RESOLUTION NO. 19-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPROVING THE CITY MANAGER'S SERVICE AS A MEMBER OF THE LEADERSHIP BROWARD FOUNDATION, INC., BOARD OF DIRECTORS, AND AS A MEMBER OF THE GREATER FORT LAUDERDALE CHAMBER OF COMMERCE, INC, BOARD OF DIRECTORS.

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, City Manager Christopher J. Lagerbloom has been invited to serve as a member of the Leadership Broward Foundation, Inc., Board of Directors, for a term beginning on July 1, 2019, and ending on June 30, 2020; and

WHEREAS, City Manager Christopher J. Lagerbloom has been invited to serve as a member of the Greater Fort Lauderdale Chamber of Commerce, Inc, Board of Directors, for a term beginning on January 1, 2019, and ending on December 31, 2019; and

WHEREAS, the City Manager will not receive compensation for his services as a member of the Leadership Broward Foundation, Inc., Board of Directors, or for his services as a member of the Greater Fort Lauderdale Chamber of Commerce, Inc, Board of Directors;

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

<u>SECTION 1</u>. That City Manager Christopher J. Lagerbloom's service as a member of the Leadership Broward Foundation, Inc., Board of Directors, for a term beginning on July 1, 2019, and ending on June 30, 2020, is approved.

<u>SECTION 2</u>. That City Manager Christopher J. Lagerbloom's service as a member of the Greater Fort Lauderdale Chamber of Commerce, Inc, Board of Directors, for a term beginning on January 1, 2019, and ending on December 31, 2019, is approved.

ADOPTED this the _	day of	, 2019.
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RESOLUTION NO. 19-	PAGE 2
ATTEST:	Mayor DEAN J. TRANTALIS
City Clerk JEFFREY A. MODARELLI	