

RESOLUTION NO. 15-\_\_\_\_\_

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, PROVIDING NOTICE OF ITS INTENT TO CONVEY TO SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY PURSUANT TO SECTION 8.02 OF THE CHARTER OF THE CITY OF FORT LAUDERDALE THE REAL PROPERTY LOCATED AT 1801 SW 1<sup>st</sup> AVENUE, FORT LAUDERDALE, FLORIDA, TO MAKE IMPROVEMENTS FOR PUBLIC PURPOSES SUBJECT TO FURTHER TERMS AND CONDITIONS AND PROVIDING NOTICE OF A PUBLIC HEARING BEFORE THE CITY COMMISSION ON JUNE 2, 2015, FOR CONSIDERATION OF THE CONVEYANCE TO AND AUTHORIZING EXECUTION OF SAME BY THE PROPER CITY OFFICIALS.

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WHEREAS, the City of Fort Lauderdale, has entered into a contract to purchase the real property located at 1801 SW 1<sup>st</sup> Avenue, Fort Lauderdale, Florida, and intends to convey a portion of the property to South Florida Regional Transportation Authority (the "Authority") to make improvements for public purposes; and

WHEREAS, the Authority is a body politic and corporate, a public instrumentality and an agency of the State of Florida pursuant to Chapter 343, Florida Statute.

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, pursuant to Section 8.02 of the City Charter, hereby declares its intention to convey in fee simple a portion of the real property located at 1801 SW 1<sup>st</sup> Avenue, Fort Lauderdale, Florida, and as legally described below to the Authority.

Parcel "A", A RESUBDIVISION OF PART OF BLOCKS 47 AND 48, CROISSANT PARK, according to the plat thereof, recorded in Plat Book 36, Page 18, of the public records of Broward County, Florida, LESS the 15.28 feet by 25.00 feet area shown at the Northwest corner of the NOT INCLUDED parcel at the Southeast corner of said Parcel "A", per Official Records Book 20751, Page 955, Broward County Records, and LESS the North 275.00 feet thereof.

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Said lands situate, lying and being in the City of Fort Lauderdale, Broward County, Florida and containing 98,795 square feet or 2.2680 acres more or less.

(the "Property")

SECTION 2. That the Authority shall design and construct a modern streetcar system (known as The Wave) for the urban core of the City of Fort Lauderdale. The Property shall be used as a maintenance facility for The Wave.

SECTION 3. That the City Commission declares that conveying the Property to the Authority will serve the public and provide a public benefit.

SECTION 4. That a Public Hearing shall be had before the City Commission on June 2, 2015, regarding the proposed conveyance of the Property at which time citizens and taxpayers shall have the opportunity to be heard on such proposed transfer, and, if the City Commission is satisfied with the terms and conditions of the proposed transfer, the Commission will pass a Resolution authorizing execution of the deed and other necessary proper documents by the proper City officials or authorizing transfer of the Property with amendments or additions.

SECTION 5. That the City Clerk shall cause this Resolution to be published in full in the official newspaper for two (2) issues, with the first publication at least ten (10) days before date of such Public Hearing scheduled for June 2 , 2015, and second publication one week after the first publication.

SECTION 6. That this Resolution shall be in full force and effect immediately upon and after its passage.

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ADOPTED this the 21<sup>st</sup> day of April, 2015.

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Mayor  
JOHN P. "JACK" SEILER

ATTEST:

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City Clerk  
JONDA K. JOSEPH

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Exhibit 3  
CAM 15-0528