RESOLUTION NO. 24-127

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, WAIVING A CONFLICT OF INTEREST FOR NICHOLAS KOLLIAS, MEMBER OF THE ECONOMIC DEVELOPMENT ADVISORY BOARD.

WHEREAS, at the February 6, 2024 meeting the of City of Fort Lauderdale, Florida, City Commission meeting, the City Commission voted to appoint Nicholas Kollias to the Economic Development Advisory Board (EDAB); and

WHEREAS, as an advisory board member, Nicholas Kollias is considered a public officer and subject to the Florida Code of Ethics for Public Officers and Employees set forth in Part III, Chapter 112, Florida Statutes (Ethics Act), which restricts City public officers from doing business with the City and from having a contractual relationship with a person or entity which is subject to the regulation of or doing business with the City; and

WHEREAS, Nicholas Kollias is employed at JP Morgan Chase & Co, or one of its subsidiaries or its affiliates; and

WHEREAS, the Ethics Act would prohibit or restrict JP Morgan Chase & Co, or one of its subsidiaries or its affiliates, from doing business with the City while Nicholas Kollias serves as an advisory board member; however, Section 112.313(12), Florida Statutes, provides that the City Commission of the City of Fort Lauderdale, as the body that appointed Nicholas Kollias, can, by a two-thirds vote, waive a conflict of interest;

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

<u>SECTION 1</u>. That the requirements of Sections 112.313(3) and 112.313(7), Florida Statutes, applicable to Nicholas Kollias because of his appointment to an advisory board of the City of Fort Lauderdale, Florida, and being an employee of JP Morgan Chase & Co, are hereby waived.

SECTION 2. That this Resolution shall be in full force and effect upon final passage.

ADOPTED this 2nd day of July, 2024.

DEAN J. TRANTALIS

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ATTEST:

City Clerk

DAVID R. SOLOMAN

APPROVED AS TO FORM

AND CORRECTNESS:

City Attorney

THOMAS J. ANSBRO

Dean J. Trantalis Yea

John C. Herbst Yea

Steven Glassman Yea

Pamela Beasley-Pittman Yea

Warren Sturman Yea