RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, GRANTING CONSENT FOR THE OPERATION OF A RESTAURANT NAMED "AIR MARGARITAVILLE" AT FORT LAUDERDALE-HOLLYWOOD INTERNATIONAL AIRPORT.

WHEREAS, Margaritaville Hollywood Beach Resort, L.P. (the "Developer") and the City of Hollywood, Florida entered into an Amended and Restated Development Agreement (the "Agreement") dated June 21, 2013 for the redevelopment of the site commonly known as the Johnson Street site for a resort hotel project; and

WHEREAS, Section 12.7 of the Agreement requires the Developer to cause its affiliates not to be connected or associated with any food or beverage business operated under the name "Margaritaville" and located within 10 miles of the Johnson Street site in any direction, without first obtaining the City's written consent; and

WHEREAS, the Developer has notified the City that one of its affiliates proposes to lease space at the Fort Lauderdale-Hollywood International Airport to operate a restaurant named "Air Margaritaville" under a lease with an initial term of 10 years; and

WHEREAS, pursuant to Section 12.7 of the Agreement, the Developer has requested the City's written consent to the operation of this restaurant by its affiliate;

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

<u>Section 1</u>: That it hereby grants consent for the operation, by the Developer's affiliate, of a restaurant in accordance with the terms and conditions stated above.

<u>Section 2</u>: That this resolution shall be in full force and effect immediately upon its passage and adoption.

RESOLUTION GRANTING CONSENTING FOR OPERATION OF RESTAURANT NAMED "AIR MARGARITAVILLE" AT FORT LAUDERDALE-HOLLYWOOD INTERNATIONAL AIRPORT

PASSED AND ADOPTED this _____ day of _____, 2014.

PETER BOBER, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC CITY CLERK

APPROVED AS TO FORM & LEGALITY for the use and reliance of the City of Hollywood, Florida only:

JEFFREY P. SHEFFEL, CITY ATTORNEY