RESOLUTION NO. 13-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING CITY MANAGER, LEE R. FELDMAN TO ACCEPT APPOINTMENT TO THE ADVISORY BOARD FOR THE FLORIDA INTERNATIONAL UNIVERSITY METROPOLITAN CENTER.

WHEREAS, Dr. Howard A. Frank, Professor and Director of Florida International University (FIU) Metropolitan Center at the School of International and Public Affairs, has invited Lee R. Feldman, City Manager, to serve on the Florida International University Metropolitan Center Advisory Board; and

WHEREAS, the Center, since its inception in 1997, has provided municipal governments and nonprofit agencies with a wide array of technical assistance and training designed to enhance their productivity and effectiveness; and

WHEREAS, the Center has also undertaken a wide array of research related to economic development of localities through the Tri-County area; and

WHEREAS, the Board will provide guidance for strategic direction of the Center and provide counsel on individual projects and initiatives where expertise warrants; and

WHEREAS, the Board will convene no more than three times a year; and

WHEREAS, although a formal term length has not been determined, a request has been made that Lee R. Feldman, City Manager, serves as a Board member for at least two years;

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

<u>SECTION 1</u>. That the City Commission of the City of Fort Lauderdale, grants permission for Lee R. Feldman, City Manager, to accept appointment to the Florida International University Metropolitan Center Advisory Board.

<u>SECTION 2</u>. That Lee R. Feldman is authorized to retain membership on the Advisory Board for a period of at least two years.

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

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	ADOPTED this the _		, 2013.
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		May JOHN P. "JAC	yor CK" SEILER
ATTEST:			
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