

RESOLUTION NO. 21-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPROVING THE SUBMITTAL OF A GRANT APPLICATION IN THE AMOUNT OF TWO-HUNDRED AND SIXTY THOUSAND AND NO/100 DOLLARS (\$260,000.00) TO THE FLORIDA INLAND NAVIGATION DISTRICT FOR BILL KEITH PRESERVE SHORELINE STABILIZATION PHASE II CONSTRUCTION; 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: Bill Keith Preserve Shoreline Stabilization - Phase II Construction

Brief Description of Project: Grant funding will be utilized to grade fill-in and place a boulder wave break along the shoreline of the preserve to correct and prevent future erosion created by wakes due to vessel traffic.

Total Estimated Cost: \$520,000.00

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

WHEREAS, staff is seeking additional grant funding, for 50% of the total cost, in the amount of \$260,000.00 for eligible projects under the FIND Waterways Assistance Program; and

WHEREAS, this grant requires a City match of \$260,000.00 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 submission of the Grant Application to the FIND Waterways Assistance Program in the amount of \$260,000.00 relating to the above referenced Project.

SECTION 2. That the City Commission will accept the terms and conditions set forth in FIND Rule 66B-2 F.A.C. and which will be a part of the Project Agreement for any assistance awarded under the attached proposal.

SECTION 3. That the City Commission is in complete accord with the attached proposal and that it will carry out the Program in the manner described in the proposal and any plan specifications attached thereto unless prior approval for any change has been received from the District.

SECTION 4. The City Commission certifies its commitment of the Grant's matching funds and its ability and intention to operate and maintain the expense for public use.

SECTION 5. That it will not discriminate against any person on the basis of race, color or national origin in the use of the property or facility acquired or developed pursuant to this proposal, and shall comply with the terms and intent of the Title VI of the Civil Rights Act of 1964, P.L. 88-352 (1964) and design and construct all facilities to fully comply with statutes relating to accessibility by persons with disabilities as well as other federal, state and local laws, rules and requirements.

SECTION 6. That it will maintain adequate financial records on the proposed project to substantiate claims for reimbursement.

SECTION 7. That it will make available to FIND if requested, a post-audit of expenses incurred on the project prior to, or in conjunction with, request for the final 10% of the funding agreed to by FIND.

SECTION 8. 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 9. 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 10. That the Effective Date of this Resolution is the date of adoption.

ADOPTED this _____ day of _____, 2021.

Mayor
DEAN J. TRANTALIS

ATTEST:

City Clerk
JEFFREY A. MODARELLI