RESOLUTION NO. 15-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPROVING THE DUNE MANAGEMENT AGREEMENT FOR PARAMOUNT CONDOMINIUM AND DELEGATING AUTHORITY TO THE CITY MANAGER TO EXECUTE THE DUNE MANAGEMENT AGREEMENT.

WHEREAS, Section 4.01(b) of the City Charter of the City of Fort Lauderdale requires that Mayor, City Manager, City Attorney and City Clerk execute all contracts, agreements or other instruments to which the City is a party under which the City assumes any liability; and

WHEREAS, the City Charter further provides that the City Commission has the authority to delegate by resolution to another person the authority to execute these instruments; and

WHEREAS, the City Commission hereby approves the Dune Management Agreement in form and substance attached to this Resolution and delegates authority to the City Manager to execute on behalf of the City upon approval of the Agreement by the City Commission; and

WHEREAS, such Agreement shall still be attested by the City Clerk and approved as to form by the City Attorney or Assistant City Attorney;

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

- <u>SECTION 1</u>. That the City Commission hereby approves the Dune Management Agreement for Paramount Condominium and the City Manager of the City of Fort Lauderdale, Florida, is hereby delegated the authority to execute the Dune Management Agreement.
- <u>SECTION 2</u>. That the office of the City Attorney shall review and approve as to form all documents prior to their execution by the City Manager.
- <u>SECTION 3.</u> That this resolution shall be in full force and effect upon final passage.

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Exhibit 3/CAM 15-0184

	ADOPTED this the	day	of February, 2015.
ATTEST:			Mayor JOHN P. "JACK" SEILER
City Clerk JONDA K. JOSEPH			

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