RESOLUTION NO. 15-173

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, RATIFYING 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.

WHEREAS, Jeffrey A. Modarelli is the Assistant City Clerk; and

WHEREAS, Jonda K. Joseph resigned from her position as City Clerk on July

24, 2015; and

WHEREAS, since that date Jeffrey A. Modarelli has performed the duties of the City Clerk,

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

<u>SECTION 1</u>. That the acts and actions of Jeffrey A. Modarelli in connection with the issuance of the General Obligation Refunding Bonds, Series 2015, in an amount not to exceed \$16,000,000.00 are hereby ratified and approved.

<u>SECTION 2</u>. That this Resolution shall be in full force and effect upon final passage.

ADOPTED this 18th day of August, 2015.

Mayor JOHN P. "JACK" SEILER

ATTEST:

City Clerk JEFFREY A. MODARELLI L:\COMM 2015\Resolution\Aug 18th\15-173.doc

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