

① ✓ 8/31/15 ②

DOCUMENT ROUTING FORM

NAME OF DOCUMENT: Motion Approving Third Amendment to FY 2015 Participation Agreement with Riverwalk Fort Lauderdale, Inc. - \$10,000

CAM: 15-1015/CM-2

CCM: 8/18/15

Routing Origin: CAO **Also attached:** copy of CAM Original Documents

City Attorney's Office: Approved as to Form 1 Original and Delivered to City Manager

Assistant City Attorney: CJC 

CIP FUNDED YES NO
Capital Investment / Community Improvement Projects

Capital Investment / Community Improvement Projects defined as having a life of at least 10 years and a cost of at least \$50,000 and shall mean improvements to real property (land, buildings, fixtures) that add value and/or extend useful life, including major repairs such as roof replacement, etc. Term "Real Property" include: land, real estate, realty, real.

2) **City Manager:** Please sign as indicated and forward 1 original to City Clerk.

INSTRUCTIONS TO CLERK'S OFFICE

3) **City Clerk:** Retains one original and forwards 1 copy to: Charmaine Crawford, OMB

Original Route form to City Attorney's office

**THIRD AMENDMENT TO THE
FY 2015 NOT FOR PROFIT GRANT PARTICIPATION AGREEMENT WITH RIVERWALK
FORT LAUDERDALE, INC.**

THIS AGREEMENT, entered this 5th day of August 2015 by and between:

CITY OF FORT LAUDERDALE, a municipal corporation of the State of Florida, herein after referred to as "City"

and

RIVERWALK FORT LAUDERDALE, INC., a non-profit corporation organized under the laws of Florida whose usual place of business is 305 S. ANDREWS AVENUE, SUITE 410, FORT LAUDERDALE, FL 33301, hereinafter referred to as "Participant".

WHEREAS, on or about November 14, 2014, the City and Participant entered into a participation agreement to light up the Riverwalk path during the holiday season; and

WHEREAS, Participant will be securing entertainment for the City's New Year's Eve Special Event; and

WHEREAS, the cost of the entertainment is estimated to be approximately \$10,000; and

WHEREAS, that City is desirous of providing funding for this activity; and

NOW, THEREFORE, it is agreed between the parties hereto that the Participation Agreement is amended as follows:

SECTION 1 – The City agrees to reimburse costs in an amount not to exceed \$10,000 to Participant for the New Year's Eve entertainment.

SECTION 2 – Participant shall provide receipts of expenses paid by Participant for New Year's Eve entertainment within thirty (30) days of services performed.

SECTION 3 – It is agreed between the parties hereto that except as modified herein, all remaining terms and conditions of the Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have set their hands and seals the 5th day of August 2015.

PARTICIPANT

WITNESSES:

Riverwalk Fort Lauderdale, Inc., a Florida non-profit corporation

Madison Watt

By Eugenia Duncan Ellis
Eugenia Duncan Ellis
President/Chief Executive Officer

Madison Watt
[Witness print name]

Megan Riordan

Megan Riordan
[Witness print name]

ATTEST:

(CORPORATE SEAL)

Steve Miller
Secretary

STATE OF FLORIDA:
COUNTY OF BROWARD:

The foregoing instrument was acknowledged before me this 5 day of August 2015, by **Eugenia Duncan Ellis**, as **President/Chief Executive Officer** of **Riverwalk Fort Lauderdale, Inc.**, Who is personally known to me or has produced _____ as identification.

(NOTARY SEAL)

Cristina M. Hudson
Notary Public, State of Florida
(Signature of Notary Taking Acknowledgment)



Cristina M. Hudson
Name of Notary Typed, Printed or Stamped

My Commission Expires:

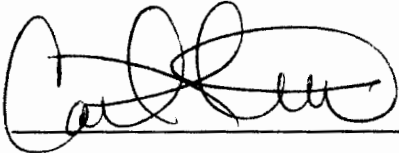
Oct. 29, 2017

Commission Number

CITY

WITNESSES:

CITY OF FORT LAUDERDALE




Carla Foster

(Witness print name)



Ahmad Penelo

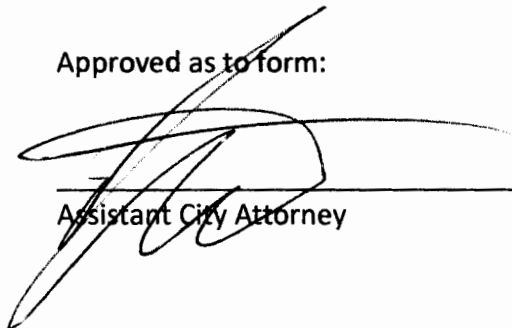
(Witness print name)

By 

Lee R. Feldman, City Manager

Date 8/26/15

Approved as to form:



Assistant City Attorney