

RESOLUTION NO. 23 -

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AMENDING RESOLUTION NO. 14-62 BY DELEGATING TO THE CITY MANAGER THE AUTHORITY TO EXECUTE INTERLOCAL AGREEMENTS, AND APPROVE AND EXECUTE AMENDMENTS, MODIFICATIONS, REINSTATEMENTS, ADDENDA, EXTENSIONS OF TIME, AND OTHER DOCUMENTS, RELATED TO BROWARD COUNTY TRANSPORTATION SYSTEM SURTAX-FUNDED PROJECTS, ON BEHALF OF THE CITY OF FORT LAUDERDALE, AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Section 4.01(b) of the Charter of the City of Fort Lauderdale, Florida, provides as follows:

All contracts, agreements, leases or other instruments to which the city is a party and under which the city assumes any liability, shall be executed in the name of the city by the mayor and city manager, attested by the city clerk, and the form of any such instrument shall be previously approved by the city attorney or assistant city attorney, provided, however, that where by ordinance or resolution, the execution of short-term leases or other instruments is delegated to another person, such instrument may be executed in the manner provided by such ordinance or resolution.

; and

WHEREAS, Resolution No. 14-62 delegates to the City Manager of the City of Fort Lauderdale, Florida, "the authority to execute grant contracts, agreements, modifications, extensions and other grant documents on behalf of the City, once grant acceptance is approved by the City Commission."; and

WHEREAS, on November 6, 2018, the electors of Broward County, Florida, approved a local one percent discretionary sales surtax for thirty-years to increase mobility and address transportation challenges in Broward County;

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

SECTION 1. That Section 1 of Resolution No. 14-62 is hereby amended to provide as follows:

That the City Manager of the City of Fort Lauderdale, Florida, is hereby delegated the authority to execute grant contracts, agreements, modifications, extensions, and other grant documents on behalf of the City, once grant acceptance is approved by the City Commission. This delegation of authority to the City Manager includes the authority to execute interlocal agreements, and approve and execute amendments, modifications, reinstatements, addenda, extensions of time, and other documents, related to Broward County Transportation System Surtax-funded projects, on behalf of the City of Fort Lauderdale.

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

ADOPTED this _____ day of _____, 2023.

Mayor
DEAN J. TRANTALIS

ATTEST:

City Clerk
DAVID R. SOLOMAN

Dean J. Trantalis _____

John C. Herbst _____

APPROVED AS TO FORM:

Steven Glassman _____

Pamela Beasley-Pittman _____

Interim City Attorney
D'WAYNE M. SPENCE

Warren Sturman _____