

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA AUTHORIZING THE CITY MANAGER TO SUBMIT A GRANT APPLICATION FOR \$396,000 FOR CONSTRUCTION OF PHASE TWO B Dock E FINAL MARGINAL DOCK PORTION ALONG THE SOUTHERN END BOARDWALK, TO THE FLORIDA FISH AND WILDLIFE COMMISSION (FWC), FLORIDA BOATING IMPROVEMENT PROGRAM (FBIP); AND UPON NOTIFICATION OF AWARD, ACCEPT THE GRANT AND AUTHORIZE THE FINANCE DIRECTOR TO ESTABLISH THE BUDGET; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, The City of Riviera Beach ("City") is a municipal corporation of the State of Florida with such power and authority as has been conferred upon it by the Florida Constitution and Chapter 166, Florida Statutes; and

WHEREAS, the City is interested in carrying out the following described project for the enjoyment of the citizens of Riviera Beach and the State of Florida:

Project Title: Municipal Marina Remediation Construction Phase 2

Total Estimated Cost: \$396,000

Total Cost of Project: \$792,000

Brief Description of Project: This marina construction project includes widening and strengthen the southernmost existing fixed concrete Dock E and expanding it by installing a new 14ft wide by 325 ft. long concrete wave attenuating dock. This includes all utilities, pilings, gangways and required engineering and project management

WHEREAS, the City again has an opportunity to apply for an additional grant for \$396,000, which is due June 15th, 2017; and

WHEREAS, Florida Fish and Wildlife Commission financial assistance is required for the program described above.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA AS FOLLOWS:

SECTION 1. The City Council authorizes the City Manager to submit an additional grant application to the Florida Fish and Wildlife Commission (FWC) in the amount of \$396,000 - 50% of the actual cost of the project.

SECTION 2. The City Council authorizes the Interim Finance Director to establish the budget.

SECTION 3. The City of Riviera Beach certifies to the following:

1. That it will accept the terms and conditions set forth in 68-1.003,F.A.C. and which will be a part of the Project Agreement for any assistance awarded under the proposal.
2. That it is in complete accord with the proposal and that it will carry out the Program in the manner described in the proposal and any plans and specifications 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 the said City of Riviera Beach for public use.
4. That it will not discriminate against any person based on race, color or national origin in the use of said property or facility acquired or developed pursuant to this proposal, and shall comply with the terms and intent of Title VI of the Civil Rights Act of 1964, BI 88.352 (1964) and design and construct the facilities to comply with statutes relating to accessibility by handicapped persons, 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 FWC, if requested, a post audit of expenses incurred on the project prior to, or in conjunction with, request for the final reimbursement agreed to by FWC.

SECTION 4. That City Council approves JH Sprague Consulting, LLC, to prepare the FBIP grant application and represent the City of Riviera Beach at required meetings under the existing contract at no additional cost to the city.

SECTION 5. This resolution shall take effect immediately upon its approval.

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PASSED and APPROVED this _____ day of _____, 2017.

APPROVED:

THOMAS A. MASTERS
MAYOR

KASHAMBA L. MILLER-ANDERSON
CHAIRPERSON

ATTEST:

CLAUDENE L. ANTHONY
CERTIFIED MUNICIPAL CLERK
CITY CLERK

TONYA DAVIS JOHNSON
CHAIR PRO TEM

LYNNE L. HUBBARD
COUNCILPERSON

DAWN S. PARDO
COUNCILPERSON

TERENCE D. DAVIS
COUNCILPERSON

MOTIONED BY: _____

SECONDED BY: _____

K. MILLER-ANDERSON _____

T. DAVIS JOHNSON _____

L. HUBBARD _____

D. PARDO _____

T. DAVIS _____

REVIEWED AS TO LEGAL
SUFFICIENCY

ANDREW DEGRAFFENREIDT
CITY ATTORNEY