

RESOLUTION NO. 23-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPROVING AND AUTHORIZING EXECUTION OF A FIRST AMENDMENT TO CITY OF FORT LAUDERDALE FY 2023 NOT FOR PROFIT GRANT PARTICIPATION AGREEMENT BETWEEN THE CITY OF FORT LAUDERDALE AND MUSEUM OF DISCOVERY AND SCIENCE, INC., AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

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WHEREAS, on December 6, 2022, the City Commission of the City of Fort Lauderdale, Florida (“City”), adopted Resolution No. 22-267, approving a City of Fort Lauderdale FY 2023 Not for Profit Grant Participation Agreement between the City of Fort Lauderdale and Museum of Discovery and Science, Inc., (“Agreement”); and

WHEREAS, Section 1 of the Agreement provides that Museum of Discovery and Science, Inc., (“Participant”),

shall use funds provided by the City pursuant to this Agreement to provide every 2nd and 4th grade student in 19 public elementary schools located in the City of Fort Lauderdale, Florida, with Museum and school instruction to improve long-term academic success in the critical STEM (science, technology, engineering, math) disciplines,

*inter alia*; and

WHEREAS, an amendment to the Agreement would enable the Participant to provide Museum and school instruction to kindergarten through fifth grade students in nineteen public elementary schools in the City of Fort Lauderdale;

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

SECTION 1. The City Commission of the City of Fort Lauderdale, Florida, hereby approves a First Amendment to City of Fort Lauderdale FY 2023 Not for Profit Grant Participation Agreement between the City of Fort Lauderdale and Museum of Discovery and Science, Inc., (“First Amendment”), in substantially the form attached to City Commission Agenda Memo #23-0490, and authorizes execution of the First Amendment.

SECTION 2. That if any clause, section, or other part of this Resolution shall be held invalid or unconstitutional by any court of competent jurisdiction, the remainder of this Resolution shall

not be affected thereby, but shall remain in full force and effect.

SECTION 3. That this Resolution shall be in full force and effect upon its adoption.

ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2023.

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Mayor  
DEAN J. TRANTALIS

ATTEST:

\_\_\_\_\_  
City Clerk  
DAVID R. SOLOMAN

Dean J. Trantalis \_\_\_\_\_

John C. Herbst \_\_\_\_\_

APPROVED AS TO FORM:

Steven Glassman \_\_\_\_\_

Pamela Beasley-Pittman \_\_\_\_\_

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Interim City Attorney  
D'WAYNE M. SPENCE

Warren Sturman \_\_\_\_\_