

RESOLUTION NO. 16-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, PURSUANT TO CITY CHARTER SECTION 8.13, AUTHORIZING EXECUTION OF THE LEASE WITH PROJECT DISCOVERY, INC, A FLORIDA NOT FOR PROFIT CORPORATION FOR VACANT PROPERTY ("LEASED PREMISES") LOCATED AT 400 W. BROWARD BOULEVARD, FORT LAUDERDALE SUCH VACANT LAND BEING MORE PARTICULARLY DESCRIBED BELOW; SUBJECT TO FURTHER TERMS AND CONDITONS; AUTHORIZING EXECUTION AND RECORDING OF A MEMORANDUM OF LEASE IN THE PUBLIC RECORDS IN CONJUNCTION WITH THE LEASE; REPEALING ANY AND ALL RESOLUTIONS IN CONFLICT HEREWITH; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Resolution 16-96, the City Commission of the City of Fort Lauderdale declared its intent to lease the below described vacant property to Project Discovery, Inc., a Florida not for profit corporation (hereinafter, "Lessee"), it being the intent of the City Commission that said vacant property be leased to Lessee for a term of fifty (50) years with an annual rent of One and No/100 (\$1.00) Dollar; and

WHEREAS, Lessee shall develop a "Science Park" which will be created to encourage open-ended experimentation with the physical sciences and the development of science thinking; and

WHEREAS, pursuant to City Charter Section 8.13, Resolution No. 16-96 was published in the official newspaper of the City of Fort Lauderdale for two (2) issues prior to the date set for considering the proposed lease of the Leased Premises, with the first publication being not less than ten (10) days before the date of the public hearing; and

WHEREAS, a copy of the proposed Lease has been posted on the City's public bulletin board and distributed to the City Commissioners at least three (3) days prior to the July 12, 2016 public hearing; and

WHEREAS, the citizens and taxpayers have been given the opportunity to object to the execution, form or conditions of the proposed Lease and the City Commission being satisfied with the terms and conditions of the proposed Lease.

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

SECTION 1. The Recitals are there and correct and incorporated in this Resolution.

SECTION 2. That the City Commission of the City of Fort Lauderdale, Florida, pursuant to City Charter Section 8.13, hereby approves lease of the Property to Project Discovery, Inc., declares that leasing the below-described vacant land to Lessee for a term of fifty (50) years with an annual rent of One and no/100 (\$1.00) Dollar for the purpose of building a Science Park or any other public use consistent with the mission of the Museum of Discovery and Science, Inc., is consistent with the public good and does not conflict with use by the public of other portions of public land adjacent thereto and being more particularly described as follows:

LOTS 21, 22, 23 AND 24 LESS THE NORTH 15 FEET OF THE LOT 24, IN BLOCK 18, OF TOWN OF FORT LAUDERDALE, ACCORDING TO THE PLAT THEREOF, RECORDED IN PLAT BOOK "B", PAGE 40, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, SAID LANDS NOW SITUATE, LYING AND BEING IN BROWARD COUNTY, FLORIDA;

TOGETHER WITH THE NORTH 185 FEET OF THAT PORTION OF THE CERTAIN 14 FOOT ALLEY LYING IN BLOCK 18, "TOWN OF FORT LAUDERDALE", ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK "B", PAGE 40, OF SAID PUBLIC RECORDS, LYING SOUTH OF THE SOUTH RIGHT OF WAY LINE OF BROWARD BOULEVARD AS SHOWN ON THE STATE OF FLORIDA'S STATE ROAD DEPARTMENT OF WAY MAP FOR STATE ROAD NO. 842, SECTION 86006-2501, SHEET 16 OF 21 (LAST REVISED 2/22/83), AND LYING NORTH OF THE NORTH RIGHT OF WAY LINE OF SOUTHWEST 2ND STREET (FORMERLY NORTH THIRD STREET) AS SHOWN ON SAID PLAT OF "TOWN OF FORT LAUDERDALE", SUCH LAND LOCATED IN BROWARD COUNTY, FLORIDA.

ALSO KNOWN AS: 400 WEST BROWARD BOULEVARD, FORT LAUDERDALE, FLORIDA

SECTION 3. That the City Commission hereby authorizes execution of the Lease attached hereto, subject to final review and approval by the City Attorney's office.

SECTION 4. That the City Commission hereby authorizes execution and recorded of a Memorandum of Lease relative to the Lease of the vacant land to Lessee.

SECTION 5. That any and all Resolutions in conflict herewith are hereby repealed.

SECTION 6. That this Resolution shall be in full force and effect upon final passage.

ADOPTED this the _____ of _____, 2016.

Mayor
JOHN P. "JACK" SEILER

ATTEST:

City Clerk
JEFFREY A. MODARELLI