## **RESOLUTION NO. 24-130**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, PURSUANT TO CITY CHARTER SECTION 8.02, APPROVING THE FIRST AMENDMENT TO THE CONTRACT FOR SALE AND PURCHASE BETWEEN THE CITY OF FORT LAUDERDALE AND THE HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE TO ADD NEW HOUSING TYPES AND ADJUST DEADLINES RELATED TO ACQUISITION OF PROPERTY LOCATED AT 4590 PETERS ROAD, BROWARD COUNTY, FLORIDA; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Resolution No. 21-222, the City of Fort Lauderdale ("City") and the Housing Authority of the City of Fort Lauderdale ("HACFL") entered into a Contract for Sale and Purchase dated October 25, 2021 (the "Agreement") for acquisition of real property located at 4590 Peters Road, Unincorporated Broward County, FL 33317 ('Property"); and

WHEREAS, HACFL has asked the City to amend the Agreement to add a housing type and to extend certain deadlines.

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

- <u>SECTION 1</u>. The proper City Officials are hereby authorized to execute the First Amendment in substantially the form attached to CAM No. 24-0627, and any and all other documents or instruments, including, without limitation, instruments of conveyance, necessary or incidental to consummation of the transaction without further action or approval of this body.
- <u>SECTION 2</u>. Resolution No. 21-222, as modified by this Resolution, is hereby ratified and confirmed.
- <u>SECTION 3</u>. That the office of the City Attorney shall review and approve as to form all documents prior to their execution by City Officials.
- <u>SECTION 4.</u> That this Resolution shall be in full force and effect immediately upon and after its passage.

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ADOPTED this 2<sup>nd</sup> day of July, 2024.

Mayor

DEAN J. TRANTALIS

ATTEST:

City Clerk

DAVID R. SOLOMAN

APPROVED AS TO FORM

AND CORRECTNESS:

City Attorney THOMAS J. ANSBRO Dean J. Trantalis

Yea

John C. Herbst

Yea

Steven Glassman

Yea

Pamela Beasley-Pittman

Yea

Warren Sturman

<u>Yea</u>