

RESOLUTION NO. 13-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, PURSUANT TO CITY CHARTER SECTION 8.13, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A LEASE WITH BROWARD COUNTY MINORITY BUILDERS' COALITION, INC., A FLORIDA NOT FOR PROFIT CORPORATION, FOR THE LEASE OF TWO PARCELS, MORE PARTICULARLY DESCRIBED BELOW, FOR A TERM OF FIVE (5) YEARS, WITH AN OPTION TO RENEW FOR AN ADDITIONAL TERM OF FIVE (5) YEARS, WITH AN ANNUAL RENT OF ONE DOLLAR (\$1.00), WITH THE PREMISES TO BE USED AS RESIDENTIAL RENTAL PROPERTIES TO BE SUBLET TO TENANTS QUALIFYING AS LOW-TO-MODERATE INCOME HOUSEHOLDS; FURTHER AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AND RECORD A MEMORANDUM OF LEASE IN CONJUNCTION WITH THE LEASE; REPEALING ANY AND ALL RESOLUTIONS IN CONFLICT HEREWITH; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Resolution No. 13-63, the City Commission of the City of Fort Lauderdale declared its intent to lease Parcels One and Two, more particularly described below to the Broward County Minority Builders' Coalition, Inc., a Florida not for profit corporation (hereinafter "BCMBC") with said Parcels to be used for residential rental properties to be rent to low- to moderate-income households, said lease to BCMBC to be for a term of five (5) years with one (1) five (5) year option to renew with annual rent of one (\$1.00) dollar;

WHEREAS, Broward County Minority Builders Coalition, Inc., a Florida not for profit corporation ("BCMBC") was founded in 1971 and is qualified as an Internal Revenue Code 501 (c) (3) corporation; and

WHEREAS, BCMBC's mission is to enhance the construction industry in Broward County by ensuring the active participation of highly capable minority and women-owned businesses (M/WBEs) in contracting, by expanding the opportunities for highly skilled citizens to join the local construction labor force; and

WHEREAS, among other matters, BCMBC participates in a Community Improvement Program that assists² in improving and maintaining owner-occupied housing to

correct Code violations, which prevents further deterioration and stops the loss of energy and infiltration of outside elements; and

WHEREAS, BCMBC rehabilitated Parcel One and Parcel Two using Community Development Block Grant (CDBG) funds; and

WHEREAS, Parcels One and Two were rehabilitated with the intention that they would provide rental opportunities for low-to-moderate income families according to CDBG criteria; and

WHEREAS, Parcel One is described as follows:

Lots 1 and 2, Block 134 of PROGRESSO, according to the Plat thereof, as recorded in Plat Book 2, Page 18 of the Public Records of Dade County, Florida; said lands situate, lying and being in Broward County, Florida.

Folio # 4942 34 03 7570
(Street Address: 1145 N.W. 5th Avenue
Fort Lauderdale, FL)

WHEREAS, Parcel Two is described as follows:

Lot 22, Block 3, of SEMINOLE FOREST, according to the Plat thereof, as recorded in Plat Book 14, Page 16 of the Public Records of Broward County, Florida; said lands lying, situate and being in Broward County, Florida.

Folio # 5042 04 20 0450
(Street Address: 1200 N.W. 3rd Street
Fort Lauderdale, FL)

WHEREAS, Resolution No. 13-63 was published in the official newspaper of the City for two (2) issues prior to the date set for considering the proposal to lease the premises, with the first publication not less than ten (10) days before said date of the public hearing; and

WHEREAS, the Public Hearing originally scheduled for June 4, 2013 has been deferred to July 2, 2013; 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 the July 2, 2013 public hearing; and

WHEREAS, citizens and taxpayers have been given the opportunity to object to the execution, form or conditions of the proposed Lease and the City Commission being satisfied with the terms and conditions of the proposed Lease;

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

SECTION 1. That the City Commission of the City of Fort Lauderdale, pursuant to City Charter Section 8.13, declares that leasing the below-described Parcel One and Parcel Two to the Broward County Minority Builders' Coalition, Inc., a Florida not for profit corporation for a term of five (5) years, with an option to renew for another five (5) years at annual rent of One (\$1.00) dollar per year to be used for residential rental properties to be rented or sublet to low-to moderate-income households for rents in accordance with H.U.D. guidelines and such Lease is determined to be in the best interest of the City, said Property being described as follows:

PARCEL ONE

Lots 1 and 2, Block 134 of PROGRESSO, according to the Plat thereof, as recorded in Plat Book 2, Page 18 of the Public Records of Dade County, Florida; said lands situate, lying and being in Broward County, Florida.

Folio # 4942 34 03 7570
(Street Address: 1145 NW 5th Avenue
Fort Lauderdale, FL)

PARCEL TWO

Lot 22, Block 3, of SEMINOLE FOREST, according to the Plat thereof, as recorded in Plat Book 14, Page 16 of the Public Records of Broward County, Florida; said lands lying, situate and being in Broward County, Florida.

Folio # 5042 04 20 0450
(Street Address: 1200 NW 3rd Street
Fort Lauderdale, FL)

SECTION 2. That the proper City officials are hereby authorized to execute the Lease with Broward County Minority Builders' Coalition, Inc., a Florida not for profit corporation as described above, subject to certain terms and conditions contained in that lease.

SECTION 3. That the proper city officials are hereby authorized to execute and record a Memorandum of Lease relative to the Lease with Broward County Minority Builders' Coalition, Inc.

SECTION 4. That any and all Resolution in conflict herewith are hereby repealed.

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

ADOPTED this the _____, 2013.

Mayor
JOHN P. "JACK" SEILER

ATTEST:

City Clerk
JONDA K. JOSEPH