RESOLUTION NO. 15-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF **FORT** LAUDERDALE. FLORIDA, DECLARING. PURSUANT TO SECTION 8.07 OF THE CITY CHARTER, THE INTENT OF THE CITY COMMISSION TO APPROVE A LEASE AGREEMENT WITH THE DOWNTOWN FORT LAUDERDALE TRANSPORTATION MANAGEMENT ASSOCIATION, INC. ("TMA"), A FLORIDA NOT-FOR-PROFIT CORPORATION, FOR A VEHICLE MAINTENANCE SITE LOCATED AT 1300-1350 WEST BROWARD BOULEVARD; FOR A TERM OF THREE (3) YEARS, WITH AN OPTION FOR TWO ONE YEAR EXTENSIONS, AND AUTHORIZING THE EXECUTION OF SAME BY THE PROPER CITY OFFICIALS; REPEALING ANY AND ALL RESOLUTIONS IN CONFLICT HEREWITH: PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, it is recommended that in accordance with Section 8.07 of the City Charter, the City Commission adopt a resolution authorizing a lease agreement with the Downtown Fort Lauderdale Transportation Management Association (TMA) for a vehicle maintenance site located at 1300-1350 W. Broward Boulevard; and

WHEREAS, the site will help streamline community bus services within the City and help reduce the operating costs of the TMA; and

WHEREAS, it is being proposed to lease the TMA a maintenance bay at Fleet Services located at 1300-1350 West Broward Boulevard for a period of three years, with an option for two one year extensions; and

WHEREAS, the use of the maintenance site serves a significant government purpose by assisting in providing space for the maintenance of the city owned vehicles; and

WHEREAS, the City Manager previously authorized a 364-lease with the TMA for the maintenance site commencing on July 1, 2014 and ending on June 30, 2015;

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

<u>SECTION 1</u>. That the City of Fort Lauderdale, pursuant to Section 8.07 of the City Charter, hereby declares its intention to lease a vehicle maintenance site located at 1300-1350 W. Broward Boulevard to the Downtown Fort Lauderdale Transportation Management Association,

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Inc. ("TMA"), a Florida not-for-profit corporation, for a term of three (3) years, with an option for two one year extensions.

<u>SECTION 2</u>. That the proper City Officials are hereby authorized to execute the Lease Agreement on behalf of the City.

<u>SECTION</u> 3. That the Lease Agreement and all amendments thereto shall be approved as to form by the City Attorney.

SECTION 4. That any and all Resolutions in conflict herewith are hereby repealed.

<u>SECTION</u> 5. That this Resolution shall be in full force and effect upon and after its final passage.

ADOPTED this the _____day of ______, 2015

Mayor JOHN P. "JACK" SEILER

ATTEST:

City Clerk JONDA K. JOSEPH