

RESOLUTION NO. 14-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPROVING AND AUTHORIZING EXECUTION OF FIRST AMENDMENT TO AGREEMENT BETWEEN BROWARD COUNTY AND CITY OF FORT LAUDERDALE, A MUNICIPAL CORPORATION OF THE STATE OF FLORIDA FOR FORT LAUDERDALE CHRONIC HOMELESSNESS HOUSING COLLABORATIVE (CHHC).

WHEREAS, on December 17, 2013, *via* Commission Agenda Memo No. 13-1592, the City Commission adopted Resolution No. 13-231, authorizing the proper City officials to execute an agreement between the City of Fort Lauderdale and Broward County for the Fort Lauderdale Chronic Homelessness Housing Collaborative Project (CHHC) (“Agreement”); and

WHEREAS, it is necessary to amend Section 9.1 of the Agreement to reflect a single audit report,

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

SECTION 1. The City Commission approves and authorizes execution of the First Amendment to Agreement between Broward County and City of Fort Lauderdale, a municipal corporation of the State of Florida for Fort Lauderdale Chronic Homelessness Housing Collaborative (CHHC) in substantially the form attached to City Commission Agenda Memo No. 14-0704.

SECTION 2. That this Resolution shall be in effect immediately upon its adoption.

ADOPTED this the \_\_\_\_\_ day of \_\_\_\_\_, 2014.

\_\_\_\_\_  
Mayor  
JOHN P. “JACK” SEILER

ATTEST:

\_\_\_\_\_  
City Clerk  
JONDA K. JOSEPH

EXHIBIT #2  
CAM #14-0704