

RESOLUTION NO. 13 –

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPROVING A SECOND AMENDMENT TO AGREEMENT BETWEEN CITY OF FORT LAUDERDALE AND AMERICAN TRAFFIC SOLUTIONS, INC., AMENDING THE FINAL OPERATING BUDGET OF THE CITY OF FORT LAUDERDALE, FLORIDA, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2012, AND ENDING SEPTEMBER 30, 2013, BY APPROPRIATING FUNDS AS SET FORTH IN COMMISSION AGENDA MEMO NO. 13-0220, AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Resolution No. 12-175, adopted on September 18, 2012, the City Commission of the City of Fort Lauderdale adopted the Final Operating Budget of the City of Fort Lauderdale, Florida, for the Fiscal Year beginning October 1, 2012, and ending September 30, 2013,

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

SECTION 1. That a Second Amendment to Agreement between City of Fort Lauderdale and American Traffic Solutions, Inc., in substantially the form attached to Commission Agenda Memo No. 13-0220, is hereby approved, and execution thereof is hereby authorized.

SECTION 2. That the Final Operating Budget of the City of Fort Lauderdale for the Fiscal Year beginning October 1, 2012, and ending September 30, 2013, is hereby amended by appropriating funds as set forth in Commission Agenda Memo No. 13-0220.

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

RESOLUTION NO. 13-

PAGE 2

ADOPTED this ____ , day of, _____, 2013.

Mayor
JOHN P. "JACK" SEILER

ATTEST:

City Clerk
JONDA K. JOSEPH

L:\COMM2013\Resos\January 22\PGB - budget resolution ATS.doc