

RESOLUTION NO. 19-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, PROVIDING NOTICE OF ITS INTENT TO LEASE, FOR PURPOSES CONSISTENT WITH THE PUBLIC GOOD PURSUANT TO SECTION 8.13 OF THE CITY CHARTER, THE REAL PROPERTY LOCATED AT 290 NORTHEAST 3RD AVENUE, FORT LAUDERDALE, FLORIDA AND, MORE PARTICULARLY DESCRIBED BELOW, TO THE DOWNTOWN FORT LAUDERDALE TRANSPORTATION MANAGEMENT ASSOCIATION, INC., A FLORIDA NOT FOR PROFIT CORPORATION, TO BE USED FOR ADMINISTRATIVE OFFICE SPACE TO PROVIDE ALTERNATIVE FORMS OF PUBLIC TRANSPORTATION TO THE RESIDENTS OF AND VISITORS TO THE CITY OF FORT LAUDERDALE FOR A TERM OF FIVE (5) YEARS WITH AN OPTION FOR TWO (2) ONE YEAR EXTENSIONS AT AN ANNUAL RENT OF ONE DOLLAR (\$1.00) SUBJECT TO FURTHER TERMS AND CONDITIONS AND PROVIDING NOTICE OF A PUBLIC HEARING BEFORE THE CITY COMMISSION ON TUESDAY, MARCH 5, 2019, FOR CONSIDERATION OF THE TERMS OF THE LEASE AND AUTHORIZING EXECUTION OF SAME BY THE PROPER CITY OFFICIALS.

WHEREAS, the City of Fort Lauderdale, Florida, (the "City"), owns the real property located at 290 Northeast 3rd Avenue, Fort Lauderdale, Florida; and

WHEREAS, the Downtown Fort Lauderdale Transportation Management Association, Incorporated, a Florida not for profit corporation, (TMA) currently leases 482 square feet of office space from the City of Fort Lauderdale, Florida, at 290 Northeast 3rd Avenue, in the Transportation and Mobility building, for the purposes of administering the Sun Trolley transit system and the Downtown Water Trolley; and

WHEREAS, the current TMA lease agreement is set to expire on March 3, 2019; and

WHEREAS, the TMA desires to enter into a new lease agreement with the City of Fort Lauderdale, for a term of five (5) years with an option for two (2) one year extensions for the annual rent of One Dollar (\$1.00); and

WHEREAS, Section 8.13 of the Charter of the City of Fort Lauderdale, Florida, requires a Public Hearing be held before the City Commission regarding such proposal.

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

SECTION 1. That the City Commission of the City of Fort Lauderdale, pursuant to Section 8.13 of the City Charter, hereby declares its intention to lease office space located at 290 Northeast 3rd Avenue, Fort Lauderdale, Florida, such property being more particularly described below, to the TMA for a term of five (5) years with an option for two (2) one year extensions for the annual rent of One Dollar (\$1.00). TMA operates and manages the Sun Trolley transit system and the Downtown Water Trolley in office space more particularly described as follows:

Geo M Phippens Subdivision Lots 3-6, Block 1, Lots 3-10, Block 15
Ft. Lauderdale B-146 D, Lots 18, 20, 22, 24, less the North 15 feet for
Street R/W & Lot 26 less the North 15 feet & less the West 20 feet for
Street R/W, Block B.

SECTION 2. That the City Commission declares that leasing office space to the TMA is in the best interest of the City as it will serve the public and provide a public benefit.

SECTION 3. That among the terms and conditions that will be incorporated in the lease shall be:

- A. Lease of Leased Premises
- B. Term of Lease
- C. Rent and Additional Payments
- D. Use of Premises
- E. Condition of Premises
- F. Liens
- G. Entry and Inspection of Premises
- H. Insurance and Indemnification
- I. Assignments and Subletting
- J. Lessor's Remedies
- K. Miscellaneous

SECTION 4. That a Public Hearing shall be heard before the City Commission on Tuesday, March 5, 2019, at 6:00 p.m., at City Hall, located at 100 North Andrews Avenue, Fort Lauderdale, Florida 33301 or as soon thereafter as can be heard, regarding the proposed lease

at which time citizens and taxpayers shall have the opportunity to object to the execution, form or conditions of the proposed lease, and, if the City Commission is satisfied with the terms and conditions of the proposed lease, the Commission will pass a Resolution authorizing execution of the lease by the proper City officials.

SECTION 5. That the City Clerk shall cause this Resolution to be published in full in the official newspaper for two (2) issues, with the first publication at least ten (10) days before the date of such Public Hearing scheduled for Tuesday, March 5, 2019, at 6:00 p.m., or as soon after as can be heard, at City Hall located at 100 North Andrews Avenue, Fort Lauderdale, Florida 33301 and second publication five (5) days after the first publication.

SECTION 6. That this Resolution shall be in full force and effect upon final passage.

ADOPTED this the ____ day of _____, 2019.

Mayor
DEAN J. TRANTALIS

ATTEST:

City Clerk
JEFFREY A. MODARELLI