

RESOLUTION NO.16-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A SECOND AMENDMENT TO LEASE AGREEMENT WITH SHELTAIR EXECUTIVE SOUTH, INC. FOR PARCEL 20 AT FORT LAUDERDALE EXECUTIVE AIRPORT EXTENDING THE TERM OF THE LEASE TO NOVEMBER 30, 2016.

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WHEREAS, pursuant to Resolution, 86-40 adopted the 4<sup>TH</sup> day of March, 1986, the City entered into a Lease Agreement with Sheltair Executive South, Inc., a Florida corporation ("Lessee") ("Lease Agreement") for the lease of Parcel 20 at the Fort Lauderdale Executive Airport; and

WHEREAS, the term of the Lease Agreement by virtue of the First Amendment authorized by the City Commission on February 16, 2016 expires May 31, 2016 if not further extended; and

WHEREAS, the parties are interested in negotiating new terms and rates for a new long term lease renewal and need additional time through November 30, 2016 to negotiate and draft such new terms and rates; and

WHEREAS, this request for extension of time was favorably reviewed by the Aviation Advisory Board on April 28, 2016.

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

SECTION 1. That the City Manager is hereby authorized to execute the Second Amendment to Lease Agreement with Sheltair Executive South, Inc., a Florida corporation for extension of the lease term to November 30, 2016.

SECTION 2. That any and all Resolution in conflict herewith are hereby repealed.

SECTION 3. That this Resolution shall be in full force and effect upon final passage.

ADOPTED this the \_\_\_\_ day of \_\_\_\_\_, 2016.

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Mayor  
JOHN P. "JACK" SEILER

ATTEST:

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City Clerk  
JEFFREY A. MODARELLI

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