

RESOLUTION NO. 22-142

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPROVING THE FIRST AMENDMENT TO THE LAND LEASE WITH THE UNITED STATES OF AMERICA FOR PARCEL 17 AT THE FORT LAUDERDALE EXECUTIVE AIRPORT AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE FIRST AMENDMENT TO THE LAND LEASE TO EXTEND THE LAND LEASE WITH THE UNITED STATES OF AMERICA FOR PARCEL 17 AT FORT LAUDERDALE EXECUTIVE AIRPORT; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the United States of America (the "Government") leases Parcel 17 at the Fort Lauderdale Executive Airport and uses it as an Army Reserve Center; and

WHEREAS, the original lease agreement between the City of Fort Lauderdale and the Government is dated November 28, 1961 and expired on November 30, 2012; and

WHEREAS, on December 1, 2012, the City of Fort Lauderdale and the Government entered into a Land Lease for Parcel 17 which expired on June 30, 2017; and

WHEREAS, the most recent Land Lease for Parcel 17, Lease No. DACW01-5-17-1020 originally had a term from July 1, 2018 through June 30, 2022; and

WHEREAS, the Government has requested a six-month extension of the current Land Lease for the term to end on December 31, 2022, in order to continue negotiations for a new lease; and

WHEREAS, the annual rent for Parcel 17 shall be remain the same at \$170,000.00; and

WHEREAS, at its meeting on June 23, 2022, the Aviation Advisory Board supported city staff's recommendation to extend the Land Lease; and

WHEREAS, the First Amendment to the Land Lease authorizing an extension until December 31, 2022 allows the Government to continue its operations in the short term and gives the City and the Government time to negotiate a new agreement.

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

SECTION 1. The City Commission hereby approves the First Amendment to the Land Lease between the City of Fort Lauderdale, Florida, and the United States of America for Parcel 17 at the Fort Lauderdale Executive Airport.

SECTION 2. The City Manager is hereby authorized to execute the First Amendment to the Land Lease between the City of Fort Lauderdale, Florida, and the United States of America for Parcel 17 at the Fort Lauderdale Executive Airport.

SECTION 3. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 4. That this Resolution shall be in full force and effect upon final adoption.

ADOPTED this 5<sup>th</sup> day of July, 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