

RESOLUTION NO. 19-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY
OF FORT LAUDERDALE, FLORIDA, IN ITS PROPRIETARY
CAPACITY, APPROVING A LEASEHOLD SITE PLAN AND
BENEFITS PLAN FOR THE WAR MEMORIAL AUDITORIUM.

WHEREAS, on June 14, 2019, the City of Fort Lauderdale ("City") and the War Memorial Benefit Corporation ("Lessee") entered into a lease agreement; and

WHEREAS, pursuant to Section 4.3 of the lease agreement as a condition precedent to material exterior renovations or additions, the Lessee is required to submit to the City Manager a leasehold site plan, including building footprint and all elevations of the proposed renovations and additions, including plans and specifications therefor, for approval by the City Manager and the City Commission, through and consistent with the applicable criteria and procedures set forth in the City's Unified Land Development Regulations ("ULDR"); and

WHEREAS, the Lessee has submitted a development permit application for approval of a site plan pursuant to the ULDR; and

WHEREAS, the Development Review Committee has substantially completed its review of the development permit application submitted by the Lessee and a substantial version of the Leasehold Site Plan is attached as Exhibit 2 to City Commission Agenda Memorandum No. 19-1055; and

WHEREAS, Section 12.32 of the lease agreement requires the Lessee to develop and present to the City for its approval, a discount or benefit program available to residents of Fort Lauderdale that is intended to provide such residents with a discount for admission and use of facilities within the Leased Premises. The discount or benefit program will describe the uses or access that are available without charge; and

WHEREAS, the benefit program submitted by the Lessee is attached as Exhibit 3 to City Commission Agenda Memorandum No. 19-1055;

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

SECTION 1. That each WHEREAS clause set forth above is true and correct and incorporated herein by this reference.

SECTION 2. That the City Commission hereby approves the Leasehold Site Plan for the War Memorial Auditorium, Fort Lauderdale, Florida, as depicted on the site plan attached as Exhibit 2 to Commission Agenda Memorandum No. 19-1055, in its proprietary capacity and not under its police or regulatory powers. This approval is conditioned upon the Lessee obtaining final review and approval under the provisions of the City's ULDR before commencement of the development.

SECTION 3. That the City Commission hereby approves the benefits plan attached as Exhibit 3 to Commission Agenda Memorandum No. 19-1055.

ADOPTED this the ____ day of _____, 2019.

Mayor
DEAN J. TRANTALIS

ATTEST:

City Clerk
JEFFREY A. MODARELLI