

RESOLUTION NO. 18-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE EXECUTION OF A FIRST AMENDMENT TO LEASE AGREEMENT WITH SHELTAIR FXE NORTHSIDE, LLC FOR PARCELS 9, 32, AND 33 AT THE FORT LAUDERDALE EXECUTIVE AIRPORT.

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WHEREAS, the City of Fort Lauderdale, Florida (hereinafter the "City") and Sheltair FXE Northside, LLC ("Sheltair") previously entered into a Lease Agreement dated November 1, 2015, pertaining to certain premises known as Parcels 9, 32 and 33 at the Fort Lauderdale Executive Airport (hereinafter the "Premises"); and

WHEREAS, the City and Sheltair desire to add a portion of land to the Premises on the western boundary of Parcel 32, which addition will allow for the full development of the Premises; and

WHEREAS, it is in the best interests of the City to remove a drainage swale currently existing on Parcel 32 to allow for the full development of the Premises, and to build an infield drainage system at FXE to accommodate storm water runoff; and

WHEREAS, Sheltair agrees to design and construct the infield drainage system and to contribute 30% of the cost of the project; and

WHEREAS, Sheltair's development of the Premises has been delayed for two years as a result of a lawsuit filed against Sheltair and the City by the mortgagor of a property adjacent to the Premises; and

WHEREAS, the City and Sheltair desire to enter into a First Amendment to Lease Agreement for Parcels 9, 32, and 33 at the Fort Lauderdale Executive Airport to provide for the new combined Premises, the design and construction of the infield drainage system, a two year extension of the lease period, and for Sheltair to commence paying annual base rent on Parcels 32 & 33 at FXE as of April 1, 2018;

WHEREAS, entering into the First Amendment 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 Mayor and the City Manager are authorized to execute a First Amendment to Lease Agreement with Sheltair FXE Northside, LLC for Parcels 9, 32, and 33 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 \_\_\_\_\_, 2018.

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Mayor  
JOHN P. "JACK" SEILER

ATTEST:

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City Clerk  
JEFFREY A. MODARELLI