RESOLUTION NO. 12

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, DELEGATING TO THE CITY MANAGER SIGNATURE AUTHORITY FOR TASK ORDERS, WORK ORDERS, CONSTRUCTION CONTRACTS AND PROFESSIONAL SERVICES AGREEMENTS AFTER APPROVAL OF SUCH ITEMS BY CITY COMMISSION AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Section 4.01(b) of the City Charter of the City of Fort Lauderdale requires that 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; and

WHEREAS, the City Charter further provides that the City Commission has the authority to delegate by resolution to another person the authority to sign these instruments on their behalf; and

WHEREAS, the City Charter dictates that these instruments delegated to an authorized signatory shall first be approved by City Commission and must also still be executed by City Attorney approving as to form and the City Clerk attesting to the signatures; and

WHEREAS, the City Commission hereby delegates signature authority to the City Manager to execute Professional Services Agreements, Task Orders, Work Orders, and Construction Contracts on behalf of the Mayor, once said documents are approved by the City Commission.

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

<u>SECTION 1</u>. That the City Manager of the City of Fort Lauderdale, Florida is hereby delegated the signature authority to execute Professional Services Agreements, Task Orders, Work Orders, and Construction Contracts on behalf of the Mayor, once said documents are approved by the City Commission.

#12-2165 EXHIBIT #1

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<u>SECTION 2</u>. That the office of the City Attorney shall review and approve as to form all documents prior to their execution by the City Manager.

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

ADOPTED this the _____ day of September, 2012.

Mayor JOHN P. "JACK" SEILER

ATTEST:

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City Clerk JONDA K. JOSEPH