

RESOLUTION NO. 2020-48

A RESOLUTION APPROVING A PROJECT AGREEMENT WITH THE FLORIDA INLAND NAVIGATION DISTRICT (FIND) AWARDING THE CITY A GRANT THAT WILL REIMBURSE A PORTION OF THE CITY'S DESIGN, ENGINEERING, PERMITTING, AND RELATED PROJECT MANAGEMENT/ADMINISTRATION COSTS FOR PHASE I OF THE RIVERFRONT PARK SEAWALL DESIGN PROJECT, SUBJECT TO A MAXIMUM OF \$50,764.19; AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE THE AGREEMENT; AUTHORIZING AMENDMENT OF THE BUDGET AND EXPENDITURE OF ALL FUNDS AWARDED; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City submitted a grant application, as authorized by Resolution No. 19-58, to the Florida Inland Navigation District (FIND) for assistance in funding the development of the Riverfront Park Seawall Design Project; and

WHEREAS, by Resolution No. 19-116, the City approved a Professional Services Contract with Dredging & Marine Consultants to design and permit the construction of a replacement seawall along the east side of Riverfront Park between International Speedway Boulevard and Orange Avenue; and

WHEREAS, FIND awarded the City a grant that will reimburse a portion of the City's cost for Riverfront Park Seawall Phase I design, engineering, and permitting, including project management/administration, up to a maximum of \$50,764.19, provided that the City commences construction of the Project; and

WHEREAS, FIND requires the City to execute a Florida Inland Navigation District Project Agreement containing various terms and conditions, and the Deputy Public Works Director recommends that the Agreement be approved.


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

SECTION 1. The Florida Inland Navigation District Project Agreement between the City and FIND for grant funding in association with the Riverfront Park Seawall Project (Project No. VO-DB-19-128) is hereby approved. The Agreement provides for FIND to reimburse a portion of the City's cost for the Riverfront Park Seawall Phase I project design, engineering, and permitting, including project management/administration, up to a maximum of \$50,764.19, as further described in the Agreement, provided that the City commences construction of the project.

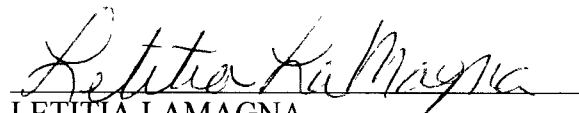
SECTION 2. The City Manager and City Clerk are hereby authorized to execute the Florida Inland Navigation District Project Agreement, a copy of the Agreement in substantially final form being attached hereto and made a part hereof by reference.

SECTION 3. The Budget Officer is hereby directed to amend the current year's Fiscal Year Revenue and Expense Budget in accordance with the grant funds and matching funds authorized by this resolution; to carry forward unexpended budgeted grant funded expenditures, budgeted matching funds, and budgeted unearned grant revenues from fiscal year to fiscal year throughout the term of the grant; to adjust the budgeted grant funded expenditures and unearned revenues for program revenues, minor changes in the grant agreement, and accounting adjustments; to reduce budgeted matching funds based upon amendments to the grant agreement; and to close out unexpended budgeted grant expenditures and unearned budgeted grant revenues upon the expiration of the grant.

SECTION 4. This Resolution shall take effect immediately upon its adoption.


DERRICK L. HENRY
Mayor

ATTEST:


LETITIA LAMAGNA
City Clerk

Adopted: February 19, 2020