

RESOLUTION NO. 15-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR THE SEGMENT II SHORE PROTECTION PROJECT AND AUTHORIZING BROWARD COUNTY TO IMPLEMENT THE BEACH MANAGEMENT PROGRAM; AND PROVIDING FOR THE EXPENDITURE OF FUNDS.

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WHEREAS, since the inception of the Beach Management Program in the late 1960's, BROWARD COUNTY (the "County") has acted as the local sponsor for the U.S. Army Corps of Engineers ("Corps") Shore Protection Program through an Interlocal Agreement; and

WHEREAS, the United States, the State of Florida, the COUNTY, and the CITY intend to engage in a cooperative effort to restore and replenish the beach within the CITY's portion of Segment II of the Shore Protection Project, hereinafter called PROJECT, as more particularly described in Exhibit "A", attached hereto and incorporated herein; and

WHEREAS, the COUNTY has agreed to fund sixty-seven percent (67%), and the Cities of Fort Lauderdale, Pompano Beach and the Town of Lauderdale-by-the-Sea (the "Cities") have collectively agreed to fund thirty-three percent (33%) of the PROJECT costs as reduced by STATE contribution and FEDERAL contribution, if any ("Local PROJECT Costs"); and

WHEREAS, the parties are desirous of entering into a reimbursement agreement for the PROJECT whereby the City of Fort Lauderdale will reimburse the COUNTY for it's share of the Local PROJECT Costs.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA:

SECTION 1. That the proper City officials of the City of Fort Lauderdale ("City") are hereby authorized to execute an Interlocal Agreement between Broward County and the City for the

Segment II Shore Protection Project as may be modified or amended by the City Commissioners.

SECTION 2. That the County is authorized to implement the Beach Management Program as contemplated in the Interlocal Agreement.

SECTION 3. That the office of the City Attorney shall review and approve as to form all documents prior to their execution.

ADOPTED this the \_\_\_\_\_ day of \_\_\_\_\_, 2015.

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Mayor  
JOHN P. "JACK" SEILER

ATTEST:

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City Clerk  
JEFFREY A. MODARELLI

## **EXHIBIT "A"**

### **CITY'S PORTION OF SEGMENT II OF THE PROJECT**

That area of the beach that is landward of the Mean High Water Line ("MHWL") or Erosion Control Line ("ECL"), where one exists or will be established during the term of this Agreement and seaward of State Road A-1-A, any bulkhead, seawall, revetment, privacy wall, fence and bounded on the North by State of Florida Department of Environmental Protection ("DEP") Reference Monument R-51 (approximately 300 feet South of Anglin's Pier in Lauderdale-by-the-Sea) and bounded on the South by DEP Reference Monument R-72 at Terramar Street in the CITY.