RESOLUTION NO. 25-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPROVING THE CITY MANAGER'S SERVICE AS AN HONORARY DIRECTOR ON THE BOARD OF DIRECTORS OF GREATER FORT LAUDERDALE CHAMBER OF COMMERCE, INC.

WHEREAS, Section 4.05 of the Charter of the City of Fort Lauderdale, Florida, provides, in part, regarding the City Manager, that "[h]e or she shall not be or become engaged in any other occupation. He or she shall not serve on any committee, board, or as an officer of any enterprise, compensated or not, while in the city's service, except by approval of the city commission by resolution."; and

WHEREAS, Section 5 of the Employment Contract between the City of Fort Lauderdale and City Manager Rickelle Williams provides, in part, "as provided in Section 4.05 of the Charter of the City of Fort Lauderdale, Florida, City Manager shall not be or become engaged in any other occupation, and City Manager shall not serve on any committee, board, or as an officer or any enterprise, compensated or not, while in the city's service, except by approval of the City Commission by resolution."; and

WHEREAS, City Manager Rickelle Williams has been invited to serve as an Honorary Director on the Board of Directors of Greater Fort Lauderdale Chamber of Commerce, Inc, ("Chamber of Commerce"), for a one-year term, renewable at the Chamber of Commerce's discretion; and

WHEREAS, the City Manager will not receive compensation for her service as an Honorary Director on the Board of Directors of the Chamber of Commerce;

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

<u>SECTION 1</u>. That City Manager Rickelle Williams' service as an Honorary Director on the Board of Directors of Greater Fort Lauderdale Chamber of Commerce, Inc, for a one-year term, renewable at the Chamber of Commerce's discretion, is approved.

RESOLUTION NO. 25-

ATTEST:

PAGE 3

ADOPTED this _____ day of _____, 2025.

Mayor DEAN J. TRANTALIS

City Clerk DAVID R. SOLOMAN

APPROVED AS TO FORM AND CORRECTNESS:

Interim City Attorney D'WAYNE M. SPENCE Dean J. Trantalis_____John C. Herbst_____Steven Glassman_____Pamela Beasley-Pittman_____Ben Sorensen_____