

RESOLUTION NO. 22-114

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, PROVIDING NOTICE OF INTENT TO LEASE PROPERTY LOCATED AT SW 42 TERRACE, UNINCORPORATED BROWARD COUNTY, FLORIDA, 33317, TO COVENANT HOUSE FLORIDA, INC., A FLORIDA NOT FOR PROFIT CORPORATION, PURSUANT TO SECTION 8.13 OF THE CITY CHARTER; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to section 8.13 of the City Charter, the City Commission of the City of Fort Lauderdale, Florida, is authorized to lease real property to civic and charitable organizations for a maximum of fifty (50) years to be used by the lessee for purposes consistent with the public good; and

WHEREAS, the City owns real property located at SW 42 Terrace, Unincorporated, Broward County, Florida (Folio# 5041-37-01-0790), (the "Property") and intends to lease the property to Covenant House Florida, Inc., a Florida not-for-profit corporation; and

WHEREAS, Covenant House Florida, Inc. will provide a public benefit by constructing a facility which will provide housing and continuum of care for youth experiencing homeless and other physical and social challenges; and

WHEREAS, the City Commission finds that the proposed use is consistent with the public good and such use does not conflict with future or current use by the public of other portions of public land adjacent thereto; and

WHEREAS, Covenant House Florida, Inc. will be required to pay rent of \$1.00 per year for a term not to exceed fifty (50) years and subject to further terms and conditions; and

WHEREAS, the final lease agreement will be presented to the City Commission on July 5, 2022 during a Public Hearing.

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

SECTION 1. The recitals are true and correct and are incorporated into this Resolution.

SECTION 2. That the City Commission of the City of Fort Lauderdale, Florida, pursuant to Section 8.13 of the City Charter, hereby declares its intention to lease city-owned property located at SW 42 Terrace, Unincorporated, Broward County, Florida (Folio# 5041-37-01-0790) to Covenant House Florida, Inc., a Florida not-for-profit corporation, for a term not to exceed fifty (50) years and subject to further terms and conditions.

SECTION 3. That the City Commission declares that there is no fiscal impact associated with this item.

SECTION 4. That the City Commission declares that leasing the Property is in the best interest of the City and aiding youth experiencing homeless and other social and physical challenges with continuum care and housing thereby serves the public and provide a public benefit.

SECTION 5. Any bonds or obligations encumbering Property must be satisfied prior to entering into the Lease.

SECTION 6. That a Public Hearing shall be heard before the City Commission on **July 5, 2022**, at 6:00 p.m., or as soon thereafter as can be heard, at City Hall Chambers, 100 North Andrews Avenue, Fort Lauderdale, FL 33301, regarding the proposed lease at which time citizens and taxpayers shall have the opportunity to object to the execution, form or conditions of the proposed lease, and, if the City Commission is satisfied with the terms and conditions of the proposed lease, the City Commission will pass a Resolution authorizing execution of the lease by the proper City Officials.

SECTION 7. That the City Clerk shall cause this Resolution to be published in full in the official newspaper of the City of Fort Lauderdale for two (2) issues, with the first publication at least ten (10) days before the date of such Public Hearing scheduled for **July 5, 2022**, and second publication five (5) days after the first publication.

SECTION 8. That this Resolution shall be in full force and effect immediately upon and after its passage.

ADOPTED this 7th day of June 2022.



Mayor
DEAN J. TRANTALIS

ATTEST:



City Clerk
DAVID R. SOLOMAN

Dean J. Trantalis Yea


Heather Moraitis Yea

Steven Glassman Yea

Robert L. McKinzie Yea

Ben Sorensen Yea

APPROVED AS TO FORM:



City Attorney
ALAIN E. BOILEAU