## RESOLUTION NO. 21-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPROVING THE RENEWAL OF A SOVEREIGNTY SUBMERGED LANDS EASEMENT AGREEMENT BETWEEN THE STATE OF FLORIDA BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND AND THE CITY OF FORT LAUDERDALE, TO CONTINUE USE OF THE SOVEREIGNTY SUBMERGED LANDS LOCATED AT THE BILL KEITH PRESERVE, FOR A TEN-YEAR RENEWAL PERIOD; AUTHORIZING EXECUTION THEREOF BY THE PROPER CITY OFFICIALS; 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 benefit of the citizens of Fort Lauderdale, Broward County and the State of Florida; and

WHEREAS, the Bill Keith Preserve, owned by the City of Fort Lauderdale, has been subject to erosion along the North Fork of the New River; and

WHEREAS, to stop the erosion and rebuild the shoreline, staff has installed and placed into service submerged breakwaters of rock boulders; and

WHEREAS, the rock boulders were installed into the riverbed along the shoreline preserve in 2011 and the City was granted use of the Sovereign Submerged Lands Easement for a period of ten years; and

WHEREAS, to continue servicing the project, the City requested a renewal of the Sovereignty Submerged Lands Easement for an additional ten years; 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;

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

<u>SECTION 1</u>. That the City Commission hereby approves submission of the Sovereignty Submerged Lands Easement Renewal located at the Bill Keith Preserve.

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The City Commission hereby authorizes execution of the Sovereignty Submerged Lands Easement Renewal by the proper City Officials.

SECTION 3. 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 4.	That the Effective Date of this Resolution is the date of adoption.		
	ADOPTED this d	lay of	, 2021.
			Mayor
A TTE 0.T			DEAN J. TRANTALIS
ATTEST:			

ATTEST:

City Clerk JEFFREY A. MODARELLI