

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED AMENDMENT TO THE AMENDED AND RESTATED GROUND LEASE BETWEEN THE GREATER HOLLYWOOD CHAMBER OF COMMERCE, INC. AND THE CITY OF HOLLYWOOD, FLORIDA, FOR THE PROPERTY AT 330 NORTH FEDERAL HIGHWAY, HOLLYWOOD, FLORIDA.

WHEREAS, on August 14, 1959, The Greater Hollywood Chamber of Commerce, Inc. ("Chamber") and the City entered into an agreement whereby the City permitted the Chamber to locate a building on the property at 330 North Federal Highway; and

WHEREAS, on April 10, 1995, the Chamber and the City entered into an Amended and Restated Ground Lease, 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, on November 18, 2015, the Sub-Lease was further amended to extend the term to March 31, 2016; and

WHEREAS, on March 16, 2016, the Sub-Lease was further amended to extend the term to June 30, 2016; and

WHEREAS, upon expiration of the Sub-Lease the City has no further need for office space in the Chamber building; and

WHEREAS, the Chamber desires to further amend the Amended and Restated Ground Lease by deleting the limitation on ancillary uses to those directed toward the economic and business growth of the greater Hollywood community; and

WHEREAS, the City has no objection to the proposed amendment;

A RESOLUTION AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED RESTATED AND AMENDED GROUND LEASE BETWEEN THE GREATER HOLLYWOOD CHAMBER OF COMMERCE, INC. AND THE CITY OF HOLLYWOOD, FLORIDA, FOR THE PROPERTY AT 330 NORTH FEDERAL HIGHWAY.

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 Restated and Amended Ground 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.

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

PASSED AND ADOPTED this _____ day of _____, 2016.

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.

JEFFREY P. SHEFFEL, CITY ATTORNEY