

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED SECOND AMENDMENT TO THE FULL SERVICE SUB-LEASE BY AND BETWEEN THE GREATER HOLLYWOOD CHAMBER OF COMMERCE, INC. AND THE CITY OF HOLLYWOOD, FLORIDA, FOR THE PROPERTY LOCATED AT 330 NORTH FEDERAL HIGHWAY, HOLLYWOOD, FLORIDA.

WHEREAS, on April 10, 1995, The Greater Hollywood Chamber of Commerce, Inc. ("Chamber") and the City entered into an Amended and Restated Ground Lease whereby the City leased to the Chamber the property located at 330 North Federal Highway (the "property") for the construction of a new Chamber building, with the Lease ending on March 31, 2030; and

WHEREAS, also on April 10, 1995 the Chamber, as Landlord, and the City, as Tenant, entered into a Full Service Sub-Lease for the property, with the Lease ending April 30, 2015; and

WHEREAS, on April 24, 1996, the Sub-Lease was amended to further clarify use of the property; and

WHEREAS, it's necessary to extend the Sub-Lease to allow sufficient time for the Hollywood Community Redevelopment Agency, which sub-subleases space in the building from the City, to finalize plans regarding its leased space; and

WHEREAS, the parties desire to amend the Lease by extending the term and they have mutually agreed to an end date of March 31, 2016;

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

Section 1: That the above Recitals are hereby incorporated by reference.

Section 2: That it hereby approves and authorizes the execution, by the appropriate City officials, of the attached Second Amendment to the Full Service Sub-Lease between The Greater Hollywood Chamber of Commerce, Inc. and the City of Hollywood, in substantially the form attached hereto, together with such nonmaterial changes as may be subsequently agreed to the City Manager and approved as to form and legality by the City Attorney.

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

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

\_\_\_\_\_  
PETER BOBER, MAYOR

ATTEST:

\_\_\_\_\_  
PATRICIA A. CERNY, MMC, CITY CLERK

APPROVED AS TO FORM AND LEGALITY

For the use and reliance of the  
City of Hollywood, Florida, only.

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JEFFREY P. SHEFFEL, CITY ATTORNEY