RESOLUTION NO. 21-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, PROVIDING NOTICE OF INTENT, PURSUANT TO SECTION 255.065, FLORIDA STATUTES (2020), TO ENTER INTO A COMPREHENSIVE AGREEMENT FOR A QUALIFYING PROJECT TO DESIGN, CONSTRUCT, OPERATE, AND MAINTAIN A SUBSURFACE PUBLIC TRANSPORTATION SYSTEM CONNECTING DOWNTOWN FORT LAUDERDALE WITH FORT LAUDERDALE BEACH, AND NOTICE OF INTENT TO ACCEPT OTHER PROPOSALS FOR THE SAME PROJECT, AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on June 21, 2021, the City of Fort Lauderdale received an unsolicited proposal pursuant to Section 255.065, Florida Statutes, to design, construct, operate, and maintain a subsurface public transportation system connecting downtown Fort Lauderdale with Fort Lauderdale Beach; and

WHEREAS, the proposer has submitted the required application fee of \$25,000.00 in accordance with Resolution No. 13-187; and

WHEREAS, the City of Fort Lauderdale intends to enter into a comprehensive agreement for the project proposed in the unsolicited proposal;

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

<u>SECTION 1</u>. That the City Commission finds that the proposed project would serve a public purpose as a public facility or infrastructure that is used and will be used by the public at large or in support of an accepted public purpose or activity, and constitutes a qualifying project pursuant to Section 255.065, Florida Statutes (2020).

<u>SECTION 2</u>. That the City Commission of the City of Fort Lauderdale, pursuant to Section 255.065, Florida Statutes (2020), hereby declares its intent to enter into a comprehensive agreement for such a project.

<u>SECTION 3</u>. That the City of Fort Lauderdale will accept other proposals for the same project in accordance with Section 255.065, Florida Statutes (2020), for a period of _____ (___) days after the initial date of publication.

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<u>SECTION 4</u>. That the City Clerk shall cause a notice, in substantially the following form, to be published in the Florida Administrative Register and a newspaper of general circulation once a week for two weeks, and mailed to each local government in the affected area:

PLEASE TAKE NOTICE that the City of Fort Lauderdale, Florida, has received an unsolicited proposal from a private entity pursuant to Section 255.065, Florida Statutes, to design, construct, operate, and maintain a subsurface public transportation system connecting downtown Fort Lauderdale with Fort Lauderdale Beach. The City of Fort Lauderdale will accept other proposals for the same project on or before the ______day after_____. Other proposals for the same project must be received in writing in the City of Fort Lauderdale City Manager's Office, 100 North Andrews Avenue, Fort Lauderdale, Florida, 33301, before 5:00 p.m. local time on _____.

<u>SECTION 5</u>. That this Resolution shall be in full force and effect upon its adoption.

ADOPTED this _____ day of _____, 2021.

ATTEST:

Mayor DEAN J. TRANTALIS

City Clerk JEFFREY A. MODARELLI