

RESOLUTION NO. 18-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING EXECUTION OF A LEASE PURSUANT TO CITY CHARTER SECTION 8.13 FOR A TERM NOT TO EXCEED TEN (10) YEARS IN EXCHANGE FOR PAYMENT OF AN ANNUAL RENT OF ONE DOLLAR (\$1.00) WITH BROWARD MARITIME INSTITUTE INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, FOR REAL PROPERTY LOCATED ALONG THE SOUTH SIDE OF NE 10<sup>TH</sup> STREET, DANIA BEACH, FLORIDA BEING MORE PARTICULARLY DESCRIBED BELOW; SUBJECT TO FURTHER TERMS AND CONDITIONS; REPEALING ANY AND ALL RESOLUTIONS IN CONFLICT HEREWITH; PROVIDING FOR AN EFFECTIVE DATE.

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WHEREAS, pursuant to Resolution No. 18-29, the City Commission of the City of Fort Lauderdale declared its intent to lease the real property located along the south side of NE 10<sup>th</sup> Street, Dania Beach, Florida ("Dania Farms") to Broward Maritime Institute Inc., a Florida not-for-profit corporation (hereinafter, "Lessee") for a term of ten (10) years with an annual rent of One and No/100 (\$1.00) Dollar; and

WHEREAS, LESSEE shall construct a small building on the property to provide maritime training to veterans and boating programs for disadvantaged children; and

WHEREAS, pursuant to Resolution No. 18-29, notice of a public meeting was published in the official newspaper of the City of Fort Lauderdale for two (2) issues prior to the date set for considering the proposed Lease of Dania Farms, with the first publication being not less than ten (10) days before the date of the public hearing; 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 April 3, 2018 public hearing; and

WHEREAS, the City Commission finds that LESSEE's activities serve a significant public purpose and City Commission wishes to encourage and assist same; and

WHEREAS, the City Commission finds that the LESSEE's actions do not conflict with use by the public of portions of public land adjacent thereto; and

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

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

SECTION 1. That the Recitals set forth above are true and correct and incorporated herein by this reference.

SECTION 2. That the City Commission of the City of Fort Lauderdale, Florida, pursuant to Section 8.13 of the City Charter, hereby approves a Lease of Dania Farms to Broward Maritime Institute Inc., a Florida not-for-profit corporation, declares that leasing the below-described real property to LESSEE for a term of ten (10) years with an annual rent of One and No/100 (\$1.00) Dollar for the purpose of boating programs for the youth and maritime training for veterans of the City is consistent with the public good and does not conflict with use by the public of other portions of public land adjacent thereto and being more particularly described as follows:

THE WEST ONE-HALF (1/2) OF THE EAST ONE-HALF (1/2) OF THE NORTHEAST ONE-QUARTER (1/4) OF THE NORTHEAST ONE-QUARTER (1/4) OF SECTION 34, TOWNSHIP 50 SOUTH, RANGE 42 EAST; SAID LANDS LYING, SITUATE AND BEING IN BROWARD COUNTY, FLORIDA LESS THE NORTH 35.00 FEET.

SECTION 3. That the City Commission hereby authorizes, empowers and directs execution of the Lease attached hereto by the proper City Officials, subject to final review and approval by the City Attorney's office.

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

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

ADOPTED this the \_\_\_\_\_ day of \_\_\_\_\_, 2018.

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Mayor  
DEAN J. TRANTALIS

ATTEST:

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City Clerk  
JEFFREY A. MODARELLI