

RESOLUTION NO. 16-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDED AND RESTATED LEASE AGREEMENT WITH SHELTAIR EXECUTIVE SOUTH, INC. FOR PARCELS 1B, 20 AND 20A AT THE FORT LAUDERDALE EXECUTIVE AIRPORT.

WHEREAS, the City of Fort Lauderdale, Florida (hereinafter the "City") and Sheltair Executive South, Inc. (hereinafter "Sheltair") had previously entered into that certain Lease Agreement dated March 4, 1986, pertaining to certain premises known as Parcel 20 at the Fort Lauderdale Executive Airport; and

WHEREAS, the City and Sheltair had previously entered into that certain Lease Agreement dated December 1, 2011 ("Parcel 20A Lease"), pertaining to certain premises known as Parcel 20A at the Fort Lauderdale Executive Airport; and

WHEREAS, the City and Sheltair desire to enter into an Amended and Restated Lease Agreement for Parcels 1B, 20 and 20A at the Fort Lauderdale Executive Airport for a new combined Premises; and

WHEREAS, it is now recommended that the City Commission approve a resolution authorizing the City Manager to execute an Amended and Restated Lease Agreement with Sheltair for Parcels 1B, 20 and 20A for a new combined Premises; and

WHEREAS, entering into the Amended and Restated Lease Agreement with Sheltair is in the best interest of the City;

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

SECTION 1. That the City Manager is authorized to execute an Amended and Restated Lease Agreement with Sheltair for Parcels 1B, 20 and 20A at the Fort Lauderdale Executive Airport.

SECTION 2. That this Resolution shall be in full force and effect upon final passage.

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ADOPTED this the _____ day of _____, 2016.

Mayor
JOHN P. "JACK" SEILER

ATTEST:

City Clerk
JEFFREY A. MODARELLI

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