## **RESOLUTION NO. 23-**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPROVING A PLANNED DEVELOPMENT DISTRICT DEVELOPMENT, OPERATION AND MAINTENANCE AGREEMENT WITH RAHN BAHIA MAR, LLC, AUTHORIZING THE CITY MANAGER TO EXECUTE SUCH AGREEMENT TOGETHER WITH ANY SUPPLEMENTAL DOCUMENTS IN CONNECTION THEREWITH, AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Rahn Bahia Mar, LLC ("Owner"), holds all right, title and interest in the parcel legally described in the Planned Development District Development, Operation, and Maintenance Agreement ("Development Agreement") between Owner and the City of Fort Lauderdale ("City") attached as Exhibit 2 to Commission Agenda Memorandum No. 23-0619; and

WHEREAS, on June 20, 2023, the City Commission adopted Ordinance No. C-23-24 rezoning the parcel to Planned Development District ("PDD") and approving a development plan for the project known as "Bahia Mar" to develop a mixed-use development to be located at 801 Seabreeze Boulevard, Fort Lauderdale, Florida; and

WHEREAS, Section 47-37A.13 of the City of Fort Lauderdale, Florida Unified Land Development Regulations (ULDR) requires a development agreement to be executed by the City and the property owner;

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

<u>SECTION 1</u>. That the recitals set forth above are true and correct and are incorporated in this Resolution.

<u>SECTION 2</u>. That the City Commission of the City of Fort Lauderdale hereby approves the Development Agreement in substantially the form attached as Exhibit 2 to Commission Agenda Memorandum No. 23-0619, and delegates authority to the City Manager to execute such agreement together with any and all ancillary or subsequent documents necessary and incidental to the administration of the development agreement.

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<u>SECTION 3</u>. That the City Manager is delegated authority to make such amendments to the Development Agreement as are necessary to conform the provisions of the agreement with amendments to the site plan approved in accordance with Section 47-24.2.A.5 of the ULDR.

<u>SECTION 4</u>. That the office of the City Attorney shall review and approve as to form all documents prior to their execution by the City Manager.

SECTION 5.	That this Resolution shall be in full force and effect upon final passage.		
	ADOPTED this day of _	, 2023.	
ATTEST:		Mayor DEAN J. TRANTA	LIS
Oit.	/ Clerk R. SOLOMAN	Dean J. Trantalis	
•		John C. Herbst	
APPROVED AS	S TO FORM:	Steven Glassman	
ALLINOVEDAC	5 TO TORWI.	Pamela Beasley-Pittman	
	ity Attorney M. SPENCE	Warren Sturman	