

## **RESOLUTION NO. 2013-151**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, REQUESTING APPROVAL FROM THE CITY COMMISSION OF THE CITY OF DANIA BEACH FOR BID ADVERTISEMENT FOR A COMMUNITY DEVELOPMENT BLOCK GRANT ("CDBG") PROJECT KNOWN AS "39<sup>th</sup> YEAR- OASIS V" WHERE BIDDING IS EXPECTED TO BE SOUGHT BY THE CITY ADMINISTRATION; PROVIDING FOR FUNDING; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

**WHEREAS**, on September 27, 2011, the City Commission adopted Ordinance No. 2011-032, which provides that all City Departments, Divisions and City Staff must seek advance City Commission approval by Resolution prior to bidding by placing an item on a City Commission Agenda for formal City Commission conceptual approval by Resolution of any proposed capital project or capital purchase appropriated in the City Budget approved by the City Commission, when bidding would otherwise be required, which Resolution shall also identify all sources of planned funding including appropriations of available cash balances, loans and grants; and

**WHEREAS**, the City Commission approved a Broward County CDBG grant application via Resolution #2012-162 on November 27, 2012 that provides funding in the amount of \$155,442.00 in the City Grant Fund for the "CDBG 39<sup>th</sup> Year-Oasis V" project; and

**WHEREAS**, if the grant application is awarded, the approved County CBDG funding for authorized project expenditures in an amount of \$155,442.00 will be reimbursed to the City by Broward County upon proof of expenditure and appropriate documentation required by the Grant agreement;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA:**

**Section 1.** That the City Administration is authorized to proceed with bidding of the project known as the "CDBG 39<sup>th</sup> Year- Oasis V" project.

**Section 2.** That the City plans to utilize anticipated funding appropriations in an amount not to exceed \$155,442.00 from the anticipated County award of a Community Development Block Grant funding that will be recorded in the City Grant Fund by creating a new CDBG 39<sup>th</sup> Year-Oasis V grant project, Infrastructure Improvements Account No. 103-15-

52-541-63-10; and further acknowledging and approving the possible alternative use of available General Fund Unassigned Fund balance for funding of this project bid if the anticipated County CDBG grant is not approved.

**Section 3.** That the City acknowledges that funding must be paid in advance of receiving County reimbursement under the CDBG grant award and that adequate funding is available in the General Fund, Unassigned Fund Balance to allow bidding and initial payment of the project expenditures.

**Section 4.** That all resolutions or parts of resolutions in conflict with this Resolution are repealed to the extent of such conflict.

**Section 5.** That this Resolution shall be in force and take effect immediately upon its passage and adoption.

**PASSED AND ADOPTED** on December 10, 2013.

ATTEST:

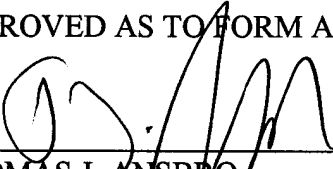


LOUISE STILSON, CMC  
CITY CLERK



WALTER B. DUKE, III  
MAYOR

APPROVED AS TO FORM AND CORRECTNESS



THOMAS J. ANSBRO  
CITY ATTORNEY

