RESOLUTION NO. 16-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY LAUDERDALE, FORT FLORIDA. **AUTHORIZING** EXECUTION OF A LEASE PURSUANT TO CITY CHARTER SECTION 8.13 FOR A TERM NOT TO EXCEED FIFTY (50) YEARS WITH THE PARKER THEATRE, INC., A FLORIDA NOT FOR PROFIT CORPORATION WHICH IS A QUALIFIED INTERNAL REVENUE CODE SECTION 501 (C) (3) TAX EXEMPT CORPORATION FOR PROPERTY LOCATED AT 707 N.E. 8TH STREET, FORT LAUDERDALE, FLORIDA, BEING MORE PARTICULARLY DESCRIBED BELOW: SUCH LEASE PREMISES TO BE USED, RESTORED, RENOVATED, OPERATE AND MAINTAINED AS A VENUE FOR THE PERFORMING ARTS AT AN ANNUAL RENT OF ONE DOLLAR AND ZERO CENTS (\$1.00); 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 No. 16-139, the City Commission of the City of Fort Lauderdale declared its intent to lease the property located at 707 N.E. 8th Street, Fort Lauderdale, Florida ("Leased Premises"), to Parker Theatre, Inc., a Florida not for profit corporation (hereinafter, "LESSEE"), for a term of fifty (50) years with an annual rent of One and No/100 (\$1.00) Dollar; and

WHEREAS, LESSEE shall restore, renovate, operate and maintain the venue for the performing arts offering programs including, but not limited to such entertainment as concerts, comedy, theatre, family programing workshops with the goal of bringing the community together through the arts; and

WHEREAS, pursuant to Resolution No. 16-139, the Notice of Public Hearing 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 October 18, 2016 public hearing; and

WHEREAS, LESSEE plans to use the Leased Premises offering performing arts programs including, but not limited to such entertainment as concerts, comedy, theatre, family programing workshops and the City Commission finds that Lessee's planned use of the Leased Premises is consistent with the public good and the City wishes to encourage and assist same; and

WHEREAS, the City Commission finds that the LESSEE's actions do not conflict with use by the public of portions of public land adjacent thereto; and

WHEREAS, the citizens and taxpayers have been given the opportunity to object to the execution, form or conditions of the proposed Lease; and

WHEREAS, City Commission finds acceptable the terms and conditions of the proposed Lease.

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

<u>SECTION 1</u>. That the Recitals set forth are true 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 authorizes execution of the Lease Agreement with The Parker Theatre, Inc., a Florida not for profit corporation which is a qualified Internal Revenue Code Section 501 (c) (3) tax exempt organization that leasing the below-described 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 performing arts programing including, but not limited to such entertainment as concerts, comedy, theatre, family programing workshops is consistent with the public good and does not conflict with use by the public of other portions of public land adjacent thereto. The Leased Premises are described as follows:

Tract "A," THEATRE CENETER, according to the Plat thereof recorded at Plat Book 63, Page 5 of the Public Records of Broward County, Florida; said lands situate, lying and being in the City of Fort Lauderdale, Broward County, Florida, a Sketch and Description of which is attached hereto as Exhibit "A"

(Hereinafter, "Leased Premises")

ALSO KNOWN AS: 707 N.E. 8TH STREET, FORT LAUDERDALE, FLORIDA

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

That the City Commission hereby authorizes execution and recording of a SECTION 4. Memorandum of Lease relative to the Leased Premises.

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

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ADOPTED this the

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OFFICE OF THE CITY ENGINEER MAY, 1960

SCALE IN PLET 1-50

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CIRCUIT COURT CLERKS CERTIFICATES

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ENGINEER'S CERTIFICATE

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EXHIBIT A