

RESOLUTION NO. 15-\_\_\_\_\_

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AMENDING THE FINAL OPERATING BUDGET AND FIVE-YEAR COMMUNITY INVESTMENT PLAN (CIP) OF THE CITY OF FORT LAUDERDALE, FLORIDA, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2014, AND ENDING SEPTEMBER 30, 2015, BY APPROPRIATING FUNDS AND APPROVING CHANGE ORDER NUMBER 1 AS SET FORTH IN CITY COMMISSION AGENDA MEMO #15-0422 AND PROVIDING FOR AN EFFECTIVE DATE.

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WHEREAS, pursuant to Resolution No. 14-154, adopted on September 10, 2014, the City Commission of the City of Fort Lauderdale adopted the Final Operating Budget of the City of Fort Lauderdale, Florida for the Fiscal Year beginning October 1, 2014, and ending September 30, 2015; and

WHEREAS, pursuant to Resolution No. 14-153, adopted on September 10, 2014, the City Commission of the City of Fort Lauderdale adopted the Five-Year Community Investment Plan (CIP) of the City of Fort Lauderdale, Florida for the Fiscal Year beginning October 1, 2014, and ending September 30, 2015; and

WHEREAS, Change Order No. 1 is for scope revisions and adjustment of the guaranteed maximum price (GMP) to the Aquatic Complex Developer's Agreement with Recreational Design and Construction, Inc. (RDC) in the amount of \$1,238,068;

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

SECTION 1. That the Final Operating Budget of the City of Fort Lauderdale for the Fiscal Year beginning October 1, 2014, and ending September 30, 2015, is hereby amended by appropriating funds as set forth in Commission Agenda Memo #15-0422, copy of which is attached hereto and incorporated herein.

Exhibit 7  
15-0422

SECTION 2. That the Five-Year Community Investment Plan (CIP) of the City of Fort Lauderdale for the Fiscal Year beginning October 1, 2014, and ending September 30, 2015, is hereby amended by appropriating funds as set forth in Commission Agenda Memo #15-0422, copy of which is attached hereto and incorporated herein.

SECTION 3. That the Change Order No. 1 is approved for scope revisions and adjustment of the guaranteed maximum price (GMP) to the Aquatic Complex Developer's Agreement with Recreational Design and Construction, Inc. (RDC) in the amount of \$1,238,068.

SECTION 4. That this Resolution shall be in full force and effect upon final passage.

ADOPTED this the \_\_\_\_ day of \_\_\_\_\_, 2015.

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Mayor  
JOHN P. "JACK" SEILER

ATTEST:

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City Clerk  
JONDA K. JOSEPH