

RESOLUTION NO. 22-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPROVING THE SECOND AMENDMENT TO THE GRANT AGREEMENT WITH WAR MEMORIAL BENEFIT CORPORATION FOR CAPITAL IMPROVEMENTS FOR THE WAR MEMORIAL AUDITORIUM LOCATED AT 800 NE 8TH STREET; EXTENDING THE DEADLINE TO PROVIDE FINANCIAL INFORMATION AND TO COMPLETE THE CAPITAL IMPROVEMENTS; AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE THE SECOND AMENDMENT; AND PROVIDING AN EFFECTIVE DATE.

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WHEREAS, War Memorial Benefit Corporation ("WMBC") was granted a long-term lease of the War Memorial Facility and has agreed to make significant improvements to the War Memorial Facility; and

WHEREAS, the City agreed to fund \$800,000 of the capital improvements under the Grant Agreement dated June 14, 2019, as amended by that First Amendment dated November 15, 2021; and

WHEREAS, construction for War Memorial is underway, WMBC is requesting an additional 60 days to deliver financial statements as part of the grant requirements and to complete the capital improvements;

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

SECTION 1. That the City Commission of the City of Fort Lauderdale, Florida, hereby extends the deadline to provide financial information as required under the Grant Agreement, as amended, approves the extended deadline to complete the capital improvements, approves the Second Amendment to the Grant Agreement, as amended, and authorizes the proper City Officials to execute the Second Amendment.

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

ADOPTED this \_\_\_\_ day of \_\_\_\_\_, 2022.

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Mayor  
DEAN J. TRANTALIS

ATTEST:

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City Clerk  
DAVID R. SOLOMAN

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney  
ALAIN E. BOILEAU

Dean J. Trantalis \_\_\_\_\_  
Heather Moraitis \_\_\_\_\_  
Steven Glassman \_\_\_\_\_  
Robert L. McKinzie \_\_\_\_\_  
Ben Sorensen \_\_\_\_\_