## **RESOLUTION NO. 20-140**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPROVING A GRANT AGREEMENT BETWEEN THE CITY OF FORT LAUDERDALE AND THE STATE OF FLORIDA, DEPARTMENT OF STATE AND THE AUTHORIZING THE CITY MANAGER TO EXECUTE THE GRANT AGREEMENT, ACCEPT GRANT FUNDS FROM THE FLORIDA DEPARTMENT OF STATE, ON BEHALF OF THE CITY, IN THE AMOUNT OF \$10,000.00 FOR AN ARCHITECTURAL RESOURCE SURVEY, AND EXECUTE ANY AMENDMENTS EXTENDING THE TERM OF THE GRANT AGREEMENT 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, the City has worked to preserve historical sites, buildings, landscapes, structures and archaeological sites, and in 2010 became a Certified Local Government (CLG); and

WHEREAS, since 2017 the City has made an effort to perform reconnaissance level and intensive level architectural resource surveys; and

WHEREAS, in May 2019, the City submitted a "Small Matching Grant" application to the Florida Department of State, Division of Historical Resources, to propose funding to conduct intensive level Architectural Resource Surveys; and

WHEREAS, the grant application in the amount of \$10,000.00 was approved by the Florida Department of State; and

WHEREAS, grant funds will be used to hire a historic preservation consultant to organize and conduct an intensive level Architectural Resources Survey; and

WHEREAS, the City Commission finds that approving the grant agreement 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:

<u>SECTION 1.</u> The Grant Agreement with the State of Florida, Department of State is hereby approved and the City Manager is authorized to execute the agreement on behalf of the City of Fort Lauderdale, Florida.

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<u>SECTION 2.</u> The City Manager is hereby authorized to accept grants funds on behalf of the City of Fort Lauderdale from the State of Florida, Department of State, in the amount of ten thousand dollars and 00/100 cents (\$10,000.00) for an Architectural Resource Survey and execute any amendments to extend the term of the grant agreement.

<u>SECTION 3.</u> That the Office of the City Attorney shall review and approve as to form all documents prior to their execution by proper City officials.

<u>SECTION 4.</u> That this Resolution shall be in full force and effect upon final passage and adoption.

ADOPTED this 1st day of September, 2020.

Mayor

**DEAN J. TRANTALIS** 

ATTEST:

City Clerk

JEFFREY A. MODARELLI