RESOLUTION NO. 17-

A RESOLUTION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPROVING THE ACCEPTANCE OF A GRANT FROM THE NATIONAL RECREATION AND PARK ASSOCIATION FOR THE HEALTHY OUT-OF-SCHOOL TIME PROGRAM, DELEGATING TO THE CITY MANAGER THE AUTHORITY TO EXECUTE THE MEMORANDUM OF UNDERSTANDING, AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

WHEREAS, on March 8, 2017, the Parks and Recreation Department submitted a grant application to the National Recreation and Park Association (NRPA), in partnership with the Walmart Foundation, for the Healthy Out-of-School Time Program; and

WHEREAS, on April 3, 2017, the Parks and Recreation Department learned that it was selected to receive a grant award and that the signed Memorandum of Understanding pertaining to the grant must be returned to the NRPA by May 15, 2017; and

WHEREAS, the grant funds will be used to enhance the Parks and Recreation Department's Healthy Eating and Physical Activity (HEPA) program offerings with supplies, curriculum and activities;

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 the acceptance of a grant from the National Recreation and Park Association for the Healthy Out-of-School Time Program and the execution of a Memorandum of Understanding in substantially the same form as attached to Commission Agenda Memorandum 17-0492.

<u>SECTION 2.</u> The City Manager is delegated the authority to execute the Memorandum of Understanding 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.

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

Adopted this the _____ day of _____, 2017.

Mayor JOHN P. "JACK" SEILER

ATTEST:

City Clerk JEFFREY A. MODARELLI