**CITY OF FORT LAUDERDALE**
**City Commission Agenda Memo**                    **#13-0967**
**REGULAR MEETING**

**TO:**        Honorable Mayor & Members of the
              Fort Lauderdale City Commission

**FROM**:      Lee Feldman, ICMA-CM, City Manager

**DATE**:      July 2, 2013

**TITLE**:     Resolution approving authorization of City Manager to accept appointment
              to the Board of Directors for the Alliance for Innovation

## Recommendation

It is recommended that the City Commission approve the attached resolution authorizing the appointment of the City Manager to the Board of Directors for the Alliance for Innovation.

## Background

Section 4.05 of the Charter of the City of Fort Lauderdale requires that service by the City Manager on any committee, board, or of an officer of any enterprise, compensated or not, while in the city's service, requires approval by the City Commission by resolution.

The City Manager has been requested to serve on the Board of Directors for the Alliance for Innovation, for a period of four years beginning January 2014. The City Manager would receive no compensation for service on the Board of Directors. The Board will convene four times per year, including two meetings held on-line.

The Alliance for Innovation is a national non-profit organization with a 35 year history of helping local governments creatively solve problems and build a culture of innovation in their organizations. The Board of Directors of the Alliance provides direction, oversight and vision for the organization. They also set policy; approve new programs and work together to devise plans on how to engage local governments in networking and sharing leading practices. They are strategic partners with the International City and County Management Association (ICMA) and Arizona State University (ASU) and work in collaboration to further local government research, like the new Local Government Research Collaborative, which Fort Lauderdale is a participating jurisdiction.

**<u>Resource Impact</u>**
There is no fiscal impact associated with this action.

Attachment: Proposed Resolution

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