

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED LEASE AGREEMENT BETWEEN THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA AND THE CITY OF HOLLYWOOD, FOR THE MCNICOL COMMUNITY ADMINISTRATIVE CENTER FOR A FIVE YEAR TERM WITH THE FIRST YEAR'S ANNUAL PAYMENT IN THE AMOUNT OF \$39,028.56 PLUS A FLAT RATE FOR UTILITIES IN THE AMOUNT OF \$1,070.10 WHICH INCREASES BY 3% EACH YEAR OF THE AGREEMENT STARTING IN YEAR 2.

WHEREAS, on September 7, 2011, the City of Hollywood (City) entered into a one (1) year lease agreement with four additional one (1) year automatic renewal periods with the School Board of Broward County, Florida (School Board), for use of office facilities located on the campus of McNicol Middle School in Hollywood pursuant to Resolution No. R-2011-212; and

WHEREAS, the facility is currently being used as administrative offices for the City's Parks, Recreation and Cultural Arts Department; and

WHEREAS, this arrangement has been of mutual benefit to both parties as well as the citizens in this area of the community; and

WHEREAS, the current lease agreement will expire October 31, 2016, and the City and School Board wish to enter into a new lease agreement for the purpose of extending the City's use of the office facilities on the campus of McNicol Middle School; and

WHEREAS, the City and School Board staff have negotiated a new lease agreement to include a five-year term, with an option to terminate by either party upon a 180 day written notice to the other party; and

WHEREAS, the lease agreement requires the City to make rental payments as follows: (1) Year 1- monthly rental payments in the amount of \$3,252.38 (based upon \$5.25 x 7,434.sq.ft.) total annual amount \$39,028.56; (2) Year 2- monthly rental payments in the amount of \$5,240.97 (based upon \$8.46 x 7,434 sq. ft.) for total annual amount of \$62,891.64; (3) Year 3- monthly rental payments in the amount of \$7,229.57 (based upon \$11.67 x 7434 sq.) for a total annual amount of \$86,754.78; (4) Year 4- monthly rental payments in the amount of \$7,446.45 for a total annual amount of

\$89,357.75; and (5) Year 5- monthly rental payments in the amount of \$7,669.85 for a total annual amount of \$92,038.02; and

WHEREAS, in addition to the rental payment, the City is required to pay for utilities which in the 1st year is in the amount of \$1,070.10 and increases by 3% each year commencing in Year 2; and

WHEREAS, the rental payments for Years 2 through 5 will be contingent upon an annual appropriation by the City Commission in accordance with Section 30.05 of the Hollywood Code of Ordinances;

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

Section 1: That it hereby approves and authorizes the execution, by the appropriate City officials of the attached lease agreement between the School Board of Broward County, Florida and the City of Hollywood, together with such non-material changes as may be subsequently agreed to by the City Manager and approved as to form and legality by the City Attorney.

Section 2: 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

JEFFREY P. SHEFFEL, CITY ATTORNEY