

RESOLUTION NO. 17-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE CITY MANAGER TO ACCEPT APPOINTMENT TO THE BOARD OF DIRECTORS OF ICMA-RC.

WHEREAS, City Manager Lee R. Feldman has been invited to serve as a member of the Board of Directors of ICMA-RC, for a four-year term that may be renewed once; and

WHEREAS, Section 4.05 of the Charter of the City of Fort Lauderdale, Florida, provides, in part, that the City Manager “shall not serve on any committee, board, or as an officer of any enterprise, compensated or not, while in the city’s service, except by approval of the City Commission by resolution”; and

WHEREAS, ICMA-RC is a non-profit independent financial services corporation focused on providing retirement plans and related services for over a million public sector participant accounts and approximately 9,300 retirement plans; and

WHEREAS, the City Manager will not receive compensation for his service as a member of the Board of Directors of ICMA-RC;

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

SECTION 1. City Manager Lee R. Feldman’s service as a member of the Board of Directors of ICMA-RC for a four-year term is hereby approved.

SECTION 2. The renewal of the City Manager’s service on the Board of Directors of ICMA-RC for one additional four-year term is also hereby approved.

SECTION 3. That this Resolution shall be in effect immediately upon its adoption.

ADOPTED this the ____ day of _____, 2017.

Mayor
JOHN P. "JACK" SEILER

ATTEST:

City Clerk
JEFFREY A. MODARELLI