

**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 \_\_\_\_\_, 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:

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

\_\_\_\_\_  
[Print Name]: \_\_\_\_\_

By: \_\_\_\_\_  
Dean Trantalis, Mayor

Date: \_\_\_\_\_

\_\_\_\_\_  
[Print Name]: \_\_\_\_\_

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

Date: \_\_\_\_\_

(CORPORATE SEAL)

ATTEST:

\_\_\_\_\_  
David R. Soloman, City Clerk

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

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

WITNESS

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

\_\_\_\_\_  
[Print Name]\_\_\_\_\_

\_\_\_\_\_  
[Print Name]\_\_\_\_\_

By: \_\_\_\_\_  
Matthew Caldwell, Chair

\_\_\_\_ day of \_\_\_\_\_, 2022

ATTEST:

By: \_\_\_\_\_  
[Print Name] \_\_\_\_\_  
Secretary

(SEAL)