

**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.**

This 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., made and entered into on the 20<sup>th</sup> day of APRIL, 2017, is by and between the City of Fort Lauderdale, a Florida municipality, ("City"), and Riverwalk Fort Lauderdale, Inc., a Florida not for profit corporation d/b/a Riverwalk Trust, ("Riverwalk").

WHEREAS, the City and Riverwalk entered into a City of Fort Lauderdale FY 2017 Not for Profit Grant Participation Agreement dated October 13, 2016, ("Agreement"); and

WHEREAS, Section I.A. of the Agreement provides for Riverwalk to engage in certain activities; and

WHEREAS, it is the parties' intent to add to the activities in which Riverwalk will engage,

NOW, THEREFORE, the City and Riverwalk agree to amend the Agreement as follows:

1. Paragraph I.A. of the Agreement is amended to add the following additional activity, for which the City agrees to increase its grant to Riverwalk by \$31,250 in accordance with the terms of the Agreement:

Riverwalk will stage or cause to be staged various events in the Riverwalk area that are intended to enhance the attractiveness of the Riverwalk area as an entertainment destination.

2. Paragraph IV of the Agreement is amended to provide as follows:

It is expressly agreed and understood that the total amount to be contributed by the City under this Agreement shall not exceed \$181,250.

IN WITNESS WHEREOF, the City and Riverwalk execute this 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., as follows:

CITY OF FORT LAUDERDALE

*[Signature]*

Lee R. Feldman, City Manager

Approved as to form:  
Cynthia A. Everett, City Attorney

By: *[Signature]*  
Sr. Assistant City Attorney

ATTEST:

*EUGENIA DUNCAN ELLIS*  
Print Name:  
Title: *PROS/CEO*

RIVERWALK FORT LAUDERDALE, INC.

By: *[Signature]*  
Eugenia Duncan Ellis  
President

(CORPORATE SEAL)

STATE OF Florida :  
COUNTY OF Broward :

The foregoing instrument was acknowledged before me this 20<sup>th</sup> day of April, 2017, by Eugenia Duncan Ellis as President for Riverwalk Fort Lauderdale, Inc., a Florida not for profit corporation.

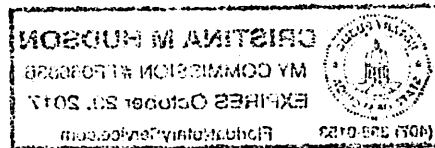
(SEAL)



*[Signature]*  
Notary Public, State of \_\_\_\_\_  
(Signature of Notary Public)

*Cristina M. Hudson*  
(Print, Type, or Stamp Commissioned  
Name of Notary Public)

Personally Known X OR Produced Identification \_\_\_\_\_  
Type of Identification Produced \_\_\_\_\_



Florida Department of State

DIVISION OF CORPORATIONS

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Florida Not For Profit Corporation  
RIVERWALK FORT LAUDERDALE, INC.

**Filing Information**

**Document Number** N29639  
**FEI/EIN Number** 65-0112666  
**Date Filed** 12/12/1988  
**State** FL  
**Status** ACTIVE

**Principal Address**

305 South Andrews Avenue  
Suite 410  
FORT LAUDERDALE, FL 33301

Changed: 01/24/2013

**Mailing Address**

305 South Andrews Avenue  
Suite 410  
FORT LAUDERDALE, FL 33301

Changed: 01/24/2013

**Registered Agent Name & Address**

DUNCAN ELLIS, EUGENIA  
305 South Andrews Avenue  
Suite 410  
FORT LAUDERDALE, FL 33301

Name Changed: 11/17/2011

Address Changed: 01/24/2013

**Officer/Director Detail****Name & Address**

Title Chair

Ellis, Jim  
305 South Andrews Avenue  
Suite 410  
FORT LAUDERDALE, FL 33301

## Title Vice Chair

Ropes, John  
305 South Andrews Avenue  
Suite 410  
FORT LAUDERDALE, FL 33301

## Title Secretary

Donahue, Katie  
305 South Andrews Avenue  
Suite 410  
FORT LAUDERDALE, FL 33301

