

RESOLUTION NO. 25-99

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE TERMINATION OF THE EXISTING LEASE AGREEMENT WITH YOUNG MEN'S CHRISTIAN ASSOCIATION OF SOUTH FLORIDA, INC. (YMCA); APPROVING A NEW LEASE AGREEMENT BETWEEN THE CITY OF FORT LAUDERDALE AND THE YOUNG MEN'S CHRISTIAN ASSOCIATION OF SOUTH FLORIDA, INC. (YMCA) FOR A PORTION OF HOLIDAY PARK ALONG NORTH FEDERAL HIGHWAY, PURSUANT TO SECTION 8.13 OF THE CITY CHARTER FOR A PERIOD NOT TO EXCEED FIFTY YEARS FOR AN ANNUAL RENT OF \$1.00 PER YEAR; REPEALING ANY AND ALL RESOLUTIONS IN CONFLICT HEREWITH; AUTHORIZING EXECUTION OF THE LEASE AGREEMENT AND ANY ALL OTHER DOCUMENTS INCIDENTAL OR NECESSARY THERETO BY THE PROPER CITY OFFICIALS; DELEGATING AUTHORITY TO THE CITY MANAGER TO EXECUTE CERTAIN DOCUMENTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to section 8.13 of the City Charter, the City Commission of the City of Fort Lauderdale, Florida, is authorized to lease real property to civic and charitable organizations for a maximum of fifty (50) years to be used by the lessee for purposes consistent with the public good; and

WHEREAS, pursuant to Resolution No. 25-78, the City Commission of the City of Fort Lauderdale declared its intent to terminate the existing lease agreement with the YMCA (the "Original Lease") and enter into a new lease agreement for a term of fifty (50) years with the YMCA for a portion of real property located in Holiday Park; and

WHEREAS, the YMCA will provide a public benefit by constructing a modern contemporary community facility, including a swimming pool and Wellness Center; and

WHEREAS, the City Commission finds that the proposed use is consistent with the public good and such use does not conflict with future or current use by the public of other portions of public land adjacent thereto; and

WHEREAS, the Notice of the Public Hearing to consider the Lease was published in the official newspaper of the City of Fort Lauderdale; and

WHEREAS, a copy of the proposed Lease has been posted on the City's public bulletin board and distributed to the City Commissioners at least three (3) days prior to public hearing scheduled for June 17, 2025; and

WHEREAS, the citizens and taxpayers have been given the opportunity to object to the execution, form or conditions of the proposed Lease.

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

SECTION 1. That the Recitals set forth are true and correct and incorporated in this Resolution.

SECTION 2. That the City Commission of the City of Fort Lauderdale, Florida hereby authorizes the termination of the Original Lease dated November 16, 2016, between the City and YMCA upon execution of the amended and restated Lease Agreement.

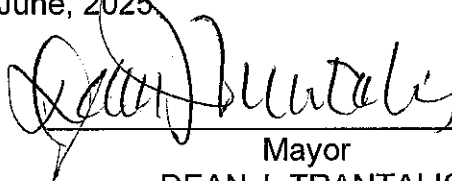
SECTION 3. That the City Commission of the City of Fort Lauderdale, Florida, pursuant to City Charter Section 8.13, hereby approves the amended and restated Lease Agreement between the City and YMCA and finds that leasing a portion of Holiday Park, as legally described in Exhibit "A" attached hereto, along North Federal Highway to YMCA for construction and operation of a new facility, for a term not to exceed fifty (50) years for an annual rent of \$1.00 per year is consistent with the public good.

SECTION 4. That the City Commission hereby authorizes execution of the Lease, in substantially the form attached to Commission Agenda Memorandum #25-0498, by the proper City Officials, and any and all other documents or instruments necessary of incidental thereto, including documents to correct scrivener's errors, subject to final review and approval by the City Attorney's Office. The City Manager is delegated authority to execute documents or instruments necessary or incidental to consummation of this transaction, including correction of errors in the legal description of the leased premises.

SECTION 5. That any and all Resolutions in conflict herewith are hereby repealed.


SECTION 6. That this Resolution shall be in full force and effect upon final passage.

ADOPTED this 17th day of June, 2025



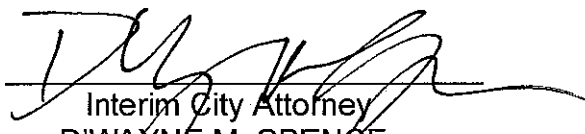
Mayor
DEAN J. TRANTALIS

ATTEST:



City Clerk
DAVID R. SOLOMAN

APPROVED AS TO FORM
AND CORRECTNESS:



Interim City Attorney
D'WAYNE M. SPENCE

Dean J. Trantalis Yea

John C. Herbst Yea

Steven Glassman Yea

Pamela Beasley-Pittman Yea

Ben Sorensen Yea