

RESOLUTION NO. 21-

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; 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 \$50,000.00 FOR A SMALL MATCHING GRANT FOR PREPARATION OF A STRATEGIC HISTORIC PRESERVATION PLAN, AND TO EXECUTE ANY AMENDMENTS EXTENDING THE TERM OF THE GRANT AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, in June 2020, the City of Fort Lauderdale submitted a "Small Matching Grant" application to the Florida Department of State's Division of Historical Resources to propose funding for the preparation of a Strategic Historic Preservation Plan; and

WHEREAS, preparation of such a plan was identified as a goal within the most recent update to the City's Comprehensive Plan; and

WHEREAS, the grant application was approved by the Florida Department of State in the amount of \$50,000; and

WHEREAS, grant funds will be used to procure the services of an external qualified professional to move forward with preparing a Strategic Historic Preservation Plan; and

WHEREAS, as a Certified Local Government (CLG), the City of Fort Lauderdale is not required to provide matching funds; and

WHEREAS, the City Commission finds that executing the grant agreement with the State of Florida Department of State furthers the public health, safety and welfare of the residents of the City of Fort Lauderdale.

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

SECTION 1. The grant agreement, in substantially the form attached as Exhibit 1 to Commission Agenda Memorandum No. 21-0694, is hereby approved and the City Manager is authorized to execute the agreement on behalf of the City of Fort Lauderdale, Florida.

SECTION 2. 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 fifty thousand dollars and 00/100 cents (\$50,000.00) for the preparation of a Strategic Historic Preservation Plan, and execute any amendments to extend the term of the grant agreement.

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

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

ADOPTED this \_\_\_\_ day of August, 2021.

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Mayor  
DEAN J. TRANTALIS

ATTEST:

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City Clerk  
JEFFREY A. MODARELLI