

#15-1026

TO: Honorable Mayor & Members of the

Fort Lauderdale City Commission

FROM: Cynthia A. Everett, City Attorney

DATE: August 18, 2015

TITLE: Resolution to ratify all actions of Jeffrey A. Modarelli, Assistant City Clerk,

with regards to executing any and all instruments reasonably necessary or incidental thereto in connection with the issuance of General Obligation Refunding Bonds, Series 2015, in an amount not to exceed

\$16,000,000.00.

Recommendation

It is recommended that the Commission ratify and approve the actions of Jeffrey A. Modarelli, Assistant City Clerk, with regards to executing any and all instruments reasonably necessary or incidental thereto in connection with the issuance of General Obligation Refunding Bonds, Series 2015, in an amount not to exceed \$16,000,000.00.

Background

Jeffrey A. Modarelli is the Assistant City Clerk. Jonda K. Joseph resigned from her position as City Clerk on July 24, 2015 and since that date Jeffrey A. Modarelli has performed the duties of the City Clerk.

Resource Impact

There is no fiscal impact associated with this action.

Attachments:

Exhibit 1 – Resolution

Prepared by: Lynn Solomon, Assistant City Attorney

Charter Officer: Cynthia A. Everett, City Attorney