## **RESOLUTION NO. 25-**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPROVING A FIRST AMENDMENT TO THE 2025 SCHOLARSHIP FUND AGREEMENT WITH BROWARD EDUCATION FOUNDATION, INC., AUTHORIZING THE CITY MANAGER TO EXECUTE THE FIRST AMENDMENT TO THE 2025 SCHOLARSHIP FUND AGREEMENT WITH BROWARD EDUCATION FOUNDATION, INC. ON BEHALF OF THE CITY, AND PROVIDING FOR SEVERABILITY, PROVIDING FOR CONFLICTS, AND AN EFFECTIVE DATE.

WHEREAS, on March 4, 2025, the City Commission adopted Resolution No. 25-34 to partner with Broward Education Foundation, Inc. ("Foundation") to establish the City of Fort Lauderdale Scholarship Fund ("Fund"), which established a fund in honor of the residents of the City of Fort Lauderdale; and

WHEREAS, the purpose of the fund enables twelve (12) City of Fort Lauderdale graduating high school students to be selected to receive educational scholarships to attend an accredited college, university, or technical college of their choice, within the State of Florida; and

WHEREAS, City staff desires to approve the First Amendment to the 2025 Scholarship Fund Agreement in order to provide scholarships to the Class of 2026; and

WHEREAS, it is in the best interest of the City to approve the First Amendment to the 2025 Scholarship Fund Agreement;

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

<u>SECTION 1</u>. That the City Commission approves a First Amendment to the 2025 Scholarship Fund Agreement with Broward Education Foundation, Inc., in substantially the form attached to City Commission Agenda Memorandum 25-1108, and authorizes the City Manager to execute the First Amendment to the 2025 Scholarship Fund Agreement on behalf of the City.

<u>SECTION 2</u>. That if any clause, section, or other part of this Resolution shall be held invalid or unconstitutional by any court of competent jurisdiction, the remainder of this Resolution shall not be affected thereby, but shall remain in full force and effect.

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|   | That all resolution the extent of such                                    | -        | s of resolutions in confli        | ct herewith are | hereby |
|---|---|----------|-----------------------------------|-----------------|--------|
| SECTION 4.                              | That this Resolution shall be in full force and effect upon its adoption. |          |                                   |                 |        |
|   | ADOPTED this  | day of _ | , 2025.                           |                 |        |
| ATTEST:  City Clerk DAVID R. SOLOMAN    |   |          | Mayor DEAN J. TRANTALIS           |                 |        |
|   |   | _        | Dean J. Trantalis  John C. Herbst |                 |        |
| APPROVED AS                             |   |          | Steven Glassman                   |                 |        |
| AND CONNEC                              |   |          | Pamela Beasley-Pittman            | <u> </u>        |        |
| Interim City Attorney D'WAYNE M. SPENCE |   | _        | Ben Sorensen                      |                 |        |