



TO: Honorable Mayor & Members of the Fort Lauderdale City Commission

FROM: Lee R. Feldman, ICMA-CM, City Manager

DATE: April 1, 2014

TITLE: Resolution delegating to the City Manager authority to execute grant contracts, agreements, modifications, extensions and other related documents after approval by the City Commission of grant acceptance.

Recommendation

It is recommended that the City Commission approve a resolution authorizing the City Manager to execute grant related agreements on behalf of the City Commission, once the grant is accepted by the City Commission. In addition to the original grant agreement, this would include amendments, modifications, time extensions, and other related documents but does not include grant budget amendments.

Background

Section 4.01(b) of the City Charter of the City of Fort Lauderdale requires that the Mayor, City Manager, City Attorney and City Clerk execute all contracts, agreements or other instruments to which the City is a party under which the City assumes any liability. The City Charter further provides that the City Commission has the authority to delegate by resolution to another person the authority to execute these instruments. This resolution would delegate authority to the City Manager to execute grant contracts, agreements, modifications, extensions and other related documents after approval by the City Commission of grant acceptance.

This change is recommended in order to expedite execution of grant documents and modifications to grants, especially where time is of the essence.

Resource Impact

There is no fiscal impact to the City.

Strategic Connections

This item is a *Press Play Fort Lauderdale Strategic Plan 2018* initiative, included within the **Internal Support Cylinder**, specifically advancing:

- Goal 12: Be a leading government organization, managing our resources wisely and sustainably.
- Objective 2: Achieve excellent procurement services through technological advancements, improved procedures and outreach programs.

Attachment:
Exhibit 1: Resolution

Prepared By: Jaclyn Meli, Grants Administration and Compliance Officer

Budget Manager: Emilie Smith