

RESOLUTION NO. 24-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING TERMINATION OF A LEASE WITH COVENANT HOUSE FLORIDA, INC; AUTHORIZING THE CITY MANAGER TO EXECUTE SUCH INSTRUMENTS AS NECESSARY AND PROPER TO CONSUMMATE SUCH TERMINATION; AND PROVIDING FOR AN EFFECTIVE DATE.

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WHEREAS, pursuant to Resolution No. 22-114, the City Commission of the City of Fort Lauderdale, Florida, (the "City") approved a lease (the "Lease") to Covenant House Florida Inc., a Florida not-for-profit corporation for a term of fifty (50) years for an annual rent of One and 00/100 (\$1.00) Dollar; and

WHEREAS, Covenant House Florida, Inc. has asked the City to terminate the Lease and be relieved of any and all obligations under the Lease except those matters which survive termination of the Lease.

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

SECTION 1. That the Recitals set forth are true and correct and incorporated in this Resolution.

SECTION 2. That the City Commission of the City of Fort Lauderdale, Florida hereby approves and consents to termination of the Lease to Covenant House Florida, Inc., except those matters which survive termination under the Lease and termination of the Memorandum of Lease, if any, recorded on the real property described in the Lease.

SECTION 3. That the City Commission hereby authorizes, empowers and directs the City Manager to execute such instruments he or she deems necessary and proper to terminate the Lease and Memorandum of Lease, if any.

SECTION 4. That any and all Resolutions in conflict herewith are hereby repealed.

SECTION 5. That this Resolution shall be in full force and effect upon final passage.

ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

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Mayor  
DEAN J. TRANTALIS

ATTEST:

\_\_\_\_\_  
City Clerk  
DAVID R. SOLOMAN

APPROVED AS TO FORM  
AND CORRECTNESS:

\_\_\_\_\_  
Interim City Attorney  
D'WAYNE M. SPENCE

Dean J. Trantalis \_\_\_\_\_

John C. Herbst \_\_\_\_\_

Steven Glassman \_\_\_\_\_

Pamela Beasley-Pittman \_\_\_\_\_

Ben Sorensen \_\_\_\_\_