

RESOLUTION NO. 17-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPROVING A FIRST AMENDMENT TO CITY OF FORT LAUDERDALE FY 2017 NOT FOR PROFIT GRANT PARTICIPATION AGREEMENT BETWEEN CITY OF FORT LAUDERDALE AND RIVERWALK FORT LAUDERDALE, INC., DELEGATING TO THE CITY MANAGER THE AUTHORITY TO EXECUTE THE FIRST AMENDMENT, AND PROVIDING FOR AN EFFECTIVE DATE.

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WHEREAS, the City of Fort Lauderdale, Florida, entered into a City of Fort Lauderdale FY 2017 Not for Profit Grant Participation Agreement dated October 13, 2016; 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.

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

SECTION 1. The City Commission approves a First Amendment to City of Fort Lauderdale FY 2017 Not for Profit Grant Participation Agreement between City of Fort Lauderdale and Riverwalk Fort Lauderdale, Inc., in substantially the form attached to Commission Agenda Memorandum 17-0488.

SECTION 2. The City Manager is delegated the authority to execute a First Amendment to City of Fort Lauderdale FY 2017 Not for Profit Grant Participation Agreement between City of Fort Lauderdale and Riverwalk Fort Lauderdale, Inc., in substantially the form attached to Commission Agenda Memorandum 17-0488.

SECTION 3. That this Resolution shall be in full force and effect upon its adoption.

Adopted this the \_\_\_\_ day of \_\_\_\_\_, 2017.

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Mayor  
JOHN P. "JACK" SEILER

ATTEST:

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City Clerk  
JEFFREY A. MODARELLI