

RESOLUTION NO. 13-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, WAIVING A CONFLICT OF INTEREST FOR CHUCK BLACK AS A MEMBER OF THE BUDGET ADVISORY BOARD (BAB) TO CONTINUE PROVIDING VENDOR SERVICES FOR THE CITY OF FORT LAUDERDALE.

WHEREAS, on April 16, 2013 Chuck Black was appointed as an interim Budget Advisory Board member; and

WHEREAS, as an advisory board member he is considered a public officer and subject to the ethics regulations set forth in Part III, Chapter 112, Florida Statutes (Ethics Act), which restricts City public officers from doing business with the City and from having a contractual relationship with a person or entity which is subject to the regulation of or doing business with the City; and

WHEREAS, Mr. Black is currently a vendor doing business as Signs by Tomorrow, providing various types of signs to the City under contract; and

WHEREAS, Section 112.313(12), Florida Statutes, provides that the City Commission of the City of Fort Lauderdale as the appointing body of both advisory boards, can, by a two-thirds vote, waive a conflict of interest; and

WHEREAS, staff recommends approval of a waiver of conflict;

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

SECTION 1. That any conflict of interest caused by Chuck Black being a vendor doing business as Signs by Tomorrow or as a member of the Budget Advisory Board is hereby waived.

EXHIBIT 2
CAR 13-0726

SECTION 2. That this Resolution shall be in full force and effect upon final passage.

ADOPTED this the ____ day of ____, 2013.

Mayor
JOHN P. "JACK" SEILER

ATTEST:

City Clerk
JONDA K. JOSEPH