## Title Treasurer

Rodriguez, Richard  
305 South Andrews Avenue  
Suite 410  
FORT LAUDERDALE, FL 33301

## Title President

DUNCAN ELLIS, EUGENIA  
305 South Andrews Avenue  
Suite 410  
FORT LAUDERDALE, FL 33301

## Title Past Chair

Stern, Barbra  
305 South Andrews Avenue  
Suite 410  
FORT LAUDERDALE, FL 33301

## Title At Large

Hudson, Steve  
305 South Andrews Avenue  
Suite 410  
FORT LAUDERDALE, FL 33301

## Title At Large

Faraone, Rose  
305 South Andrews Avenue  
Suite 410  
FORT LAUDERDALE, FL 33301

## Title At Large

Vogel, Jerome

305 South Andrews Avenue  
Suite 410  
FORT LAUDERDALE, FL 33301

Title At Large

Brisson, Lacey  
305 South Andrews Avenue  
Suite 410  
FORT LAUDERDALE, FL 33301

#### Annual Reports

Report Year	Filed Date
2015	01/09/2015
2016	01/05/2016
2017	01/09/2017

#### Document Images

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COMMISSION AGENDA ITEM  
DOCUMENT ROUTING FORM

(2) ✓ (6) (L)  
5/2/17

Today's Date: 05/01/2017

DOCUMENT TITLE: RIVERWALK FORT LAUDERDALE, INC. D/B/A RIVERWALK TRUST – FIRST AMENDMENT TO CITY OF FORT LAUDERDALE FY 2017 NOT FOR PROFIT GRANT PARTICIPATION AGREEMENT

COMM. MTG. DATE: 04/19/2017 CAM #: 17-0488 ITEM #: CR-3 CAM attached: ☒ YES ☐ NO

Routing Origin: CAO Router Name/Ext: J. Larregui/5106 Action Summary attached: ☒ YES ☐ NO

CIP FUNDED: ☐ YES ☒ NO

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, or 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, or real.

1) Dept: City Clerk Router Name/Ext: J. Modarelli/5006 # of originals routed: 2 Date to CAO: 4/24/2017

2) City Attorney's Office: Documents to be signed/routed? ☒ YES ☐ NO # of originals attached: 2

Is attached Granicus document Final? ☒ YES ☐ NO

Approved as to Form: ☒ YES ☐ NO

Date to CCO: 5/1/17

Paul G. Bangel  
Attorney's Name

PGB/JL  
Initials

3) City Clerk's Office: # of originals: 2 Routed to: Gina Ri/CMO/X5013 Date: 5/1/17

4) City Manager's Office: CMO LOG #: MAY-3 Document received from: CAO 5/1/17

Assigned to: L. FELDMAN ☒ S. HAWTHORNE ☐ C. LAGERBLOOM ☐  
L. FELDMAN as CRA Executive Director ☐

☐ APPROVED FOR LEE FELDMAN'S SIGNATURE ☐ N/A FOR L. FELDMAN TO SIGN

PER ACM: S. HAWTHORNE (Initial/Date) C. LAGERBLOOM  
(Initial/Date) ☐ PENDING APPROVAL (See comments below)

Comments/Questions: \_\_\_\_\_

Forward 2 originals to ☐ Mayor ☒ CCO Date: 5/2/2017

5) Mayor/CRA Chairman: Please sign as indicated. Forward \_\_\_\_\_ originals to CCO for attestation/City seal (as applicable) Date: \_\_\_\_\_

6) City Clerk's Office: Retains 1 Original and forwards 1 Originals to: P. Thornburg/ParksandRec/5349

Attach 1 certified Reso # 17-78 ☒ YES ☐ NO

Original Route form to CAO/J. Larregui

Rev. 12/22/16