

ATTACHMENT E-7

RESOLUTION FOR ASSISTANCE 2020
UNDER THE FLORIDA INLAND NAVIGATION DISTRICT
WATERWAYS ASSISTANCE PROGRAM

WHEREAS, the Broward County Board of County Commissioners (“Board”) is interested in carrying out the following described Project for the enjoyment of the citizenry of Broward County and the state of Florida:

Project Title: Hollywood North Beach Park Mooring Fields

Total Estimated Costs: \$3,256,695.00

Brief Description of Project: Construction of a mooring field, floating dingy docks, and the expansion of existing restrooms to include shower facilities.

AND, Florida Inland Navigation District (“FIND”) financial assistance is required for the Project mentioned above,

NOW THEREFORE, be it resolved by the Board that the Project described above be authorized,

AND, be it further resolved that the Board make application to the Florida Inland Navigation District in the amount of fifty percent (50%) of the actual cost of the Project on behalf of said Broward County Board of County Commissioners,

AND, be it further resolved by the Board that it certifies the following:

1. That it 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 Project proposal attached as Exhibit A.
2. That it is in complete accord with the attached proposal and that it will carry out the Project in the manner described in the Project proposal and any plans and specifications attached thereto unless prior approval for any change has been received from FIND.
3. That it has the ability and intention to finance its share of the cost of the Project and that the Project will be operated and maintained at the expense of said Board for public use.
4. That it will not discriminate against any person on the basis of race, color, or national origin in the use of any 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 comply fully with statutes relating to accessibility by persons with disabilities as well as other federal, state, and local laws, rules, and requirements.

5. That it will maintain adequate financial records on the proposed Project to substantiate claims for reimbursement.

6. 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 ten percent (10%) of the funding agreed to by FIND.

This is to certify that the foregoing is a true and correct copy of a resolution duly and legally adopted by the Board at a legal meeting held on this _____ day of _____ 20____.

COUNTY

ATTEST:

Broward County Administrator, as
ex officio Clerk of the Broward County
Board of County Commissioners

BROWARD COUNTY, by and through
its Board of County Commissioners

By: _____

_____ day of _____, 2020

Approved as to form by
Andrew J. Meyers
Broward County Attorney
Governmental Center, Suite 423
115 South Andrews Avenue
Fort Lauderdale, Florida 33301
Telephone: (954) 357-7600
Telecopier: (954) 357-7641

By: [Signature] 3-12-2020
Amanda Tolbert (Date)
Assistant County Attorney

By: [Signature] 3/12/2020
Danielle French (Date)
Deputy County Attorney

**Exhibit A
Project Proposal**

This Project is for Phase II and will provide for construction and installation of two mooring fields and ancillary features at Broward County's Hollywood North Beach Park. The mooring fields will be located north and south of Sheridan Street between SR A1A and the Intracoastal Waterway.

Upon completion of Phase II, the project will provide transient boaters a place to moor their vessels and visit the beach and the City of Hollywood. It is anticipated that the project will include 20-27 mooring balls. The actual number will be determined during the design portion of Phase I. In addition, the Project will include the installation of a floating dinghy dock and the expansion of existing restroom facilities to include exclusive shower facilities for the boaters using the mooring fields.