

RESOLUTION NO. 26-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPROVING THE EXECUTION OF A FIRST AMENDMENT TO THE COMPREHENSIVE AGREEMENT BETWEEN THE CITY OF FORT LAUDERDALE AND HALL OF FAME PARTNERS, LLC; DELEGATING AUTHORITY TO THE CITY MANAGER TO EXECUTE THE FIRST AMENDMENT TO THE COMPREHENSIVE AGREEMENT; REPEALING ANY AND ALL RESOLUTIONS IN CONFLICT HERewith; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on September 19, 2023, the City Commission of the City of Fort Lauderdale, Florida adopted Resolution No. 23-212 approving a Comprehensive Agreement (CA) dated October 24, 2023, with Hall of Fame Partners, LLC (HOFP); and

WHEREAS, at the time of approval, total project costs were estimated at \$190 million, resulting in a maximum annual commitment for the City under the Master Facilities Lease of \$11 million; and

WHEREAS, HOFP presented a revised scope for the project, and an increased project budget based on City Commission and community feedback at the Conference Meeting held by the City Commission on November 4, 2025; and

WHEREAS, at the Regular Meeting held by the City Commission on November 18, 2025, revised terms to the CA were presented to the City Commission at which time the City Commission authorized staff to negotiate an amendment to the Comprehensive Agreement and other related agreements with HOFP.

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

SECTION 1. The above Recitals are true and correct and incorporated herein by reference.

SECTION 2. That the City Commission of the City of Fort Lauderdale, Florida hereby approves the First Amendment to the Comprehensive Agreement dated October 24, 2023, in substantially the form attached to Commission Agenda Memorandum No. 25-1184, with Hall of Fame Partners, LLC and delegates authority to the City Manager to execute the First Amendment.

SECTION 3. That the City Attorney shall review and approve as to form the First Amendment to the Comprehensive Agreement, prior to execution thereof by the proper City Officials.

SECTION 4. That any and all Resolutions, or parts thereof, in conflict herewith are hereby repealed. Resolution No. 23-212 is hereby ratified and confirmed to the extent not inconsistent herewith.

SECTION 5. That this Resolution shall take effect upon final passage.

ADOPTED this the ____ day of _____, 2026.

Mayor
DEAN J. TRANTALIS

ATTEST:

City Clerk
DAVID R. SOLOMAN

APPROVED AS TO FORM
AND CORRECTNESS:

City Attorney
SHARI L. MCCARTNEY

Dean J. Trantalis _____
John C. Herbst _____
Steven Glassman _____
Pamela Beasley-Pittman _____
Ben Sorensen _____