

RESOLUTION NO. 17-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A FIRST AMENDMENT TO AMENDED AND RESTATED LEASE AGREEMENT WITH SHELTAIR SIXTEEN, LLC, FOR PARCELS 16 AND 16C AT THE FORT LAUDERDALE EXECUTIVE AIRPORT.

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WHEREAS, the City of Fort Lauderdale, Florida (hereinafter the "City") and Sheltair Executive South, Inc. had previously entered into that certain Lease Agreement dated April 17, 2012, pertaining to certain premises known as Parcel 16 at the Fort Lauderdale Executive Airport; and

WHEREAS, pursuant to Resolution No. 12-79 adopted at its meeting of April 17, 2012, the City Commission of the City authorized the proper City Officials to enter into an Assignment of Lease Agreement from Sheltair Executive South, Inc. to Sheltair Sixteen, LLC (hereinafter "Sheltair") or the lease of Parcel 16; and

WHEREAS, pursuant to Resolution No. 12-80, adopted at its meeting of April 17, 2012, the City Commission of the City authorized the proper City Officials to enter into an Amended and Restated Lease Agreement with Sheltair for Parcel 16 at the Fort Lauderdale Executive Airport for a term of thirty (30) years (the "Lease Agreement")

WHEREAS, at its December 8, 2016 meeting, the Aviation Advisory Board supported staff's recommendation to execute a First Amendment to the Amended and Restated Lease Agreement with Sheltair to add Parcel 16C; and

WHEREAS, the City and Sheltair desire to enter into a First Amendment to Amended and Restated Lease Agreement for Parcels 16 and 16C 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 the First Amendment to Amended and Restated Lease Agreement with Sheltair for Parcels 16 and 16C; and

WHEREAS, entering into the First Amendment to 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 a First Amendment to Amended and Restated Lease Agreement with Sheltair for Parcels 16 and 16C at the Fort Lauderdale Executive Airport.

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

ADOPTED this the \_\_\_\_\_ day of \_\_\_\_\_, 2017.

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Mayor  
JOHN P. "JACK" SEILER

ATTEST:

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City Clerk  
JEFFREY A. MODARELLI