RESOLUTION NO. 16-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPROVING A GRANT PARTICIPATION AGREEMENT WITH BROWARD REGIONAL HEALTH PLANNING COUNCIL, INC., DELEGATING TO THE CITY MANAGER THE AUTHORITY TO EXECUTE SAID AGREEMENT, AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

WHEREAS, with the adoption of the FY 2017 Budget, the City Commission approved contributions to not-for-profit organizations providing services that further a public purpose; and

WHERAS, organizations receiving City contributions are required to execute a grant participation agreement prior to receiving funds from the City; and

WHEREAS, Subsection 4.01(b) of the Charter of the City of Fort Lauderdale, Florida, provides:

All contracts, agreements, leases or other instruments to which the city is a party and under which the city assumes any liability, shall be executed in the name of the city by the mayor-commissioner and city manager, attested by the city clerk, and the form of any such instrument shall be previously approved by the city attorney or assistant city attorney, provided, however, that where by ordinance or resolution, the execution of short-term leases or other instruments is delegated to another person, such instrument may be executed in the manner provided by such ordinance or resolution.

and;

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

<u>SECTION 1.</u> The City Commission approves a grant participation agreement with Broward Regional Health Planning Council, Inc. in substantially the same form as attached to

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<u>SECTION 2.</u> The city manager is delegated the authority to execute the grant participation agreement with Broward Regional Health Planning Council, Inc. approved hereby.

<u>SECTION 3.</u> That if any clause, section, or other part of this resolution shall be held invalid or unconstitutional by any court of competent jurisdiction, the remainder of this resolution shall not be affected thereby, but shall remain in full force and effect.

<u>SECTION 4.</u> That this Resolution shall be in full force and effect upon its adoption.

Adopted this the _____ day of _____, 2016.

Mayor JOHN P. "JACK" SEILER

ATTEST:

City Clerk JEFFREY A. MODARELLI

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