

ATTACHMENT E-5
RESOLUTION FOR ASSISTANCE 2025
 UNDER THE FLORIDA INLAND NAVIGATION DISTRICT
 WATERWAYS ASSISTANCE PROGRAM

WHEREAS, the Board of County Commissioners of Broward County, Florida (the “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: Deerfield Island Outdoor Classroom, Phase I (the “project”)

Total Estimated Cost: \$347,500

Brief Description of Project: The design and permitting phase for an outdoor classroom at Deerfield Island Park

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

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

AND, be it further resolved that said Board makes application to the District in the amount of 50% of the actual cost of the project on behalf of said Board,

AND, be it further resolved by the Board that it certifies to FIND 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 attached proposal.
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 proposal and any plans and specification attached thereto unless prior approval for any change has been received from the District.
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.

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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 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 of County Commissioners of Broward County, Florida, at a legal meeting held on this ____ day of _____, 2025.


Attest

Signature


Title

Title

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

By  Digitally signed by AMANDA M. TOLBERT
Reason: approved as to form
Date: 2025.04.04 13:54:16 -04'00'

Amanda Tolbert (Date)
Assistant County Attorney

By  Digitally signed by René D. Harrod
Reason: approved as to form
Date: 2025.04.04 14:31:24 -04'00'

René D. Harrod (Date)
Chief Deputy County Attorney

PROPOSAL

The project is for the design and permitting phase for an outdoor classroom at Deerfield Island Park. The classroom would be approximately 2,325 square feet and will have the ability to hold one full classroom, which can accommodate approximately 30 students. Included in the facility would be a teaching/instruction area, an equipment storage area, a mechanical/electrical area, and two restrooms. There will also be large-scale outdoor ceiling fans to keep the air moving and make the space more pleasant for the student experience.