## **RESOLUTION NO. 14-**

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:

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

EXHIBIT 1 CAM 14-0411

RESOLUTION NO. 14- other grant documents on behalf of the City, once grant acceptance is approved by the Commission.	
SECTION 2. documents prio	That the office of the City Attorney shall review and approve as to form a r 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 day of, 2014.
	Mayor JOHN P. "JACK" SEILER
ATTEST:	
City Clerk JONDA K. JOSEPH	

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