<b>RESOLUTION NO</b>	<b>O</b> .

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 \$75,000 FOR A PHASE 1 MANAGED MOORING FIELD ON THE WATERS SURROUNDING THE CITY OF RIVIERA BEACH. UNDER THE FLORIDA INLAND NAVIGATION DISTRICT WATERWAYS ASSISTANCE PROGRAM: AUTHORIZING ACCEPTANCE THE AWARD; AUTHORIZING THE FINANCE DIRECTOR TO ESTABLISH A BUDGET: STIPULATING CERTAIN **FACTS CONDITIONS**; AND **APPROVING** SPRAGUE CONSULTING, LLC AS AGENT FOR THE CITY: 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 Phase 1 Mooring Field

Total Estimated Cost: \$75,000

Total Cost of Project: \$150,000

Brief Description of Project: This Phase 1 Managed Mooring Field grant request is to obtain all the necessary information required to permit moorings in the waters surrounding the city of Riviera Beach. This project will include determining the best locations, the number of moorings, the size of each vessel to be on what location, engineered for hurricane survival and all studies required for permitting such as sea-grass, water depths, layouts, navigational issues, sewerage and trash collection, management, estimated costs, mooring fees, needed MOU's.

**WHEREAS,** the City again has an opportunity to apply for an additional grant for \$75,000, which is due March 29<sup>st</sup> 2019; and

**WHEREAS,** the City has informed Florida Inland Navigation District (FIND) of an impending submittal; and

WHEREAS, FIND has agreed to hold a place subject to approval of this resolution and Certificate of Title; and

RESOLUTION NO.	
PAGE 2	

**WHEREAS**, FIND 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 grant application to the Florida Inland Navigation District in the amount of \$250,000 - 50% of the actual cost of the project.

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

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

- 1. That the City 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 proposal.
- 2. That the City 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 the City 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 the City 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 the City will maintain adequate financial records on the proposed project to substantiate claims for reimbursement.
- 6. That the City 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 reimbursement agreed to by FIND.

**SECTION 4.** That City Council approves JH Sprague Consulting, LLC, as agent for the City to prepare the FIND 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.

PASSED and APPROVED this day of, 2019	
APPROVED:	
RONNIE L. FELDER ANDERSON MAYOR ATTEST:	KASHAMBA MILLER-CHAIRPERSON
CLAUDENE L. ANTHONY MASTER MUNICIPAL CLERK CITY CLERK	JULIA A. BOTEL, Ed.D CHAIR PRO TEM
	TRADRICK MCCOY COUNCILPERSON
	SHIRLEY D. LANIER COUNCILPERSON
MOTIONED BY:  SECONDED BY:  T. MCCOY	DOUGLAS A. LAWSON COUNCILPERSON
K. MILLER-ANDERSON  S. LANIER	REVIEWED AS TO LEGAL SUFFICIENCY
J. BOTEL D. LAWSON	DAWN S. WYNN, <b>CITY ATTORNEY</b> DATE:

RESOLUTION NO. \_\_\_\_\_PAGE 3