

RESOLUTION NO. 13-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING CITY MANAGER, LEE R. FELDMAN TO ACCEPT APPOINTMENT TO THE BOARD OF DIRECTORS FOR THE ALLIANCE FOR INNOVATION.

WHEREAS, 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; and

WHEREAS, a ten member staff, works with approximately 350 local governments in the US and Canada which embrace emerging practices to address community challenges and learn from one another's successes; and

WHEREAS, Fort Lauderdale has been an active and contributing member of the Alliance since 2011; and

WHEREAS, the Board of Directors represents some of the finest local government managers in North America and provides direction, oversight and vision for the organization; and

WHEREAS, the strategic partners, ICMA and Arizona State University (ASU) works together with the Alliance for Innovation to further Local Government Research Collaborative, which the City of Fort Lauderdale is a participating jurisdiction; and

WHEREAS, an invitation to serve on the Alliance for Innovation, Board of Directors was extended to Lee R. Feldman, City Manager; and

WHEREAS, the Board meets four times a year, two of which are held on-line and two which take place at the national events during the springtime at the Transforming Local Government (TLG) and in the fall during the BIG Ideas seminar; and

WHEREAS, the Board appointment is a four year term and will be effective January 2014;

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

SECTION 1. That the City Commission of the City of Fort Lauderdale, grants permission for Lee R. Feldman, City Manager, to accept appointment to the Board of Directors for the Alliance for Innovation.

SECTION 2. That Lee R. Feldman is authorized to retain membership on the Board of Directors for the Alliance for Innovation for a period of at least four years.

SECTION 3. That this Resolution shall be in full force and effect upon final passage.

ADOPTED this ____ day of _____, 2013.

Mayor
JOHN P. "JACK" SEILER

ATTEST:

City Clerk
JONDA K. JOSEPH