

**FIRST AMENDMENT TO GRANT AGREEMENT**  
**BETWEEN**  
**CITY OF FORT LAUDERDALE**  
**AND**  
**WAR MEMORIAL BENEFIT CORPORATION**  
**FOR**  
**WAR MEMORIAL FACILITY CAPITAL GRANT FUNDING**

This First Amendment, with an Effective Date of \_\_\_\_\_, 2021, shall amend that Grant Agreement dated June 14, 2019 (the "Agreement") by and between the City of Fort Lauderdale, a Florida municipal corporation ("City") and War Memorial Benefit Corporation, a social purpose corporation organized under the laws of the State of Florida ("WMBC").

**RECITALS**

Whereas, WMBC was granted a long term lease of the War Memorial Facility and has agreed to make significant improvements to the War Memorial Facility on or before March 31, 2021; and

Whereas, the City agreed to fund \$800,000 of the capital improvements under the Agreement; and

Whereas, as a result of the COVID-19 pandemic, the improvements have not been completed and WMBC has requested an extension of the deadline; and

Whereas, the City agrees to extend the deadline to complete and fund the capital improvements to on or before July 1, 2022.

Now, therefore in consideration of the foregoing, the parties agree as follows.

**TERMS**

1. The Recitals are true and correct and hereby incorporated herein.
2. The parties agree that Exhibit "A" of the Grant Agreement is amended to provide for a completion date of July 1, 2022, for the capital improvements.
3. Except as modified herein, all other terms and conditions of the Agreement are ratified and shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have made and executed this First Amendment to the Grant Agreement on the respective dates under each signature: CITY OF FORT LAUDERDALE, through its CITY COMMISSION, signing by and through its Mayor or Vice-Mayor, authorized to execute same by Commission action on the 2nd day of November, 2021, and WAR MEMORIAL BENEFIT CORPORATION, signing by and through its Chair or Vice Chair, duly authorized to execute same.

WITNESSES:

**CITY OF FORT LAUDERDALE,**  
a municipal corporation of the State of Florida

\_\_\_\_\_  
[Print Name]: \_\_\_\_\_

By: \_\_\_\_\_  
Dean Trantalis, Mayor

Date: \_\_\_\_\_

\_\_\_\_\_  
[Print Name]: \_\_\_\_\_

By: \_\_\_\_\_  
Christopher J. Lagerbloom, ICMA-CM  
City Manager

Date: \_\_\_\_\_

(CORPORATE SEAL)

ATTEST:

\_\_\_\_\_  
Jeffrey A. Modarelli, City Clerk

APPROVED AS TO FORM:  
Alain E. Boileau, City Attorney

By: \_\_\_\_\_  
Lynn Solomon, Assistant City Attorney

FIRST AMENDMENT TO GRANT AGREEMENT BETWEEN CITY OF FORT  
LAUDERDALE, FLORIDA AND WAR MEMORIAL BENEFIT CORPORATION

WITNESS

**WAR MEMORIAL BENEFIT  
CORPORATION**, an independent social  
purpose benefit corporation organized in the  
State of Florida

\_\_\_\_\_  
[Print Name]\_\_\_\_\_

\_\_\_\_\_  
[Print Name]\_\_\_\_\_

By:\_\_\_\_\_

Matthew Caldwell, Chair

\_\_\_\_ day of \_\_\_\_\_, 2021

ATTEST:

By:\_\_\_\_\_

[Print Name] \_\_\_\_\_

Secretary

(SEAL)