RESOLUTION NO. 22-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, PROVIDING NOTICE OF ITS DECISION TO PROCEED WITH THE UNSOLICITED PROPOSAL SUBMITTED BY FORT LAUDERDALE STUDIO INITIATIVE LLC TO DEVELOP, CONSTRUCT, OPERATE, AND MAINTAIN A FULL-SERVICE MOVIE STUDIO COMPLEX ON CITY-OWNED PROPERTY LOCATED AT 1400 NW 31ST AVENUE, FORT LAUDERDALE, FLORIDA, COMMONLY KNOWN AS THE FORMER WINGATE INCINERATOR SITE, AND AUTHORIZING NEGOTIATIONS FOR A PROPOSED INTERIM AND/OR COMPREHENSIVE AGREEMENT, IN ACCORDANCE WITH SECTION 255.065, FLORIDA STATUTES, AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on April 20, 2022, the City of Fort Lauderdale received an unsolicited proposal pursuant to Section 255.065, Florida Statutes (2021), to develop, construct, operate, and maintain a full-service movie studio complex on city-owned property located at 1400 NW 31st Avenue, Fort Lauderdale, Florida, commonly known as the former Wingate incinerator site; and

WHEREAS, the proposer submitted the required application fee of \$25,000.00 in accordance with Resolution No. 13-187; and

WHEREAS, the City Commission determined that the proposed project would serve a public purpose as an educational and cultural facility and a public facility or infrastructure that is used and will be used by the public at large or in support of an accepted public purpose or activity, and constitutes a qualifying project pursuant to Section 255.065, Florida Statutes (2021); and

WHEREAS, the City advertised that it would accept other proposals for the same project in accordance with Section 255.065, Florida Statutes (2021), for a period of twenty-one (21) days after the initial date of publication, or before 5:00 p.m. local time on May 31, 2022; and

WHEREAS, prior to the expiration of the twenty-one (21) day period, the City did not receive any competing proposals; and

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WHEREAS, the City of Fort Lauderdale intends to enter into a comprehensive agreement for the project proposed in the unsolicited proposal submitted by Fort Lauderdale Studio Initiative LLC:

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

- <u>SECTION 1</u>. That the City Commission of the City of Fort Lauderdale, pursuant to Section 255.065, Florida Statutes (2021), hereby provides notice of its decision to proceed with the unsolicited proposal submitted by Fort Lauderdale Studio Initiative LLC to develop, construct, operate, and maintain a full-service movie studio complex on city-owned property located at 1400 NW 31st Avenue, Fort Lauderdale, Florida.
- <u>SECTION 2</u>. That the City Commission of the City of Fort Lauderdale, hereby authorizes negotiations for a proposed interim and/or a comprehensive agreement with Fort Lauderdale Studio Initiative LLC in accordance with Section 255.065, Florida Statutes (2021).
- <u>SECTION 3</u>. That upon negotiating a proposed interim and/or a comprehensive agreement with Fort Lauderdale Studio Initiative LLC, the City Manager will present the proposed agreement to the City Commission for its review and consideration.
- <u>SECTION 4</u>. That pursuant to Section 255.065, Florida Statutes (2021), the approval of the qualifying project by the City of Fort Lauderdale is subject to entering into a comprehensive agreement with Fort Lauderdale Studio Initiative LLC, and the City of Fort Lauderdale may reject the proposal until such time a comprehensive agreement is executed.

SECTION 5.	That this Resolution shall be in full force and effect upon its adoption			
	ADOPTED this	_ day of _	, 2022.	
			Mayor DEAN J. TRANTALIS	
ATTEST:				
			Dean J. Trantalis	

City Clerk
DAVID R. SOLOMAN

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Heather Moraitis

APPROVED AS TO FORM:

Robert L. McKinzie

_____ Ben Sorensen ____ City Attorney ALAIN E. BOILEAU