irrigation, including mist heads on Oaks	1,600	SF	\$2.00	\$3,200.00	
Subtotal =				\$18,000.00	
4 Infrastructure					
A Landscape Lighting - low voltage uplights / downlights	1	LS	\$4,000.00	\$4,000.00	
B Feature Lighting- 18' post w/ 3 aimable spot / flood fixtures	2	EA	\$5,000.00	\$10,000.00	
C LED floor lights / lights under acrylic spline	12	EA	\$500.00	\$6,000.00	
				\$20,000.00	
Site Work / Landscape Subtotal				\$153,600.00	

Subtotal	\$153,600.00
Contingency (15%)	\$23,040.00
Total	\$176,640.00

EXHIBIT C
CERTIFICATE OF OWNERSHIP AND DEDICATION

STATE OF FLORIDA
COUNTY OF BROWARD

Pursuant to that certain Agreement between Broward County and City of Fort Lauderdale for Grant Funds to Finance the 9/11 Memorial at the Riverwalk in Fort Lauderdale ("Agreement"), dated September 25, 2018, the City of Fort Lauderdale, a Florida municipal corporation, certifies ownership of the property described in **Exhibits A and D** of the attached Agreement and hereby dedicates, for use by the general public for a minimum of twenty-five (25) years from the date of execution hereof, the Funded Items described in **Exhibits B and B-1** of the attached Agreement.

IN WITNESS WHEREOF, the City of Fort Lauderdale has executed this Certificate of Ownership and Dedication on this _____ day of _____, 20____.

CITY

ATTEST:

JEFFREY A. MODARELLI
CITY CLERK

BY: _____
LEE R. FELDMAN
CITY MANAGER

(SEAL)

APPROVED AS TO FORM

ALAIN E. BOILEAU
INTERIM CITY ATTORNEY

EXHIBIT D

Prepared by & Return to:
City Attorney
*City of Fort Lauderdale
P. O. Drawer 14250
Fort Lauderdale, FL. 33302

Property Appraiser's Parcel
Identification No.: _____

92488308

QUIT CLAIM DEED

THIS INDENTURE, made this 17 day of December,
1991, by and between:

ONE RIVER PLAZA CO., "Grantor",

and

CITY OF FORT LAUDERDALE, a municipal
corporation of the State of Florida,
"Grantee".*

WITNESSETH that said Grantor, for and in consideration
of the sum of One Dollar, and other good and valuable
considerations to said Grantor in hand paid by said Grantee, the
receipt whereof is hereby acknowledged, has granted, bargained,
sold and does hereby release, remise and quit claim unto the said
Grantees, and Grantee's heirs and assigns forever, the following
described land, situate, lying and being in Broward County,
Florida, to-wit:

Exhibit "A" attached hereto
and incorporated herein

IN WITNESS WHEREOF, Grantor has hereunto set Grantor's
hand and seal the day and year first above written.

WITNESSES:

[Signature]
[Signature]

ONE RIVER PLAZA CO.

By [Signature]
Jerome W. Vogel
BY Managing General Partner

STATE OF FLORIDA:
COUNTY OF BROWARD:

Return to Real Estate Office
City of Fort Lauderdale
Economic Development Department
350 Southeast 2nd Street
Fort Lauderdale, FL 33301

BEFORE ME, an officer duly authorized by law to
administer oaths and take acknowledgments, personally appeared
[Signature] and [Signature], as [Signature] and
[Signature], respectively, of ONE RIVER PLAZA CO., and
acknowledged they executed the foregoing Agreement as the proper



FEE ITEM
RETURN TO
FRONT RECORDING

1992 NOV 16 PM 1:21

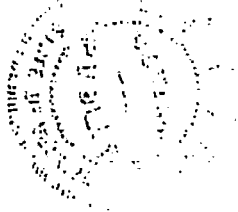
BR20074PG0015

14.00
2.50
16.50

officials of ONE RIVER PLAZA CO., for the use and purposes mentioned in it and they affixed the official seal of the corporation, and that the instrument is the act and deed of that corporation.

IN WITNESS OF THE FOREGOING, I have set my hand and official seal at 300 S.W. 2nd St, in the State and County aforesaid on 17 September, 1991.

(SEAL)



Linda B. Argent
Notary Public
My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP. JAN 20, 1993
BONDED THRU GENERAL INS. LTD.

BK20074PG0016

- 2 -

Return to Real Estate Office
City of Fort Lauderdale
Economic Development Department
350 Southeast 2nd Street
Fort Lauderdale, FL 33301

BK20074PG0017

SHEET 1 OF 2

LEGAL DESCRIPTION

All that CONTINUOUS right-of-way of varying width, North New Drive West (North River Street by plat) of the "TOWN OF FORT LAUDERDALE" and according to the plat thereof, Plat Book B, at Page 40, of the Public Records of Dade County, Florida, lying between Andrews Avenue to the East and the Florida East Coast Railway right-of-way to the West; and more fully described as follows:

That certain portion of said North New River West, a continuous strip of land, bound on the East by the southerly prolongation of the West right-of-way line of Andrews Avenue, from Station 1 + 81.5 southerly to the North bank of the New River, and according to the "VESTED ROADWAY MAP OF ANDREWS AVENUE" as recorded in Miscellaneous Map Book 3 at Page 45 of the Public Records of Broward County Florida;

