



First Amendment to Scholarship Fund Agreement

THIS First Amendment to Scholarship Fund Agreement, ("Agreement"), made and entered this ____ day of November, 2025, ("Effective Date"), is by and between the City of Fort Lauderdale, a Florida municipality, ("City" or "Donor"), whose principal place of business is 101 NE Third Avenue, Suite 2100, Fort Lauderdale, Florida, 33301, and Broward Education Foundation, Inc., a Florida not for profit corporation, ("Foundation" or "Organization"), whose principal address is 600 SE Third Avenue, 1st Floor, Fort Lauderdale, FL 33301.

WHEREAS, City and Foundation entered into a Scholarship Fund Agreement ("Agreement"), dated March 4, 2025, to provide an irrevocable gift to establish the CITY OF FORT LAUDERDALE SCHOLARSHIP FUND ("Fund"), a newly established fund to enable twelve 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, the City desires to fund additional scholarships and Foundation wishes to administer the additional scholarships through this First Amendment to Scholarship Fund Agreement ("First Amendment").

NOW, THEREFORE, the City and Foundation agree as follows:

1. The foregoing recitals are true and correct and incorporated herein by reference.
2. Pursuant to the Agreement, the City agrees to fund additional scholarships. City agrees to pay Foundation an additional one-time payment in the amount of \$13,300, which shall only be used by Foundation to fund scholarships to eligible students pursuant to the terms of the Agreement.
3. All other terms and provisions of the Agreement, as amended, between the parties are hereby ratified, reaffirmed, and shall remain in full force and effect.



IN WITNESS WHEREOF, the City of Fort Lauderdale and the Broward Education Foundation, Inc., execute this First Amendment as follows:

CITY OF FORT LAUDERDALE, a Florida
municipal corporation.

By: _____
Rickelle Williams, City Manager

Approved as to form and correctness:
D'Wayne M. Spence, Interim City Attorney

Eric W. Abend
Senior Assistant City Attorney



WITNESSES:

**BROWARD EDUCATION FOUNDATION,
INC., a Florida not for profit corporation.**

Liz Reynolds
Print Name: Liz Reynolds

By: James A. Knapp
James Knapp, President and CEO

Griffin Cerra
Print Name: Griffin Cerra

(CORPORATE SEAL)

STATE OF FLORIDA:
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization, this 16 day of October, 2025, by James Knapp as President and Chief Executive Officer for Broward Education Foundation, Inc., a Florida not for profit corporation.

(SEAL)

Carol McFadden
Signature of Notary Public – State of Florida



Carol McFadden
Comm.: HH 500527
Expires: Mar. 6, 2028
Notary Public - State of Florida

Carol McFadden
Print, Type, or Stamp Commissioned
Name of Notary Public

Personally Known ☒ OR Produced Identification _____
Type of Identification Produced _____



CITY OF FORT LAUDERDALE

ANTI-HUMAN TRAFFICKING AFFIDAVIT

Rev Date: 02/04/2025

The undersigned, on behalf of Broward Education Foundation, Inc.
(Print entity's complete legal name as registered with suffix: INC, LLC, LTD, LP, PA, etc.)

a Florida nongovernmental entity ("Nongovernmental Entity"), under penalty of perjury,
(State entity is registered)
hereby deposes and says:

1. My name is James A. Knapp
(Print complete name of corporate officer/authorized representative)
2. I am an X officer or authorized representative (Select one) of the Nongovernmental Entity. My title is: President & CEO
(Print title of corporate officer/authorized representative)
3. I attest that the Nongovernmental Entity does not use coercion for labor or services as defined in Section 787.06, Florida Statutes (2024), as may be amended or revised.

Under penalties of perjury, I declare that I have read the foregoing Anti-Human Trafficking Affidavit and that the facts stated in it are true.

Signature of Officer or Representative: 

Office Address: 600 SE 3rd Avenue, 1st Floor, Fort Lauderdale, FL 33301

Email Address: jknapp@browardschools.com

Main Phone Number: 754-321-2030 FEIN No.: 59-2359433

STATE OF Florida
COUNTY OF Broward

Sworn to and subscribed before me by means of ☒ physical presence or ☐ online
notarization, this 16 day of October, 2025, by James A. Knapp
(Print name of corporate officer/representative)



Carol McFadden
Comm.: HH 500527
Expires: Mar. 6, 2028
Notary Public - State of Florida

(NOTARY SEAL)


(Signature of Notary Public - State of FL)

Carol McFadden
Print, Type or Stamp Commissioned Name of
Notary Public)

Personally Known ☒ OR Produced Identification ☐

Type of Identification Produced