RESOLUTION NO. 23-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPROVING THE TRANSFER OF CITY'S INTEREST IN A PORTION OF A RIGHT-OF-WAY LOCATED AT SOUTHEAST FIRST STREET TO BROWARD COUNTY PURSUANT TO SECTION 8.02 OF THE CITY CHARTER TO INSTALL IMPROVEMENTS FOR THE MAIN LIBRARY PLAZA RESTORATION PROJECT AND RESERVING UNTO THE CITY A UTILITY EASEMENT SUBJECT TO TERMS AND CONDITIONS; AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE THE CONVEYANCE INSTRUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on May 16, 2023, the City Commission adopted Resolution No. 23-95, as amended by Resolution No. 23-99, whereby the City Commission of the City of Fort Lauderdale declared its intent to convey the City's interest in a portion of Southeast First Street right-of-way to Broward County for the installation and maintenance of improvements in association with the Broward County Main Library Restoration (the "Project") and reserving unto the City a utility easement; and

WHEREAS, the City Commission finds that the use of the property serves a public purpose; and

WHEREAS, the parcel is located adjacent to the Broward County Main Library; and

WHEREAS, Section 8.02 of the City Charter requires a public hearing on the terms of the proposed transfer and the proposed use; and

WHEREAS, notice of the public hearing was published as required under Section 8.02 of the City Charter; and

WHEREAS, the public hearing to receive comments from the public is set for Tuesday, June 20, 2023, at 6:00 pm, or as soon thereafter as can be heard.

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

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

<u>SECTION 2</u>. That the City Commission of the City of Fort Lauderdale hereby ratifies and confirms Resolution No. 23-95, as amended by Resolution No. 23-99, and empowers and directs the proper City Officials to convey the right, title and interest of the City in a portion of Southeast First Street Right-of-Way to Broward County under the terms and conditions set forth in Resolution No. 23-95, as amended by Resolution No. 23-99, and in accordance with the Agreement between the City and Broward County, as approved by the City on May 16, 2023.

<u>SECTION 3</u>. That the office of the City Attorney shall review and approve as to form all documents prior to their execution by City Officials.

| SECTION 4. | That the effective date of this Resolution is the date of adoption. | | | |
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| | ADOPTED this | day of _ | , 2023. | |
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| ATTEST: | | | Mayor DEAN J. TRA | NTALIS |
| | o Clark | _ | Dean J. Trantalis | |
| City Clerk DAVID R. SOLOMAN | | | John C. Herbst | |
| APPROVED AS TO FORM: | | | Steven Glassman | |
| | | | Pamela Beasley-Pittm | an |
| | ity Attorney M. SPENCE | _ | Warren Sturman | _ |