

RESOLUTION NO. 13-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A SECOND AMENDMENT TO THE AMENDED AND RESTATED LEASE AGREEMENT FOR PARCEL 15 AT FORT LAUDERDALE EXECUTIVE AIRPORT.

WHEREAS, pursuant to Resolution, 11-298 adopted the 18th day of October, 2011, the City entered into an Amended and Restated Lease Agreement (“Lease Agreement”) for the lease of Parcel 15 at the Fort Lauderdale Executive Airport with FXE PARCEL 15, LLC (“Lessee”); and

WHEREAS, pursuant to Resolution 12-151, adopted at its meeting of August 21, 2012, the City Commission authorized the proper City Officials to enter into a First Amendment to the Amended and Restated Lease providing for an increase in the size of the leased parcel to construct additional ramp space to accommodate aircraft parking and increased ground rent; and

WHEREAS, due to the location of a City force main, Tenant and Airport staff have worked together to achieve a feasible remedy to the situation and determined that the best course of action will be to extend the eastern edge of the northern property line for Parcel 15 by 90 feet to the east to allow the site plan to be amended to move the two north hangars to the east away from the force main and increasing the overall size of the parcel; and

WHEREAS, the increased size of the Parcel will result in an new increased rent amount; and

WHEREAS, due to the delays the project has encountered, Lessee has also requested that the effective date of the rent increase be extended by six months; and

WHEREAS, the Airport Advisory Board recommended approval of this Second Amendment at their April 25, 2013 meeting: and

WHEREAS, the Lessor declares that amending the Lease Agreement is in the best interest of the City.

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

CAM #13-0667
EXHIBIT #6

SECTION 1. That the City Manager is authorized to enter into a Second Amendment to the Amended and Restated Lease Agreement between the City and FXE PARCEL 15, LLC.

SECTION 2. That this Resolution shall be in full force and effect upon final passage.

ADOPTED this the _____ day of _____, 2013.

Mayor
JOHN P. "JACK" SEILER

ATTEST:

City Clerk
JONDA K. JOSEPH