RESOLUTION NO. 39-21

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA AUTHORIZING JH SPRAGUE CONSULTING, LLC TO PREPARE AND TO SUBMIT A GRANT APPLICATION FOR \$648,525 FOR PHASE IV DOCKS G-B AND G-A AS PART OF THE APPROVED 2021 FIVE YEAR MARINA CAPITAL PLAN; UNDER THE FLORIDA INLAND NAVIGATION DISTRICT(FIND) WATERWAYS ASSISTANCE PROGRAM; 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, That it will make available to FIND, if frequented, a post-audit of expenses incurred on the project prior to, or in conjunction with, request for the final reimbursement agreed to by FIND.

Project Title: G-B Connector docks

Total Estimated City Cost: <u>\$886,625</u>

Total Cost of Project: <u>\$1,535,150</u>

Brief Description of Project: This Phase IV FIND grant request is to apply under the Water Access. This project is to have two manufactured floating concrete dock sections and two floats for support items. These docks combined, add marginal dockage for two 200 ft. vessels, or a larger number of smaller vessels; and

WHEREAS, the City again has an opportunity to apply for an additional grant for \$648,525 (42% of the actual cost of the project) which was due March 28, 2021; and

WHEREAS, FIND is on notice of intent of the City's application as submitted by JH Sprague Consulting, LLC and is awaiting City Council Approval; and

WHEREAS, Florida Inland Navigation District financial assistance is required for the program described above; and

NOW, THEREFORE, be it resolved by the City Council of the City of Riviera Beach, Florida:

SECTION 1. That City Council approves JH Sprague Consulting, LLC, 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 2. The City Council authorizes JH Sprague Consulting, LLC to submit an additional grant application to the Florida Inland Navigation District in the amount of \$648,525.

<u>SECTION 3.</u> The City Council authorizes the Finance Director to establish the budget.

SECTION 4. The City of Riviera Beach certifies to 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 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 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 5. This Resolution shall take effect upon its passage and approval by the City Council.

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PASSED AND APPROVED this _____ day of _____, 2021.

APPROVED:

RONNIE L. FELDER MAYOR SHIRLEY D. LANIER CHAIRPERSON

ATTEST:

CLAUDENE L. ANTHONY, CERTIFIED MUNICIPAL CLERK CITY CLERK

KASHAMBA MILLER-ANDERSON CHAIR PRO TEM

TRADRICK MCCOY COUNCILPERSON

JULIA A. BOTEL, Ed.D COUNCILPERSON

DOUGLAS A. LAWSON COUNCILPERSON

REVIEWED AS TO LEGAL SUFFICIENCY

DAWN S. WYNN, CITY ATTORNEY

DATE: _____

SECONDED BY: _____ T. MCCOY: _____ K. MILLER-ANDERSON: _____ S. LANIER: _____ J. BOTEL: _____ D. LAWSON:

MOTIONED BY: