RESOLUTION NO._____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FLORIDA, APPROVING HOLLYWOOD, AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE QUITCLAIM DEEDS FOR THE SALE OF CITY-OWNED TIMESHARE INTERESTS KNOWN AS UNIT 20, WEEKS 31 AND 32, IN THE RESORT FACILITY OF HOLLYWOOD SANDS RESORT, PARCEL ID NO. 514212CJ9998, SAID PROPERTY LOCATED AT 2404 NORTH SURF ROAD, AND CONDOMINIUM PARCEL 306, UNIT WEEK 12, IN THE RESORT FACILITY OF HOLLYWOOD BEACH HOTEL AND TOWERS, PARCEL ID NO. 514213BD0130, SAID PROPERTY LOCATED AT 301 HARRISON STREET, SUBJECT TO APPROVAL BY THE ELECTORATE AT REFERENDA TO BE HELD ON NOVEMBER 8, 2016; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Parcel ID No. 514212CJ9998 (HOLLYWOOD SANDS RESORT (Per OR BK 10682/PG 84) includes timeshare units known as Unit 20, Week 31, and Unit 20, Week 32, that are owned by the City; and

WHEREAS, Parcel ID No. 514213BD0130 (HOLLYWOOD BEACH HOTEL AND TOWERS (Per OR BK 10156/PG 403) includes a timeshare unit known as Condominium Parcel 306, Week 12, that is owned by the City (collectively, the three units described in the previous paragraph and this paragraph shall be referred to hereinafter as the "Units"); and

WHEREAS, City Charter Section 13.01, Sale of City-owned real property, states in Section (c) that any property which the city proposes to sell or otherwise dispose of must be appraised by one (1) independent, qualified appraiser. However, property which is listed by the Broward County Property Appraiser as having a value of not more than twenty-five thousand dollars (\$25.000.00) may be sold or disposed of without an appraisal; and

WHEREAS, each of the Units has an each of the Units has an estimated value that is less than \$2,000.00 and therefore may be sold without an appraisal; and

WHEREAS, City Charter Section 13.01, Sale of City-Owned Real Property, states in Section (c) that any real property which is beach or beachfront which the City proposes to sell or to otherwise dispose of, must be approved by a majority vote of the City's electors voting on such proposal; and

WHEREAS, each of the Units is beachfront property;

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

<u>Section 1</u>: The foregoing "WHEREAS" paragraphs are hereby ratified and incorporated as the legislative intent of this Resolution.

<u>Section 2:</u> That it approves and authorizes the appropriate City Officials to cause to be placed on the ballot, at referenda to be held on November 8, 2016, the ballot language attached hereto as Exhibits A, B and C.

<u>Section 3</u>: That recognizing that the City has not yet solicited bids for the purchase of the Units, it authorizes the City Manager or his designee to determine the best offer and to insert in the ballot language the name of the person or entity submitting the best offer and the amount of the best offer.

<u>Section 4</u>: That funding for the referenda is available in account 01.1103.00000.512.004993 – Elections.

Section 5: That pursuant to the requirements of Florida Statute Section 100.342, notice of the referenda shall be given at least thirty (30) days in advance of the referenda and shall be given in a newspaper of general circulation published in Broward County. The notice shall be published at least twice, once in the fifth week and once in the third week prior to the week in which the referenda are to be held.

<u>Section 6</u>: That if any of the referenda are approved by a majority of the electors voting, such approval shall take effect as of the day immediately following the certification of the results of the referendum.

<u>Section 7</u>: 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

RESOLUTION APPROVING SALE OF THREE TIMESHARE UNITS, SUBJECT TO APPROVAL AT REFERENDA TO BE HELD ON NOVEMBER 8, 2016.

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