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DOCUMENT ROUTING FORM

NAME OF DOCUMENT: SECOND EXTENSION TO FACILITY USE PERMIT BETWEEN CITY AND GOLD COAST SKI CLUB, INC.

Approved Comm. Mtg. on March 17, 2015

CAM#15-0278

ITEM: CM-8

Routing Origin: CAO Attached: copy of CAM Original Documents

1) City Attorney's Office: Approved as to Form: 3 Originals to City Manager

DJ Williams-Persad

W

CIP FUNDED YES NO
Capital Investment / Community Improvement Projects

Capital Investment / Community Improvement Projects defined as having a life of at least 10 years and a cost of at least \$50,000 and shall mean improvements to real property (land, buildings, fixtures) that add value and/or extend useful life, including major repairs such as roof replacement, etc. Term "Real Property" include: land, real estate, realty, real.

2) City Manager: Please sign as indicated and forward 3 originals to Mayor.

3) Mayor: Please sign as indicated and forward 3 originals to Clerk for attestation and City seal.

INSTRUCTIONS TO CLERK'S OFFICE

4) City Clerk: Forwards all documents to: **Carolyn Bean**

Original Route form to Glynis Burney

3/24

SECOND EXTENSION TO FACILITY USE PERMIT

THIS IS A SECOND EXTENSION TO THE FACILITY USE PERMIT made and entered into this 27 day of March, 2015, by and between:

CITY OF FORT LAUDERDALE, a municipal corporation of the State of Florida, hereinafter referred to as "City",

and

GOLD COAST SKI CLUB, INC., a Florida non-profit corporation, hereinafter referred to as "User",

WHEREAS, City and User entered into a certain Facility Use Permit dated March 20, 2012 to allow User to conduct certain specified water skiing activities on a portion of City's property at Mills Pond Park known as the Lake for an initial term of two (2) years ("Facility Use Permit"); and

WHEREAS, pursuant to Section 1 of the Facility Use Permit, upon mutual agreement of the parties, the Facility Use Permit may be extended for two (2) additional consecutive one (1) year option terms; and

WHEREAS, the parties exercised the first extension and the parties now desire to extend the term of the Facility Use Permit for an additional one year term; and

WHEREAS, pursuant to Motion, adopted at its meeting of March 17, 2015, the City Commission authorized a second extension of the Facility Use Permit; and

NOW THEREFORE, in consideration of the mutual promises and covenants set forth below, and other good and valuable considerations, the receipt and adequacy of which are hereby acknowledge, the parties agree as follows:

1. The foregoing recitals are true and correct and incorporated herein by reference.
2. Pursuant to Section 1 of the Facility Use Permit, the term of the Facility Use Permit is hereby extended for an additional one year term beginning April 3, 2015 and ending on April 2, 2016.
3. This Second Extension to the Facility Use Permit shall take effect upon execution by both parties.
4. All other terms and provisions of the original Facility Use Permit between the parties are hereby ratified, reaffirmed and shall remain in full force and effect.

Second Extension to Facility Use Permit between City of Fort Lauderdale and Gold Coast Ski Club, Inc.

IN WITNESS OF THE FOREGOING, the parties have set their hands and seals the day and year first written above.

CITY

WITNESSES:

CITY OF FORT LAUDERDALE

Jeannette A. Johnson
Jeannette A. Johnson
[Witness type/print name]

H. J. Koudouker
Hesterin Skountridakis
[Witness type/print name]

(CORPORATE SEAL)

[Signature]
Mayor

[Signature]
City Manager

ATTEST:

[Signature]
City Clerk

APPROVED AS TO FORM:

[Signature]
Assistant City Attorney

Second Extension to Facility Use Permit between City of Fort Lauderdale and Gold Coast Ski Club, Inc.

USER

WITNESSES

Gold Coast Ski Club, Inc.

[Signature]

By: [Signature]
Print name: Richard DeCarlo
Title: President

Rome Lollater
[Witness type/print name]

ATTEST:

[Witness print/type name]

[Signature]
Secretary

(CORPORATE SEAL)

State of Florida :
County of Broward :

The foregoing instrument was acknowledged before me this 24 day of February, 2015, by Richard DeCarlo as President of Gold Coast Ski Club, Inc., on behalf of the corporation. He/She is personally known to me or has produced FL DL as identification.



[Signature]
Notary Public, State of Florida
(Signature of Notary taking Acknowledgment)

Stacey E Daley
Name of Notary Typed, Printed or Stamped

My Commission Expires: 4/30/18

Commission Number: FF118215