RESOLUTION NO. 22-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE CITY MANAGER, ON BEHALF OF THE CITY OF FORT LAUDERDALE, TO EXECUTE AND DELIVER A LETTER OF INTENT AND TO NEGOTIATE A PROPOSED EXCHANGE AGREEMENT WTH THE UNTED STATES GOVERNMENT GENERAL SERVICES ADMINISTRATION; TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY OR INCIDENTAL TO THE LETTER OF INTENT, SUBJECT TO THE LIMITATIONS SET FORTH HEREIN; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the United States of America, acting by and through the General Services Administration, intends to construct and operate a new federal courthouse facility in the City of Fort Lauderdale; and

WHEREAS, relocation of City of Fort Lauderdale's utility lines and other facilities on the site will advance development of the courthouse; and

WHEREAS, public facilities such as courthouses need adequate parking for the judges, staff, media, and the public in general; and

WHEREAS, the City finds that providing support for the development of a public facility such as a courthouse serves a public purpose.

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

- <u>SECTION 1</u>. That the City Manager, on behalf of the City of Fort Lauderdale, is hereby authorized to execute and deliver the Letter of Intent attached to CAM #22-0410 and such other documents and instruments related to the Letter of Intent.
- <u>SECTION 2</u>. Notwithstanding the delegation of authority granted herein, approval of funding and all final documents, including the Lease, Easements, construction contracts and other legally binding instruments must be brought before the City Commission for approval.
- <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 the proper City officials.

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SECTION 4.	That this Resolution sha	all be in full force and effect upon final passage.
	ADOPTED this	day of, 2022.
ATTEST:		Mayor DEAN J. TRANTALIS
O'1 OL 1		Dean J. Trantalis
City Clerk DAVID R. SOLOMAN	Heather Moraitis	
APPROVED A	S TO FORM:	Steven Glassman
		Robert L. McKinzie
	Attorney E. BOILEAU	Ben Sorensen