

RESOLUTION NO. 16-

A RESOLUTION OF THE CITY COMMISSION OF THE  
CITY OF FORT LAUDERDALE, FLORIDA, WAIVING A  
CONFLICT OF INTEREST FOR JACQUELINE REED, A  
BOARD MEMBER OF THE NORTHWEST PROGRESSO  
FLAGLER HEIGHTS (NWPf) COMMUNITY  
REDEVELOPMENT AGENCY (CRA) ADVISORY BOARD.

WHEREAS, the Fort Lauderdale Community Redevelopment Agency ("CRA") and the City of Fort Lauderdale's Housing and Community Development ("HCD") Division plan to partner with non-profit organizations that could assist with file intake for individuals/families seeking to purchase homes and/or who currently own homes that are in need of rehabilitation; and

WHEREAS, Jacqueline Reed is employed by Oasis of Home, a non-profit agency that has responded to the request for assistance; and

WHEREAS, Jacqueline Reed is also a board member of the Northwest-Progresso-Flagler Heights (NWPf) Community Redevelopment Agency (CRA) Advisory Board; and

WHEREAS, Oasis of Hope could receive up to \$1,500 per intake file submitted and approved by the CRA; and

WHEREAS, each board member is considered to be a public officer and subject to the ethics regulations set forth in Part III, Chapter 112, Florida Statutes, which restricts public officers from doing business with their agency and from having an employment or contractual relationship with a person or entity which is subject to the regulation of or doing business with their agency; and

WHEREAS, Section 112.313(12), Florida Statutes, provides that the City Commission of the City of Fort Lauderdale as the appointing body of the advisory board upon full disclosure of the transaction, can, by a two-thirds vote, waive certain conflicts of interest.

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

SECTION 1. That any conflict of interest that may arise as a result of Jacqueline Reed's employment with Oasis of Hope and Oasis of Hope entering into an agreement with the Fort Lauderdale Community Redevelopment Agency providing for grant funds is hereby waived.

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

ADOPTED this the \_\_\_\_ day of \_\_\_\_\_, 2016.

---

Mayor  
JOHN P. "JACK" SEILER

ATTEST:

---

City Clerk  
JEFFREY A. MODARELLI

\\cty-cityatto\docs\Resolution Approving Waiver of Conflict of Interest Jacqueline Reed\RESO\Resolution (revised).docx