## **RESOLUTION NO. 18-**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE AGREEMENT WITH THE UNITED STATES OF AMERICA ACTING BY AND THROUGH ITS DESIGNATED REPRESENTATIVE THE UNITED STATES CUSTOMS AND BORDER PROTECTION TO LEASE PARCEL 18 AT FORT LAUDERDALE EXECUTIVE AIRPORT, MORE PARTICULARLY DESCRIBED BELOW.

WHEREAS, the United States Customs and Border Protection Services ("CBP") conduct aircraft passenger clearing at the Fort Lauderdale Executive Airport ("FXE"); and

WHEREAS, FXE has been designated as a CBP Landing Rights Airport establishing a Customs service facility since 1976; and

WHEREAS, in 2015 the City Commissioned the opening of a new CBP building at FXE; and

WHEREAS, the new state-of-the-art building is well-equipped to meet current volume and future demands; and

WHEREAS, the U.S. Government is requesting a Lease Agreement for the 7,900 square feet of office space and the General Aviation Facility space located at the FXE CBP facility; and

WHEREAS, at the June 28, 2018 Advisory Board meeting staff recommended entering into the Lease agreement with the CBP.

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

<u>SECTION 1</u>. That the Recitals set forth above are true and correct and incorporated herein by this reference.

<u>SECTION 2</u>. That the City Commission of the City of Fort Lauderdale, Florida pursuant to Section 8.10 of the City Charter hereby approves a Lease Agreement with the United States of America acting by and through its designated representative the United States Customs and Border Protection, leasing the below-described land to LESSEE for a term of one (1) year thereafter which at the expiration of this term the Lease will automatically renew on a year-to

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year basis for nineteen (19) additional years with no annual rent payment. The use of the premises under the Lease does not conflict with use by the public of other portions of public land adjacent thereto and being more particularly described as follows:

Parcel 18, Fort Lauderdale Executive Airport property map, located at 5301 East Perimeter Road, Fort Lauderdale Florida.

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

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

| <u>SECTION 5</u> . | That this Resolution | shall be in full force | e and effect upor | final passage |
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|         | ADOPTED this the | day of | , 2018.           |
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|         |                  |        |                   |
|         |                  |        |                   |
|         |                  |        | Mayor             |
| A TTEOT |                  |        | DEAN J. TŔANTALIS |
| ATTEST: |                  |        |                   |
|         |                  |        |                   |
|         |                  |        |                   |

City Clerk
JEFFREY A. MODARELLI