

RESOLUTION NO. 2018-_____

**CITY OF POMPANO BEACH
Broward County, Florida**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE REINSTATEMENT AND LEASE EXTENSION AGREEMENT NO. 5 BETWEEN THE CITY OF POMPANO BEACH AND MERRITT'S BOAT AND ENGINE WORKS, INC. FOR LEASE OF LAND LYING UNDER CALIBAN CANAL AND WATER RIGHTS CONNECTED THERETO FOR BOATING, RECREATIONAL, CONSERVATIONAL AND MARINE PURPOSES; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Pompano Beach held a twenty-five (25) year lease with the Florida Inland Navigation District dated March 1, 1973; and

WHEREAS, the City of Pompano Beach entered into a Lease Extension Agreement with the Florida Inland Navigation District for an additional five (5) year term from March 1, 1998, approved by City of Pompano Beach Resolution No. 98-23, and

WHEREAS, the City of Pompano Beach entered into a Lease Extension Agreement No. 2 with the Florida Inland Navigation District for an additional five (5) year term from March 1, 2003, approved by City of Pompano Beach Resolution No. 2003-109, and

WHEREAS, the City of Pompano Beach entered into a Lease Extension Agreement No. 3 with the Florida Inland Navigation District for an additional five (5) year term from March 1, 2008, approved by City of Pompano Beach Resolution No. 2008-201, and

WHEREAS, the City of Pompano Beach entered into a Lease Extension Agreement No. 4 with the Florida Inland Navigation District for an additional five (5) year term from June 17, 2013, approved by City of Pompano Beach Resolution No. 2013-280, and

WHEREAS, the City of Pompano Beach and Merritt's Boat and Engine Works, Inc. are desirous of renewing their Lease for approximately the same period of time commencing March 2, 2018 until March 1, 2023; now, therefore,

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA:

SECTION 1. That Lease Extension Agreement No. 5 between the City of Pompano Beach and Merritt's Boat and Engine Works, Inc. providing for a reinstatement and extension to the Lease Agreement, approved by Resolution No. 73-49, a copy of which Lease Extension Agreement No. 5 is attached hereto and incorporated by reference as if set forth in full, is hereby approved.

SECTION 2. That the proper City officials are hereby authorized to execute said Reinstatement and Lease Extension Agreement No. 5 between the City of Pompano Beach and Merritt's Boat and Engine Works, Inc.

SECTION 3. This Resolution shall become effective upon passage.

PASSED AND ADOPTED this _____ day of _____, 2018.

LAMAR FISHER, MAYOR

ATTEST:

ASCELETA HAMMOND, CITY CLERK

/jmz
4/4/18
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