

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE CITY MANAGER TO ACCEPT APPOINTMENT TO THE BOARD OF DIRECTORS FOR THE NATIONAL CIVIC LEAGUE.

WHEREAS, City Manager Lee R. Feldman has been invited to serve as a member of the Board of Directors for the National Civic League ("NCL").

WHEREAS, Section 4.05 of the Charter of the City of Fort Lauderdale, Florida, provides, in part, that the city manager "shall not serve on any committee, board, or as an officer of any enterprise, compensated or not, while in the city's service, except by approval of the city commission by resolution;"

WHEREAS, the NCL is an organization which promotes the process of self-governance and encourages cross-sector partnerships resulting in an active civic culture reflecting the diversity of community voices;

WHEREAS, the NCL's mission is to strengthen democracy by increasing the capacity of the nation's people to effectively and responsibly participate in and build healthy, prosperous communities across America;

WHEREAS, the NCL accomplishes its mission by fostering and sharing promising practices of local government and public engagement and by celebrating the process that can be achieved when people work together;

WHEREAS, the Board of Directors will be representative of America in its diversity, gender, regions, and expertise. It actively supports NCL through fund development, good governance, legal and fiscal oversight, and public appearances;

WHEREAS, a member of the Board of Directors attends a minimum of one board meeting in person or by telephone, with three (3) board meetings per year: February, June and November, two of which (February and June) are held by telephone conference call; and

WHEREAS, a member of the Board of Directors is an ambassador for the NCL programs; speaks about NCL in settings that may be helpful to the organization; seeks to develop supportive relationships for NCL; makes annual contributions to NCL in demonstration of the commitment to this nonprofit; participates in fund-raising by identifying and nurturing potential funders and members; and actively participates in the board and committee's evaluation and planning efforts,

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

SECTION 1: City Manager Lee R. Feldman's service as a member of the Board of Directors for the National Civic League for a three-year term is hereby approved.

SECTION 2: The renewal of a member of the Board of Directors for two additional terms is hereby approved.

SECTION 3: That this Resolution shall be in effect immediately upon its adoption.

ADOPTED this _____ day of February, 2015.

Mayor
JOHN P. "JACK" SEILER

ATTEST:

City Clerk
JONDA K. JOSEPH