AND lying South of the following described portions of land: Lot 14 of Block 26 of said "TOWN OF FORT LAUDERDALE"; Lots 1, 2 and 3 of the "SUBDIVISION OF LOT 13 BLOCK 26 FT. LAUDERDALE FLA.", according to the plat thereof, Plat Book 3, at Page 114, of the Public Records of Dade County, Florida;

AND the 14.00 feet wide North/South alley lying in said Block 26; Parcel "A" of the "BRICKELL REDEVELOPMENT PLAT", according to the plat thereof, Plat Book 147, at Page 27, of the Public Records of Broward County, Florida; AND Brickell Avenue (SW 1st Avenue) according to the "VESTED ROADWAY MAP OF SW 1st AVENUE", Miscellaneous Map Book 4, at Page 45, of the Public Records of Broward County Florida, and now vacated by the City of Fort Lauderdale Ordinance C-83-17; AND Parcel "B" of said "BRICKELL REDEVELOPMENT PLAT";

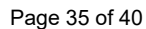
TOGETHER WITH that certain additional thoroughfare dedication (3496 sq. ft.) abutting the West end of said North New River Drive West, and abutting Parcels "B", "C" and "D" of said "BRICKELL REDEVELOPMENT PLAT";

ALL situate in the northeast one-quarter (NE 1/4) of Section 10, Township 50 South, Range 42 East, The City of Fort Lauderdale Broward County, Florida.

Exhibit A
of
Plat Book

Return to Real Estate Office
City of Fort Lauderdale
Economic Development Department
350 Southeast 2nd Street
Fort Lauderdale, FL 33301

CITY OF FORT LAUDERDALE, FLORIDA			
Vacate North New River Drive From South Andrews Avenue to the Florida East Coast Railway			
BY LOT	OFFICE OF	DATE	
CITY ADV	CITY ENGINEER	9/31	



75-211860

QUIT-CLAIM DEED

THIS QUIT-CLAIM DEED made the _____ day of _____ 1975, by the DOWNTOWN DEVELOPMENT AUTHORITY of the City of Fort Lauderdale, Florida, a public corporation of the State of Florida, with its permanent post office address at 305 South Andrews Avenue, Fort Lauderdale, Florida, hereinafter called Grantor, to the CITY OF PORT LAUDERDALE, a municipal corporation existing under the laws of the State of Florida, with its permanent post office address at City Hall, Fort Lauderdale, Florida, hereinafter called the Grantee;

WITNESSETH: That Grantor for and in consideration of the sum of \$10.00 and other valuable considerations receipt of which is hereby acknowledged, hereby remises, releases, and quit-claims unto Grantee all of the right, title, interest, claim and demand which the Grantor has or may have in and to all that certain land situate, lying and being in Broward County, Florida, to-wit:

All that certain land lying South of the North right-of-way line of North New River Drive, West of the West right-of-way line of S. E. 1st Avenue as extended to the banks of the New River, East of the East right-of-way line of South Andrews Avenue as extended to the banks of New River, together with all riparian rights thereunto appertaining.

This Deed is given by Grantor to Grantee for the specific and limited purpose of removing any question which may exist as to Grantee's ownership of that certain strip of land aforementioned, which strip of land lies within the boundaries aforementioned.

To have and to hold the same, together with all and singular the appurtenances thereto belonging or in any way appertaining and all of the estate, right, title, interest and claim whatsoever of Grantee, either in law or equity, for the only proper use and benefit of the Grantee.

IN WITNESS WHEREOF, the Grantor has hereunto set its hand and seal the day herein first above written.

Signed, sealed and delivered in our presence:

DOWNTOWN DEVELOPMENT AUTHORITY of the City of Fort Lauderdale, Florida

By David R. Thompson Chairman

ATTEST: Charles L. Palmer
Charles L. Palmer

(CORPORATE SEAL)

STATE OF FLORIDA :
COUNTY OF BROWARD:

BEFORE ME, an officer duly authorized by law to administer oaths and take acknowledgments, personally appeared DAVID R. THOMPSON and CHARLES L. PALMER, as Chairman and Secretary, respectively, of the Downtown Development Authority of the City of Fort Lauderdale, Florida, a public corporation of the State of Florida, who acknowledged that they executed the foregoing Deed as the proper officials of the Downtown Development Authority of the City of Fort Lauderdale, for uses and purposes therein mentioned and that they affixed thereto the official seal of the Downtown Development Authority, and that the said instrument is the act and deed of said Downtown Development Authority.

RECEIVED BY THE OFFICE OF THE DISTRICT ATTORNEY
OF THE COUNTY OF LOS ANGELES
H. H. KAUTH
COUNTY ADMINISTRATOR

EXHIBIT E
STATUS REPORT OF FUNDED ITEMS AT
THE RIVERWALK IN FORT LAUDERDALE

Reporting Period: _____

Date Report Prepared: _____

Project Information:

Name of City	
Person Preparing the Report for City	
Job Title	
Funded Items Start-Up Date	
Expected Completion Date	

1. Describe the current status of the Funded Items, identify the tasks performed and work accomplished during the Quarter, and attach photographs of same:

2. Describe problems encountered and provide a detailed explanation of corrective action taken or to be taken:

Problem:	Corrective Action:

3. Percentage of Funded Items completed to date ____%.

4. Other Relevant Information:

CERTIFICATION

I hereby certify that the information reported in this status report and all supporting documentation is correct, and that all tasks and activities were conducted in accordance with the Agreement between Broward County and City of Fort Lauderdale for Grant Funds to Finance the 9/11 Memorial at the Riverwalk in Fort Lauderdale.

Signature

Print Name

Job Title

