RESOLUTION NO. 23-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPROVING AN AGREEMENT FOR THE INSTALLATION OF REQUIRED IMPROVEMENTS BETWEEN BROWARD COUNTY AND THE CITY OF FORT LAUDERDALE FOR THE POLICE HEADQUARTERS; GUARANTEEING CONSTRUCTION OF THE OBLIGATIONS SET FORTH IN THE AGREEMENT; AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Commission approved the Fort Lauderdale Police Headquarters Plat on August 16, 2022 (Case Number UDP-P22003) and the Broward County Commission approved the Plat on May 2, 2023, with conditions from the Broward County Highway and Construction Engineering Division requiring the installation of roadway improvements; and

WHEREAS, prior to the recording of the Plat by the City of Fort Lauderdale, the City Commission must approve a Resolution agreeing to construct the improvements prior to issuance of the Certificate of Occupancy and approve the Installation of Required Improvements Agreement with the County regarding roadways improvements.

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

<u>SECTION 1</u>. That the City Commission of the City of Fort Lauderdale, Florida, hereby approves the Installation of Required Improvements Agreement between the City of Fort Lauderdale and Broward County for the installation of required improvements prior to the issuance of the Certificate of Occupancy.

<u>SECTION 2.</u> That the City Commission of the City of Fort Lauderdale, Florida, hereby guarantees performance of the construction obligations set forth in the Installation of Required Improvements Agreement.

<u>SECTION 3</u>. That the City Commission of the City of Fort Lauderdale, Florida, hereby authorizes the City Officials to execute the Installation of Required Improvements Agreement between Broward County and the City of Fort Lauderdale.

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	That the office of to their execution by	he City Attorney sha y City Officials.	II review and appr	rove as to form all
SECTION 5. its passage.	That this Resolution shall be in full force and effect immediately upon and after			
	ADOPTED this	day of	, 2023.	
ATTEST:		DE	Mayor DEAN J. TRANTALIS	
	Ola di	Dean J. Tr	antalis	_
City Clerk DAVID R. SOLOMAN		John C. He	erbst	_
APPROVED AS TO FORM AND CORRECTNESS:		Steven Gla	assman	_
		Pamela Be	easley-Pittman	<u> </u>
		Warren St	urman	_
	ty Attorney M. SPENCE			