## **RESOLUTION 08-01-23**

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH CROWN CASTLE SOUTH LLC, FOR THE LEASING OF CERTAIN PORTIONS OF THE TOWN'S PROPERTY LOCATED AT 700 SIXTH STREET; AND PROVIDING FOR AN EFFECTIVE DATE.

**WHEREAS,** the Town of Lake Park, Florida ("Town") is a municipal corporation of the State of Florida with such power and authority as has been conferred upon it by the Florida Constitution and Chapter 166, Florida Statutes; and

**WHEREAS,** the Town is empowered to enter into contractual arrangements with public agencies, private corporations or other persons; and

**WHEREAS**, on August 13, 1994, the Town and Crown Castle South LLC (Tenant) entered into an Agreement whereby the Tenant leases from the Town certain real property (the Agreement), a copy of which is attached hereto and incorporated herein as Exhibit "A", and

**WHEREAS**, the real property the Tenant leases from the Town is located at 700 6th Street, Lake Park, Florida 33403 (the Premises); and

**WHEREAS**, on September 29, 2015, the Town and Tenant executed the first amendment to the Agreement; and

**WHEREAS**, at the time of the Agreement's execution and the subsequent first amendment to the Agreement, the parties did not incorporate a survey specifically describing the Premises into the Agreement; and

**WHEREAS**, the Tenant, in coordination with the Town, has obtained a survey of the Premises, and has submitted it to the Town for its inclusion in the Second Amendment to the Agreement; and

**WHEREAS**, the Town Manager has determined that it is appropriate to incorporate the survey into the Second Amendment to the Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF LAKE PARK:

**Section 1.** The whereas clauses are incorporated herein.

<u>Section 2.</u> The mayor is hereby authorized and directed to execute the Second Amendment to the Agreement between the Town and Crown Castle South LLC, which includes a survey of the Premises.

Section 3. This Resolution shall take effect immediately upon its execution.

P:\DOCS\26508\00001\DOC\2781746.DOCX