

RESOLUTION NO. 19-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING EXECUTION OF THE LEASE 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, AUTHORIZING EXECUTION OF SAME BY THE PROPER CITY OFFICIALS AND, PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Resolution No. 19-18, the City Commission of the City of Fort Lauderdale, Florida, declared its intent to lease the property located at 290 Northeast 3rd Avenue, Fort Lauderdale, Florida ("Leased Premises"), to the Downtown Fort Lauderdale Transportation Management Association, Inc., a Florida not for profit corporation (hereinafter, "LESSEE"), for a term of five (5) years with an option for two (2) one year extensions for the annual rent of One and No/100 (\$1.00) Dollar; and

WHEREAS, LESSEE shall use the premises for the purpose of administering the Sun Trolley transit system and the Downtown Water Trolley; and

WHEREAS, pursuant to Resolution No. 19-18, the Notice of Public Hearing was published in the official newspaper of the City of Fort Lauderdale for two (2) issues prior to the date set for considering the proposed Lease of the Leased Premises, with the first publication being not less than ten (10) days before the date of the public hearing; and

WHEREAS, a copy of the proposed Lease has been posted on the City's public bulletin board and distributed to the City Commissioners at least three (3) days prior to the March 5, 2019 public hearing; and

WHEREAS, LESSEE plans to use the Leased Premises for the purpose of administering the Sun Trolley transit system and the Downtown Water Trolley and the City

Commission finds that Lessee's planned use of the Leased Premises is consistent with the public good and the City wishes to encourage and assist same; and

WHEREAS, the City Commission finds that the LESSEE's actions do not conflict with use by the public of portions of public land adjacent thereto; and

WHEREAS, the citizens and taxpayers have been given the opportunity to object to the execution, form or conditions of the proposed Lease; and

WHEREAS, City Commission finds acceptable the terms and conditions of the proposed Lease.

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

SECTION 1. That the Recitals set forth are true and correct and incorporated in this Resolution.

SECTION 2. That the City Commission of the City of Fort Lauderdale, Florida, pursuant to City Charter Section 8.13, hereby approves the Lease Agreement of the Leased Premises to the Downtown Fort Lauderdale Transportation Association, Inc., and declares that leasing the below-described property to Lessee 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) is consistent with the public good and does not conflict with use by the public of other portions of public land adjacent thereto. Lessee 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.

(Hereinafter, "Leased Premises")

ALSO KNOWN AS: 290 NE 3rd AVENUE, FORT LAUDERDALE,
FLORIDA

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

SECTION 4. That any and all Resolutions in conflict herewith are hereby repealed.

SECTION 5. 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