

① ✓ 10/6/15 ②

DOCUMENT ROUTING FORM

NAME OF DOCUMENT: Motion to Approve Second Amendment to Fiscal Year 2015 Participation Agmt with Everwalk Fort Lauderdale, Inc. for Shippey House Renovations - \$30,000

CCM: 7/7/15 CAM 15-0905 Item: CM-3 ☐ Not a Commission Item

Routing Origin: ☒ CAO Also attached: ☒ copy of CAM ☒ Original Documents

City Attorney's Office: Approved as to Form 1 Originals and Delivered to City Manager

Assistant City Attorney: CJC

CIP FUNDED ☐ YES ☒ NO
Capital Investment / Community Improvement Projects

Capital Investment / Community Improvement Projects defined as having a life of at least 10 years and a cost of at least \$50,000 and shall mean improvements to real property (land, buildings, fixtures) that add value and/or extend useful life, including major repairs such as roof replacement, etc. Term "Real Property" include: land, real estate, realty, real.

2) **City Manager:** Please sign as indicated and forward 1 originals to City Clerk's Office.

INSTRUCTIONS TO CLERK'S OFFICE

3) **City Clerk:** Retains one original and forwards 1 COPY to: Carolyn Bean ext. 5348

☒ Original Route form to Carolyn Bean

**SECOND AMENDMENT TO THE
FY 2015 NOT FOR PROFIT GRANT PARTICIPATION AGREEMENT WITH RIVERWALK
FORT LAUDERDALE, INC.**

THIS AGREEMENT, entered this 7 day of July 2015 by and between:

CITY OF FORT LAUDERDALE, a municipal corporation of the State of Florida, herein after referred to as "City"

and

RIVERWALK FORT LAUDERDALE, INC., a non-profit corporation organized under the laws of Florida whose usual place of business is 305 S. ANDREWS AVENUE, SUITE 410, FORT LAUDERDALE, FL 33301, hereinafter referred to as "Participant".

WHEREAS, on or about November 14, 2014, the City and Participant entered into a participation agreement to light up the Riverwalk path during the holiday season; and

WHEREAS, Participant is renovating the Shippey House in Himmarshee Village; and

WHEREAS, the cost of the renovation is estimated to be approximately \$30,000; and

WHEREAS, that City is desirous of providing funding for Participant's programs; and

NOW, THEREFORE, it is agreed between the parties hereto that the Participation Agreement is amended as follows:

SECTION 1 – The City agrees to reimburse costs in an amount not to exceed \$30,000 to Participant for the Shippey House renovation.

SECTION 2 – It is agreed between the parties hereto that except as modified herein, all remaining terms and conditions of the Agreement shall remain in full force and effect.


EX 2
CAM 14-1374

IN, WITNESS WHEREOF, the parties hereto have set their hands and seals the 8th day of July 2015.

PARTICIPANT

WITNESSES:

Gabrielle Roland

Gabrielle Roland

[Witness print name]

Patrick Davis

Patrick Davis

[Witness print name]

Riverwalk Fort Lauderdale, Inc., a Florida non-profit corporation

By Eugenia Duncan Ellis
Eugenia Duncan Ellis
President/Chief Executive Officer

ATTEST:

(CORPORATE SEAL)

Steve Morais
Secretary

STATE OF FLORIDA:
COUNTY OF BROWARD:

The foregoing instrument was acknowledged before me this 8th day of July 2015, by **Eugenia Duncan Ellis**, as **President/Chief Executive Officer of Riverwalk Fort Lauderdale, Inc.**, Who is ☒ personally known to me or ☐ has produced _____ as identification.

(NOTARY SEAL)

Cristina M. Hudson

Notary Public, State of Florida
(Signature of Notary Taking Acknowledgment)

CRISTINA M. HUDSON
Name of Notary Typed, Printed or Stamped

My Commission Expires:



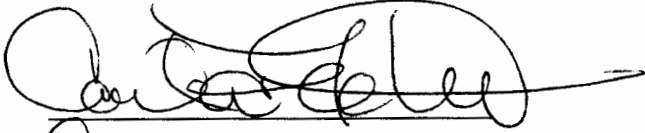
Commission Number _____

Eugenia Duncan Ellis

CITY

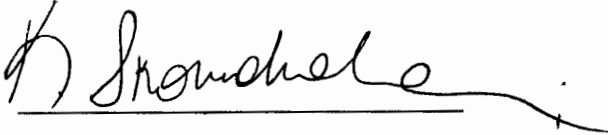
WITNESSES:

CITY OF FORT LAUDERDALE



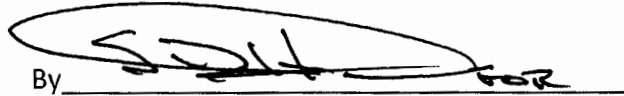
Carla Foster

(Witness print name)



Katherine Groundwater,

(Witness print name)




By

Lee R. Feldman, City Manager

Date 9-30-2015

Approved as to form:



Assistant City Attorney

