

RESOLUTION NO. 14-62

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, DELEGATING TO THE CITY MANAGER AUTHORITY TO EXECUTE GRANT CONTRACTS, AGREEMENTS, MODIFICATIONS, EXTENSIONS AND OTHER GRANT DOCUMENTS ON BEHALF OF THE CITY AFTER APPROVAL OF GRANT ACCEPTANCE BY THE CITY COMMISSION.

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 execute these instruments; and

WHEREAS, the City Commission hereby delegates authority to the City Manager to execute all grant contracts, agreements, modifications, extensions and other grant documents to which the City is a party and/or recipient of grant funds, on behalf of the City, once grant acceptance is approved by the City Commission; and

WHEREAS, such documents shall still be attested by the city clerk and approved as to form by the city attorney or assistant city attorney; and

WHEREAS, all budget amendments associated with grant acceptance or modification will still require City Commission approval;

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


SECTION 1. That the City Manager of the City of Fort Lauderdale, Florida is hereby delegated the authority to execute grant contracts, agreements, modifications, extensions and

other grant documents on behalf of the City, once grant acceptance is approved by the City Commission.

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

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

ADOPTED this the 1st day of April, 2014.



Mayor
JOHN P. "JACK" SEILER

ATTEST:



City Clerk
JONDA K. JOSEPH

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**CITY OF FORT LAUDERDALE
City Commission Agenda Memo
REGULAR MEETING**

#14-0411

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