

RESOLUTION NO. 21-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPROVING THE FIRST AMENDMENT TO THE GRANT AGREEMENT WITH WAR MEMORIAL BENEFIT CORPORATION FOR CAPITAL IMPROVEMENTS ON CITY OWNED PROPERTY KNOWN AS WAR MEMORIAL AUDITORIUM LOCATED AT 800 NE 8th STREET; AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE THE FIRST AMENDMENT; AND PROVIDING AN EFFECTIVE DATE.

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WHEREAS, War Memorial Benefit Corporation ("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 Grant Agreement dated June 14, 2019; 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, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA:

SECTION 1. That the City Commission of the City of Fort Lauderdale, Florida, hereby approves the extension for the completion date for the capital improvements to the War Memorial Facility to July 1, 2022, approves the First Amendment to the Grant Agreement and authorizes the proper City Officials to execute the First Amendment.

SECTION 2. That this Resolution shall take effect immediately upon its adoption.

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ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2021.

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Mayor  
DEAN J. TRANTALIS

ATTEST:

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City Clerk  
JEFFREY A. MODARELLI