A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE. FLORIDA, PURSUANT TO SECTION 8.02 OF THE CITY CHARTER, CONFIRMING RESOLUTION NO. 15-81 WHICH DECLARED THE INTENT OF THE CITY COMMISSION TO CONVEY PROPERY AS BEING MORE PARTICULARLY DESCRIBED BELOW TO THE TRANSPORTATION FLORIDA REGIONAL SOUTH AUTHORITY TO BE USED FOR A VEHICLE MAINTENANCE FACILITY FOR THE WAVE MODERN STREETCAR: APPROVING THE CONVEYANCE OF THE PROPERTY TO THE SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY; AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AND DELIVER A SPECIAL WARRANTY DEED OF CONVEYANCE OF THE PUBLIC PROPERTY TO THE FLORIDA REGIONAL TRANSPORTATION SOUTH AUTHORITY: AND FURTHER AUTHORIZING THE OF EXECUTION ANY AND ALL INSTRUMENTS REASONABLY NECESSARY OR INCIDENTAL TO CONSUMMATION OF THE TRANSFER OF TITLE TO THE PROPERTY; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on the 21st day of April, 2015, the City Commission of the City of Fort Lauderdale, Florida adopted Resolution No. 15-81 declaring its intention to convey property more particularly described below to the South Florida Regional Transportation Authority ("SFRTA"). Said property described as follows:

Parcel "A", A RESUBDIVISION OF PART OF BLOCKS 47 AND 48, CROISSANT PARK, according to the plat thereof, recorded in Plat Book 36, Page 18, of the public records of Broward County, Florida, LESS the 15.28 feet by 25.00 feet area shown at the Northwest corner of the NOT INCLUDED parcel at the Southeast corner of said Parcel "A", per Official Records Book 20751, Page 955, Broward County Records, and LESS the North 275.00 feet thereof.

PAGE 2

ALSO DESCRIBED AS:

A PORTION OF PARCEL "A", "A RESUBDIVISION OF PART OF BLOCKS 47 AND 48, CROISSANT PARK", ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 36, PAGE 18 OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCE AT THE NORTHWEST CORNER OF SAID PARCEL "A"; THENCE NORTH 78°51'44" EAST. ALONG THE NORTH LINE OF SAID PARCEL "A" AND THE SOUTH RIGHT OF WAY LINE OF SOUTHWEST 17TH STREET, A DISTANCE OF 125.00 FEET: THENCE SOUTH 11°08'16" EAST, ALONG AN EAST LINE OF SAID PARCEL "A", A DISTANCE OF 100.00 FEET; THENCE NORTH 78°51'44" EAST, ALONG A NORTH LINE OF SAID PARCEL "A", A DISTANCE OF 54.78 FEET; THENCE SOUTH 11°08'16" EAST. ALONG THE EAST LINE OF SAID PARCEL "A" AND THE WEST RIGHT OF WAY LINE OF SOUTHWEST 1ST AVENUE, A DISTANCE OF 175.00 FEET TO THE POINT OF BEGINNING; THENCE CONTINUE SOUTH 11°08'16" EAST, ALONG THE LAST DESCRIBED COURSE, A DISTANCE OF 480.00 FEET; THENCE SOUTH 78°51'44" WEST, ALONG A SOUTH LINE OF SAID PARCEL "A", A DISTANCE OF 79.78 FEET; THENCE SOUTH 11°08'16" EAST, ALONG AN EAST LINE OF SAID PARCEL "A", A DISTANCE OF 125.000 FEET; THENCE SOUTH 78°51'44" WEST, ALONG THE SOUTH LINE OF SAID PARCEL "A" AND THE NORTH RIGHT OF WAY LINE OF SOUTHWEST 18TH COURT. A DISTANCE OF 100.00 FEET: THENCE NORTH 11°08'16" WEST, ALONG THE WEST LINE OF SAID PARCEL "A" AND THE EAST RIGHT OF WAY LINE OF THE FLORIDA EAST COAST RAILROAD , A DISTANCE OF 605.000 FEET; THENCE NORTH 78°51'44" EAST, ALONG A LINE PARALLEL WITH, AND 275.00 FEET SOUTH OF, WHEN MEASURED AT RIGHT ANGLES TO SAID NORTH LINE, A DISTANCE OF 179.78 FEET TO THE POINT OF BEGINNING.

Said lands situate, lying and being in the City of Fort Lauderdale, Broward County, Florida and containing 98,795 square feet or 2.2680 acres more or less.

PAGE 3

(the "Property")

WHEREAS, pursuant to City Charter Section 8.02, Resolution No. 15-81 was published in full in two (2) issues of the City's official newspaper, with the first publication on May 21, 2015, and the second publication on May 28, 2015, announcing that a Public Hearing would be held June 2, 2015, at the Regular Meeting of the City Commission, Commission Chambers, at which time the terms of the proposal to convey title to a portion of such Property to the SFRTA would be explained to the public and an opportunity given for citizens and taxpayers of the City of Fort Lauderdale to be heard on such proposal; and

WHEREAS, such Public Hearing has been duly entertained at the date stated

above;

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

SECTION 1. That Resolution No. 15-81 is hereby confirmed.

<u>SECTION 2</u>. That the City Commission approves the conveyance of the Property to SFRTA and finds that said conveyance serves the public and provides a public benefit.

<u>SECTION 3</u>. That upon closing on the Property pursuant to Real Estate Purchase and Exchange Agreement with an effective date of April 1, 2015 and acquiring title to the Property, the City shall convey title to the Property to SFRTA for use as a Vehicle Maintenance Facility for the Wave Modern Streetcar.

<u>SECTION 4.</u> The proper City officials are hereby authorized to execute and deliver a Special Warranty Deed of conveyance to the SFRTA for the Property.

<u>SECTION 5.</u> The proper City officials are hereby authorized to execute any further documents or instruments reasonably necessary or incidental to consummation of the conveyance of the Property.

PAGE 4

<u>SECTION 6.</u> That the office of the City Attorney shall review and approve as to form all documents prior to their execution by City officials.

<u>SECTION 7</u>. That this Resolution shall be in full force and effect upon final passage.

ADOPTED this the 2nd day of June, 2015.

JOHN P. "JACK" SEILER

ATTEST:

City Clerk JONDA K. JOSEPH

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