

RESOLUTION NO. 23-164

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPROVING A SUB-SUBLEASE, SUBJECT TO CONDITIONS, BETWEEN THE CITY OF FORT LAUDERDALE AND WEST MARINE PRODUCTS, INC; AUTHORIZING THE CITY MANAGER TO EXECUTE THE SUB-SUBLEASE AND ANY AND ALL RELATED INSTRUMENTS, SUBJECT TO CERTAIN CONDITIONS; DELEGATING AUTHORITY TO THE CITY MANAGER TO TAKE CERTAIN ACTIONS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Commission of the City of Fort Lauderdale has identified a site suitable for holding public meetings and for office space for City staff and personnel; and

WHEREAS, the City desires to enter into the Sub-Sublease, in substantially the form attached hereto, with the Sub-Sublandlord, West Marine Products, Inc., subject to satisfaction or waiver of certain post approval conditions.

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

SECTION 1. That the Recitals set forth above are true and correct and incorporated herein by this reference.

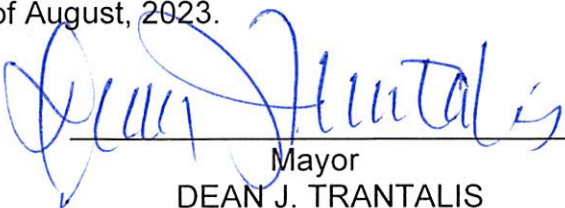
SECTION 2. That the City Commission of the City of Fort Lauderdale, Florida, hereby approves the Sub-Sublease, in substantially the form attached hereto, and authorizes execution, subject to satisfaction or waiver of the post approval conditions set forth in the Sub-Sublease.

SECTION 3. Subject to satisfaction or waiver of the post approval conditions set forth in the Sub-Sublease, the City Commission of the City of Fort Lauderdale, Florida, hereby authorizes, empowers, and directs the City Manager to execute the Sub-Sublease and any and all documents or instruments necessary or incidental to consummation of this transaction, without further action or approval of this body. Except for the authority to increase the amount of the Fixed Rent, the City Manager or his designee is delegated authority to negotiate additional terms and conditions, modify the terms, waive certain conditions, take further actions, review and approve documents and make such further determinations he deems advisable and reasonable and to execute all instruments and documents necessary or incidental to this leasehold arrangement, including without limitation, execution of any Recognition Agreements.

SECTION 4. That the office of the City Attorney shall review and approve as to form all documents prior to their execution by the City Manager.


SECTION 5. That this Resolution shall be in full force and effect upon final passage.

ADOPTED this 22nd day of August, 2023.



Mayor
DEAN J. TRANTALIS

ATTEST:



City Clerk
DAVID R. SOLOMAN

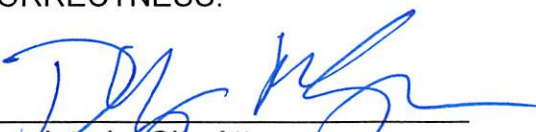
Dean J. Trantalis Yea

John C. Herbst Nay

APPROVED AS TO FORM AND
CORRECTNESS:

Steven Glassman Yea

Pamela Beasley-Pittman Nay



Interim City Attorney
D'WAYNE M. SPENCE

Warren Sturman Yea