

RESOLUTION NO. 2015- 393

CITY OF POMPANO BEACH
Broward County, Florida

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION TO THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION, BOATING INFRASTRUCTURE GRANT PROGRAM FOR ASSISTANCE WITH THE WATER TAXI FACILITIES PROJECT; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Pompano Beach is interested in carrying out the following described project, "Project," for the enjoyment of the citizenry of Pompano Beach and the State of Florida:

Project Title: Water Taxi Station Project

Total Estimated Cost: \$197,000.00

Brief Description of Project: Construction of a new water taxi facility to accommodate water taxis. The facility will accommodate 4 – 5 vessels.

Location of project: Located at NE 2nd Street and Riverside Drive; now, therefore,

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA:

SECTION 1. That the Project described above be and the same is hereby authorized.

SECTION 2. That the City Manager or his designee is hereby authorized to make application to the Florida Fish and Wildlife Conservation Commission, Boating Infrastructure Grant Program for the Project, and to administer any grant on behalf of said City of Pompano Beach.

SECTION 3. The City of Pompano Beach is willing to enter into a 20-year agreement for the maintenance and operation of the Project.

SECTION 4. The amount of Boating Infrastructure Grant Program grant requested will be \$98,500.00.

SECTION 5. That the amount of matching funds to be provided by the City is estimated to be \$98,500.00. The source of these funds is a Florida Inland Navigation District grant.

SECTION 6. That this Resolution shall become effective upon passage.

PASSED AND ADOPTED this 8th day of September, 2015.



LAMAR FISHER, MAYOR

ATTEST:



ASCELETA HAMMOND, CITY CLERK

GBL/jrm
7/22/15
lreso/2015-433