RESOLUTION NO. 20-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE FIRST AMENDMENT TO THE GRANT AGREEMENT WITH BROWARD COUNTY TO FINANCE THE 9/11 MEMORIAL AT RIVERWALK IN THE CITY OF FORT LAUDERDALE, FLORIDA, AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on September 26, 2018, the City of Fort Lauderdale entered into a Grant Agreement with Broward County to accept grant funds in the amount of \$7,500.00 from Broward County to finance the 9/11 Memorial at Riverwalk in the City of Fort Lauderdale; and

WHEREAS, additional time is required for completion of the 9/11 Memorial at Riverwalk; and

WHEREAS, Broward County has agreed to extend the agreement an additional nine months, effective nunc pro tunc, as of March 25, 2020, through and including, December 25, 2020, to complete the 9/11 Memorial at Riverwalk;

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

<u>SECTION 1</u>. That the City Commission hereby approves the First Amendment to the Grant Agreement and authorizes the City Manager to execute the First Amendment to the Grant Agreement with Broward County to Finance the 9/11 Memorial at Riverwalk in the City of Fort Lauderdale, Florida.

<u>SECTION 2</u>. That this Resolution shall be in full force and effect upon final adoption.

ADOPTED this _____ day of _____, 2020.

ATTEST:

Mayor DEAN J. TRANTALIS

City Clerk JEFFREY A. MODARELLI