

RESOLUTION NO. 14-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO ENTER INTO A SECOND AMENDMENT TO THE LEASE AGREEMENT WITH THE FORT LAUDERDALE HISTORICAL SOCIETY, INC.

WHEREAS, pursuant to Section 8.13 of the City Charter, the City Commission declared its intention in Resolution No. 01-177, adopted on October 2, 2011, to have the non-profit Fort Lauderdale Historical Society, Inc. lease, develop and operate the historic properties described in Resolution No. 01-202 adopted on November 20, 2001; and

WHEREAS, the City desires to amend the Lease Agreement to provide that City funding be used as a portion of matching funds for a grant received by the Fort Lauderdale Historical Society, Inc. to replace roofs on two of the leased Parcels;

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

SECTION 1. That the proper City officials are hereby authorized to execute a Second Amendment to the Lease Agreement with the Fort Lauderdale Historical Society, Inc. to provide for City Matching Funds not to exceed \$40,000 for roof replacement on two of the leased Parcels.

SECTION 2. That the office of the City Attorney shall review and approve as to form all documents prior to their execution by the proper City officials.

SECTION 3. That this Resolution shall be in full force and effect upon final passage.

ADOPTED this the \_\_\_ day of \_\_\_\_\_, 2014.

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Mayor  
JOHN P. "JACK" SEILER

ATTEST:

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City Clerk  
JONDA K. JOSEPH

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