

RESOLUTION NO. 20-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPROVING AND AUTHORIZING EXECUTION OF A FIRST AMENDMENT TO LEASE AGREEMENT FIRE STATION NO. 8, AND PROVIDING FOR SEVERABILITY, RESCISSION OF CONFLICTING RESOLUTION PROVISIONS, AND AN EFFECTIVE DATE.

---

WHEREAS, the City of Fort Lauderdale ("City" or "Lessor") and Fort Lauderdale Fire and Safety Museum, Inc., a Florida not for profit corporation, ("Lessee"), entered into a Lease Agreement Fire Station No. 8 dated December 28, 2005, ("Lease"), for the Lessee's use of property located at 1022 West Las Olas Boulevard, Fort Lauderdale, Florida, ("Leased Premises"); and

WHEREAS, Section 4.1 of the Lease provides that the "LESSEE may use the Leased Premises for use as a museum, the focal point of which is the history of firefighting and firefighting equipment and techniques and public safety education."; and

WHEREAS, the Lessee has proposed that the Lease be amended effective October 1, 2018, to transfer responsibility for the payment of water, sewer, and associated connection charges to the City; and

WHEREAS, the City's payment of water, sewer, and associated connection charges attributed to the Leased Premises effective October 1, 2018, would serve a legitimate municipal and public purpose;

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

SECTION 1. That a First Amendment to Lease Agreement Fire Station No. 8 ("First Amendment"), in substantially the form attached to City Commission Agenda Memo #20-0748, is approved, and the City Commission authorizes execution of the First Amendment.

SECTION 2. That if any clause, section or other part of this Resolution shall be held invalid or unconstitutional by any court of competent jurisdiction, the remainder of this Resolution shall not be affected thereby, but shall remain in full force and effect.

SECTION 3. That all resolutions or parts of resolutions in conflict herewith, be and the same are hereby rescinded to the extent of such conflict.

SECTION 4. That this Resolution shall take effect immediately upon its adoption.

ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

---

Mayor  
DEAN J. TRANTALIS

ATTEST:

---

City Clerk  
JEFFREY A. MODARELLI