## RESOLUTION NO. 23-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY LAUDERDALE, FLORIDA, **AUTHORIZING** EXECUTION OF A LEASE PURSUANT TO SECTION 8.13 OF THE CITY CHARTER OF REAL PROPERTY LOCATED SEABREEZE BLVD., FORT 601 LAUDERDALE, FLORIDA, 33316, AS MORE PARTICULARLY DESCRIBED BELOW, TO MARINE INDUSTRIES ASSOCIATION OF SOUTH FLORIDA, INC., TO BE USED FOR PURPOSES CONSISTENT WITH THE PUBLIC GOOD FOR AN INITIAL TERM OF TEN (10) YEARS WITH FOUR (4) TEN RENEWAL OPTIONS AT AN INITIAL ANNUAL RENT OF THIRTY THOUSAND DOLLARS (\$30,000)PER YEAR, AND SUBJECT TO FURTHER TERMS AND CONDITIONS: REPEALING ANY AND ALL RESOLUTIONS IN CONFLICT HEREWITH: AUTHORIZING EXECUTION OF SAME BY THE PROPER CITY OFFICIALS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Resolution No. 23-259, the City Commission of the City of Fort Lauderdale, Florida, declared its intent to lease City-owned property located at 601 Seabreeze Blvd., Fort Lauderdale, Broward County, Florida 33316 ("Leased Premises"), to Marine Industries Association of South Florida, Inc., a Florida not-for-profit corporation (hereinafter, "LESSEE"), for an initial term of ten (10) years plus four (4) ten year renewal options at an initial annual rent of Thirty Thousand and No/100 Dollars (\$30,000); and

WHEREAS, Lessee will provide a public benefit by engaging in certain Marine Industry Uses (as defined in the Lease) and providing an economic benefit; and

WHEREAS, pursuant to Resolution No. 23-259, the Notice of Public Hearing to consider the Lease was published in the official newspaper of the City of Fort Lauderdale; and

WHEREAS, a copy of the proposed Lease has been posted on the City's public bulletin board and distributed to the City Commissioners at least three (3) days prior to the December 19, 2023, public hearing; and

WHEREAS, the citizens and taxpayers have been given the opportunity to object to the execution, form, or conditions of the proposed Lease; and

WHEREAS, the City Commission finds the terms and conditions of the proposed Lease to be acceptable.

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

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

<u>SECTION 2</u>. That the City Commission of the City of Fort Lauderdale, Florida, pursuant to City Charter Section 8.13, hereby approves the Lease of the Leased Premises to Marine Industries Association of South Florida, Inc. and declares that leasing the below-described property to Lessee for an initial term of ten (10) years with four (4) ten year renewal options for an initial annual rent of Thirty Thousand and No/100 Dollars, subject to increases as provided in the Lease, is consistent with the public good. The real property located at 601 Seabreeze Blvd, Fort Lauderdale, Broward County, Florida 33316, is more particularly described as follows:

The North 80' of Parcel 34 of BAHIA MAR, according to the Plat thereof filed in Plat Book 35, at Page 39 of the Public Records of Broward County, Florida, together with all improvements located thereon (the "Premises" or "Leased Premises"), less and excluding and reserving unto Lessor all riparian, littoral and water rights and reserving a right of access to the water and reserving unto Lessor access to the Leased Premises as expressly set forth in this Lease (including, without limitation, in Section 1.01(vi) below).

(Hereinafter, "Leased Premises")

SECTION 3.		That the	Ci	ty Commission	herek	oy auth	norizes exe	ecutio	on of the Leas	se by the
proper	City	Officials,	in	substantially	the	form	attached	to	Commission	Agenda
Memora	ndum	No. 23-11	91,	subject to final	review	and a	pproval by	the (	City Attorney's	office.

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 \_\_\_\_\_, 2023.

Mayor
DEAN J. TRANTALIS

ATTEST:

Dean J. Trantalis

City Clerk
DAVID R. SOLOMAN

APPROVED AS TO FORM AND
CORRECTNESS:

Pamela Beasley-Pittman

City Attorney

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Dean J. Trantalis

Dean J. Trantalis

Marren Sturman

Warren Sturman

THOMÁS J. ANŚBRO