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 STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE PUBLIC PURPOSE OF A PET-FRIENDLY WALKING PATH.

WHEREAS, the State of Florida Department of Transportation ("FDOT") acquires properties for transportation facilities for the citizens of the State of Florida; and

WHEREAS, FDOT is permitted by law to convey and lease real property that FDOT no longer needs and determines to be surplus to other public entities to further the public needs of the State of Florida; and

WHEREAS, on August 31, 2022, the City Commission approved Resolution No. R-2022-236, which authorized the request of leasing surplus properties from FDOT with the public purpose of providing a pet-friendly walking path; and

WHEREAS, the surplus properties are sought for the use of a pet-friendly walking path and are proposed to be leased to the City for the public purpose of creating a greenspace that acts as a passive recreational space between SR A1A to the east and the Intracoastal Waterway to the west, with amenities such as dog-friendly features, site furnishings, shade structures and an art component; and

WHEREAS, the attached Lease Agreement (Exhibit "A") provides for a non-monetary lease with FDOT for a period of ten years with an option to renew for an additional ten-year period.

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

- <u>Section 1</u>: That the foregoing 'WHEREAS" clauses are ratified and confirmed as being true and correct and are incorporated in this Resolution.
- <u>Section 2</u>: That it approves and authorizes the execution, by the appropriate City officials, of the attached Lease Agreement with the State of Florida Department of Transportation, together with such non-material changes as may be acceptable to 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 immediately upon its passage and adoption.

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PASSED AND ADOPTED this	day of	, 2023.
	JOSH LEVY, MAY	OR
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		