

RESOLUTION NO. 13-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS, PURSUANT TO SECTION 8.13 OF THE CITY CHARTER, TO ENTER INTO A FIRST AMENDMENT TO THE LEASE AGREEMENT WITH THE FORT LAUDERDALE HISTORICAL SOCIETY, INC., FOR CERTAIN PROPERTIES LOCATED IN THE CITY'S HISTORIC PRESERVATION DISTRICT .

WHEREAS, pursuant to Section 8.13 of the City Charter, the City Commission declared its intention in Resolution No. 01-177, adopted on October 2, 2011, to have the non-profit Fort Lauderdale Historical Society, Inc. lease, develop and operate the historic properties described in Resolution No. 01-202 adopted on November 20, 2001; and

WHEREAS, the City desires to amend the Lease Agreement to provide that the City is responsible to furnish All Perils Property Insurance for the subject properties;

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

SECTION 1. That the proper City officials are hereby authorized to enter into a First Amendment to the Lease Agreement with the Fort Lauderdale Historical Society, Inc. to provide for All Perils Property Insurance for the subject properties.

SECTION 2. That the Fort Lauderdale Historical Society, Inc. shall reimburse the City fifty percent (50%) of the insurance premium for All Perils Property Insurance for the subject properties.

SECTION 3. That the proper City officials are hereby authorized to execute a First Amendment to the Lease Agreement with the Fort Lauderdale Historical Society, Inc., as provided herein.

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

SECTION 5. 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