RESOLUTION NO. 25-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPROVING A CONSENT TO ASSIGNMENT OF LEASE AGREEMENT AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE CONSENT TO ASSIGNMENT OF LEASE AGREEMENT WITH FL LLC JPTMR HOLDINGS, LLC, AS ASSIGNOR, AND 2001 NW 64 STREET, LLC, AS ASSIGNEE, FOR LOTS 18 AND 19 AT THE FORT LAUDERDALE EXECUTIVE AIRPORT.

WHEREAS, FL LLC JPTMR Holdings, LLC, a Florida limited liability company ("Assignor"), is the Lessee of Lots 18 and 19 at the Fort Lauderdale Executive Airport, by virtue of a Lease Agreement dated March 1, 1999, as amended; and

WHEREAS, Assignor desires to assign the Lease Agreement dated March 1, 1999 ("Lease Agreement") to 2001 NW 64 Street, LLC, a Florida limited liability company; and

WHEREAS, in accordance with the terms of the Lease Agreement, an assignment requires the written consent of the Lessor; and

WHEREAS, the Aviation Advisory Board, at its meeting of January 23, 2025, supported staff's recommendation to approve the Consent to Assignment of Lease Agreement;

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

<u>SECTION 1</u>. The Consent to Assignment of Lease Agreement for Lots 18 and 19 is hereby approved and the City Manager is hereby authorized to execute the Consent to Assignment of Lease Agreement, with FL LLC JPTMR Holdings, LLC as Assignor and 2001 NW 64 Street, LLC as Assignee.

<u>SECTION 2</u>. The office of the City Attorney shall review and approve as to form all documents prior to their execution.

SECTION 3. This Resolution shall be in full force and effect upon final adoption.

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ADOPTED this	day of	, 20:	25.
ATTEST:		Mayor DEAN J. TRANTALIS	
City Clark		Dean J. Trantalis	
City Clerk DAVID R. SOLOMAN	,	John C. Herbst	
APPROVED AS TO FORM AND CORRECTNESS:	,	Steven Glassman	
		Pamela Beasley-Pittman	
Interim City Attorney D'WAYNE M. SPENCE		Ben Sorensen	