RESOLUTION NO. 12-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, ADOPTING THE FIVE-YEAR COMMUNITY INVESTMENT PLAN (CIP), AS AMENDED, FOR 2013-2017.

WHEREAS, the Five-Year Community Investment Plan (CIP) is an integral part of the City of Fort Lauderdale's budget and is in recognition of the need to have a comprehensive and financially balanced plan; and

WHEREAS, at the July 10, 2012 City Commission meeting, the City Commission reviewed the proposed CIP for 2013-2017; and

WHEREAS, the CIP is included as part of the FY2013 Proposed Budget; and

WHEREAS, on September 5, 2012, City Commission adopted Resolution No. 12-164 accepting the Five-Year CIP as amended, for 2013-2017; and

WHEREAS, subsequent to the September 5, 2012 approval of the CIP, City staff made additional amendments in an effort to balance the FY2013 budget;

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

<u>SECTION 1</u>. That the Five-Year CIP, as amended, for 2013-2017, submitted for consideration to the City Commission together with this Resolution, is hereby accepted.

<u>SECTION 2</u>. That all resolutions or parts of resolutions in conflict herewith, be and the same are hereby repealed.

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

ADOPTED this the _____ day of September, 2012.

#12-2164 EXHIBIT #2

Mayor JOHN P. "JACK" SEILER

ATTEST:

City Clerk JONDA K. JOSEPH

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