

SECOND AMENDMENT TO GRANT AGREEMENT
BETWEEN
CITY OF FORT LAUDERDALE
AND
WAR MEMORIAL BENEFIT CORPORATION
FOR
WAR MEMORIAL FACILITY CAPITAL GRANT FUNDING

This Second Amendment, with an Effective Date of July 8th, 2022, shall amend that Grant Agreement dated June 14, 2019, as amended by that First Amendment dated November 15, 2021 (the "Agreement") by and between the City of Fort Lauderdale, a Florida municipal corporation ("City") and War Memorial Benefit Corporation, a social purpose corporation organized under the laws of the State of Florida ("WMBC").

RECITALS

Whereas, under Article 6, WMBC is required to provide certain financial information by a date certain as required under Article 6 of the Agreement; and

Whereas, WMBC is unable to meet that deadline to provide the financial information and will not complete construction of the capital improvements before July 1, 2022; and

Whereas, WMBC has requested additional time to deliver such information and to complete the capital improvements.

Now, therefore in consideration of the foregoing, the parties agree as follows.

TERMS

1. The Recitals are true and correct and hereby incorporated herein.
2. The parties agree that the deadline for WMBC to provide the financial information required under Article 6 of the Agreement has been extended until August 30, 2022. The parties agree that Exhibit "A" of the Grant Agreement is amended to provide for a completion date of July 1, 2024, for the capital improvements.
3. Except as modified herein, all other terms and conditions of the Agreement, as amended, are ratified and shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have made and executed this Second Amendment to the Grant Agreement on the respective dates under each signature: CITY OF FORT LAUDERDALE, through its CITY COMMISSION, signing by and through its Mayor or Vice-

Mayor, authorized to execute same by Commission action on the _____ day of July 2022, and WAR MEMORIAL BENEFIT CORPORATION, signing by and through its Chair or Vice Chair, duly authorized to execute same.

WITNESSES:

Jeanette A. Fray
[Print Name]: Jeanette A. Fray

Aimee Lawson
[Print Name]: Aimee Lawson

CITY OF FORT LAUDERDALE,
a municipal corporation of the State of Florida

Dean Trantalis
By: Dean Trantalis
Dean Trantalis, Mayor

Date: 07/26/22

Christopher J. Lagerbloom
By: Christopher J. Lagerbloom
Christopher J. Lagerbloom, ICMA-CM
City Manager

Date: 07 19 22

(CORPORATE SEAL)

ATTEST:

David R. Soloman
David R. Soloman, City Clerk



APPROVED AS TO FORM:
Alain E. Boileau, City Attorney

Lynn Solomon
By: Lynn Solomon
Lynn Solomon, Assistant City Attorney

WITNESS

Michael Romero
[Print Name] Michael Romero

Zalan 'taz Hilary
[Print Name] Zalan 'taz Hilary

WAR MEMORIAL BENEFIT CORPORATION, an independent social purpose benefit corporation organized in the State of Florida

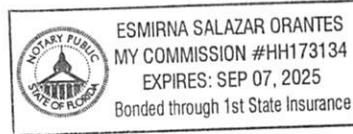
By: *Matthew Caldwell*
Matthew Caldwell, Chair

8th day of July, 2022

ATTEST:

By: *Esmirna Salazar Orantes*
[Print Name] Esmirna Salazar Orantes
Secretary

(SEAL)





COMMISSION AGENDA ITEM
DOCUMENT ROUTING FORM

22

Today's Date: 7/19/2022

DOCUMENT TITLE: 2nd Amendment to Grant – COFL - War Memorial Benefit Corp. for War Memorial Auditorium - 800 NE 8 Street, Fort Lauderdale FL 33304 - War Memorial Facility Capital Grant Funding

COMM. MTG. DATE: 7/5/2022 CAM #: 22-0687 ITEM #: CR-10 CAM attached: YES NO

Routing Origin: CAO Router Name/Ext: Sonia/ x-5598 Action Summary attached: YES NO

CIP FUNDED: YES NO

Capital Investment / Community Improvement Projects defined as having a life of at least 10 years and a cost of at least \$50,000 and shall mean improvements to real property (land, buildings, or fixtures) that add value and/or extend useful life, including major repairs such as roof replacement, etc. Term "Real Property" include: land, real estate, realty, or real.

1) Dept: CAO Router Name/Ext: Sonia Ext.5598 # of originals routed: 2 Date to CAO: 7/19/2022

2) City Attorney's Office: Documents to be signed/routed? YES NO # of originals attached: 2

Is attached Granicus document Final? YES NO Approved as to Form: YES NO

Date to CCO: 7/19/22 Lynn Solomon [Signature]
Attorney's Name Initials

3) City Clerk's Office: # of originals: 2 Routed to: Donna V./Aimee L./CMO Date: 07/19/22

4) City Manager's Office: CMO LOG #: _____ Document received from: _____
Assigned to: CHRIS LAGERBLOOM TARLESHA SMITH GREG CHAVARRIA
CHRIS LAGERBLOOM as CRA Executive Director

APPROVED FOR C. LAGERBLOOM'S SIGNATURE N/A FOR C. LAGERBLOOM TO SIGN

PER ACM: T. Smith (Initial/Date) PER ACM: G. Chavarria (Initial/Date)
 PENDING APPROVAL (See comments below)

Comments/Questions: _____

Forward 2 originals to Mayor CCO Date: 7-20-22

5) Mayor/CRA Chairman: Please sign as indicated. Forward ___ originals to CCO for attestation/City seal (as applicable) Date: _____

6) City Clerk: Forward ___ originals to CAO for FINAL APPROVAL Date: _____

7) CAO forwards ___ originals to CCO Date: _____

8) City Clerk: Scan original and forwards 2 originals to: Sonia/ ext 5598 /CAO

Attach ___ certified Reso # _____ YES NO

Original Route form to Sonia ext. 5598