

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE A LEASE AGREEMENT WITH THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA, FOR THE MCNICOL COMMUNITY ADMINISTRATIVE CENTER FOR A FIVE-YEAR TERM, WITH THE FIRST YEAR'S ANNUAL PAYMENT IN THE AMOUNT OF \$100,359.00 PLUS A FLAT RATE FOR UTILITIES IN THE AMOUNT OF \$13,455.54, ALONG WITH ANNUAL INCREASES OF THREE PERCENT STARTING IN YEAR TWO.

WHEREAS, on September 7, 2011, the City entered into a one-year Lease Agreement with four additional one-year automatic renewal periods with the School Board of Broward County, Florida ("SBBC"), for use of office facilities located on the McNicol Middle School ("MMS") campus; and

WHEREAS, on November 1, 2016, the City entered into a five-year Lease Agreement with the SBBC for the continued use of the office facilities located on the MMS campus; and

WHEREAS, the current Lease Agreement will expire October 31, 2021, and the City and SBBC recommend entering into a new Lease Agreement for the purpose of extending the City's use of the office facilities at MMS; and

WHEREAS, City and SBBC staff have negotiated a new five-year Lease Agreement, with an option to terminate by either party upon 180 days written notice to the other party; and

WHEREAS, the Lease Agreement requires the City to make monthly rental payments on an annualized basis of \$100,359.00 in the first year, with increases of three percent each year commencing in year two; and

WHEREAS, in addition to the rental payment, the City is required to pay for utilities, which in the first year are \$13,455.54, with an annual increase of three percent commencing in year two; and

WHEREAS, funding has been appropriated and exists in account number 001.300101.57200.544020.000000.000.000 and will be requested in subsequent fiscal years; and

WHEREAS, the rental payments for years two through five will be contingent upon an annual appropriation by the City Commission in accordance with Section 30.05 of the Code of Ordinances.

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

Section 1: That the foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct and are incorporated in this Resolution.

Section 2: That it approves and authorizes the execution, by the appropriate City officials, of the attached Lease Agreement with the School Board of Broward County, Florida, together with such non-material changes as may be subsequently agreed to by the City Manager and approved as to form and legal sufficiency by the City Attorney.

Section 3: That this Resolution shall be in full force and effect as immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2021.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC
CITY CLERK

APPROVED AS TO FORM AND LEGAL
SUFFICIENCY for the use and reliance
of the City of Hollywood, Florida, only.

DOUGLAS R. GONZALES
CITY ATTORNEY