## **RESOLUTION NO. 25-78**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA PROVIDING NOTICE OF INTENT TO LEASE A PORTION OF CITY-OWNED PROPERTY LOCATED AT HOLIDAY PARK TO YOUNG MEN'S CHRISTIAN ASSOCIATION OF SOUTH FLORIDA, INC., A FLORIDA NOT FOR PROFIT CORPORATION, FOR A PERIOD NOT TO EXCEED FIFTY (50) YEARS PURSUANT TO SECTION 8.13 OF THE CITY CHARTER; PROVIDING NOTICE OF INTENT TO TERMINATE A LEASE DATED NOVEMBER 14, 2016; PROVIDING NOTICE OF A PUBLIC HEARING BEFORE THE CITY COMMISSION AT 6:00 PM ON JUNE 17, 2025, 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 (the "City"), is authorized to lease real property to civic and charitable organizations for a period not to exceed fifty (50) years to be used by the lessee for purposes consistent with the public good; and

WHEREAS, the City of Fort Lauderdale Florida owns real property located at Holiday Park and intends to lease a portion as legally described in Exhibit 1 (the "Property"); and

WHEREAS, Young Men's Christian Association of South Florida, Inc. ("YMCA"), a Florida nonprofit corporation, entered into a long-term lease dated November 14, 2016; and

WHEREAS, as a result of unforeseen delays, the City and the YMCA seek to terminate the existing lease and enter into a new lease; and

WHEREAS, the YMCA intends to construct a new facility, including a wellness center and free-standing emergency medical facility, at Holiday Park in Fort Lauderdale which will benefit the public; and

WHEREAS, the City finds that such use will not conflict with use by the City of other portions of Holiday Park; and

WHEREAS, the final lease agreement will be presented to the City Commission on June 17, 2025, during a Public Hearing.

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

<u>SECTION 1</u>. The recitals are true and correct and are incorporated into this Resolution.

<u>SECTION 2</u>. That the City Commission of the City of Fort Lauderdale, Florida, pursuant to Section 8.13 of the City Charter, hereby declares its intention to lease City property located at Holiday Park as described in Exhibit 1 (the "Property") to Young Men's Christian Association of South Florida, Inc. ("YMCA"), a Florida not-for-profit corporation, for a term not to exceed fifty (50) years and subject to further terms and conditions.

<u>SECTION 3</u>. That the City Commission declares that there is no fiscal impact associated with this item.

<u>SECTION 4</u>. That the City Commission declares that leasing the Property is in the best interest of the City and is beneficial to the public.

<u>SECTION 5</u>. Any bonds or obligations encumbering the Property must be satisfied prior to entering into the Lease.

<u>SECTION 6</u>. That a Public Hearing shall be heard before the City Commission on **June 17, 2025**, at 6:00 p.m., or as soon thereafter as can be heard, at Mary N. Porter Riverview Ballroom at Broward Center for the Performing Arts, 201 Southwest 5<sup>th</sup> Avenue, Fort Lauderdale FL 33312, regarding the proposed lease at which time citizens and taxpayers shall have the opportunity to object to the execution, form or conditions of the proposed lease, and, if the City Commission is satisfied with the terms and conditions of the proposed lease, the City Commission will pass a Resolution authorizing execution of the lease by the proper City Officials.

<u>SECTION 7</u>. That the City Clerk shall cause this Resolution to be published in full in the official newspaper of the City of Fort Lauderdale for two (2) issues, with the first publication at least ten (10) days before the date of such Public Hearing scheduled for **June 17**, **2025**, and second publication five (5) days after the first publication.

<u>SECTION 8</u>. That this Resolution shall be in full force and effect immediately upon and after its passage.

ADOPTED this 6th day of May, 2025.

Mayor

DEAN J. TRANTALIS

ATTEST:

City Clerk

DAVID Ř. SOLOMAN

APPROVED AS TO FORM AND CORRECTNESS:

Interim City Attorney

D'WAYNE M. SPENCE

Dean J. Trantalis

<u>Yea</u>

John C. Herbst

Yea

Steven Glassman

Yea

Pamela Beasley-Pittman

<u>Yea</u>

Ben Sorensen

Yea

## EXHIBIT "1" LEGAL DESCRIPTION

A parcel of land being the West 7.50 feet of Lots 7 through 15, Block 251, all of Lots 33 through 48, Block 251, all of Lots 5 through 21, Block 252, of PROGRESSO, according to the Plat thereof, as recorded in Plat Book 2, Page 18, of the Public Records of Miami-Dade County, Florida, and the West 18.00 feet of Lots 17 through 21, and all of Lots 28 through 32, REPLAT OF A PORTION OF BLOCK 251 PROGRESSO, according to the Plat thereof, as recorded in Plat Book 47, Page 30, of the Public Records of Broward County, Florida, and being a portion of HOLIDAY PARK, according to the Plat thereof, as recorded in Plat Book 24, Page 14 of the Public Records of Broward County, Florida, and a portion of vacated N.E. 6th Terrace, said parcel being more particularly described as follows:

BEGIN at the Northwest Corner of said Block 251;

THENCE N 90°00'00" E along the North line of said Block 251, a distance of 135.00 feet to the Northeast corner of Lot 48, Block 251;

THENCE S 00°00'00" E along the East line of Lots 43 through 48 of said Block 251, a distance of 150.00 feet to the Northwest corner of Lot 7 of said Block 251, PROGRESSO;

THENCE N 90°00'00" E along the North line of said Lot 7, Block 251, a distance of 7.50 feet to the West line of Tract "A", "THEATER CENTER", according to the Plat thereof, as recorded in Plat Book 63, Page 5, of the Public Records of Broward County, Florida;

THENCE S 00°00'00" E along the West line of Tract "A", a distance of 225.00 feet;

THENCE S 90°00'00" W continuing along the said West line of Tract "A", a distance of 7.50 feet;

THENCE S 00°00'00" E continuing along the said West line of Tract "A", a distance of 25.00 feet;

THENCE N 90°00'00" E continuing along the said West line of Tract "A", a distance of 18.00 feet:

THENCE S 00°00'00" E continuing along the said West line of Tract "A" and the Southerly extension thereof, a distance of 170.00 feet to a line being 45.00 feet South of and parallel with the South line of the said REPLAT OF A PORTION OF BLOCK 251 PROGRESSO;

THENCE S 90°00'00" W along the said parallel line a distance of 293.90 feet to the East right-of-way line of Federal Highway (S.R. No. 5);

THENCE N 00°06'00" W along the East right-of-way line of Federal Highway, a distance of 470.00 feet to the North line of Lot 5, Block 252;

THENCE N 90°00'00" E along the said North line of Lot 5, Block 252 and the Easterly extension thereof, a distance of 141.72 feet to the West line of said Block 251;

THENCE N 00°00'00" W along the said West line of Block 251, a distance of 100.00 feet to the POINT OF BEGINNING.

Said land situate within the City of Fort Lauderdale, Broward County, Florida.