

RESOLUTION NO. 14-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, DECLARING, PURSUANT TO SECTION 8.07 OF THE CITY CHARTER, THE INTENT OF THE CITY COMMISSION TO LEASE OFFICE SPACE, MORE PARTICULARLY DESCRIBED BELOW, TO THE DOWNTOWN FORT LAUDERDALE TRANSPORTATION MANAGEMENT ASSOCIATION, INC. ("TMA"), A FLORIDA NOT-FOR-PROFIT CORPORATION, AN AGENCY FOR GOVERNMENTAL PURPOSES; FOR A TERM OF THREE (3) YEARS, WITH AN OPTION TO RENEW FOR AN ADDITIONAL TWO (2) ONE YEAR TERMS AT AN ANNUAL RENT OF ONE DOLLAR (\$1.00), SUBJECT TO FURTHER TERMS AND CONDITIONS; AND AUTHORIZING THE EXECUTION OF SAME BY THE PROPER CITY OFFICIALS; REPEALING ANY AND ALL PARTS OF RESOLUTIONS IN CONFLICT HEREWITH; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Leased Premises is described as follows:

Certain office space constituting approximately 482 square feet at such location described more specifically as follows:

Legal Description: GEO M PHIPPENS SUB LOTS 3-6 BLK 1, 3-10 BLK 14 FT LAUD B-146 D LOTS 18,20,22,24, LESS N 15 FOR ST R/W & LOT 26 LESS N 15 & LESS W 20 FOR ST R/W, BLK B

Folio #: 5042 10 11 0410

(Street Address: 290 NE 3rd Avenue, Fort Lauderdale, FL 33301); and

WHEREAS, The Downtown Fort Lauderdale Transportation Management Association, Inc., a Florida not-for-profit corporation ("TMA"), was founded in 1992 and serves as an agency for governmental purposes; and

WHEREAS, TMA's mission is to provide convenient, accessible, and reliable transportation in the advancement of economic vitality, a clean environment, and support of our community; and

WHEREAS, allowing TMA to operate in office space alongside other members of City of Fort Lauderdale Transportation and Mobility staff will allow for timely communication and coordination in providing community bus transit service to the residents and visitors of the City;

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

SECTION 1. That the City of Fort Lauderdale, pursuant to Section 8.07 of the City Charter, hereby declares its intention to lease the above described office space to the Downtown Fort Lauderdale Transportation Management Association, Inc. ("TMA"), a Florida not-for-profit corporation, serving as an agency for governmental purposes; for a term of three (3) years, with an option to renew for an additional two (2) one year terms at an annual rent of one dollar (\$1.00), subject to further terms and conditions.

SECTION 2. That the proper City Officials are hereby authorized to execute the Lease Agreement on behalf of the City.

SECTION 3. That the Lease Agreement and all amendments thereto shall be approved as to form by the City Attorney.

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 and after its final passage.

ADOPTED this the _____ day of _____, 2014.

Mayor
JOHN P. "JACK" SEILER

ATTEST:

City Clerk
JONDA K. JOSEPH

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