RESOLUTION 2024 - 01

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AUTHORIZING THE EXECUTION OF A MODIFIED LEASE RENEWAL AGREEMENT TO THE SOVEREIGNTY SUBMERGED LANDS LEASE AGREEMENT #500224016, BETWEEN THE CITY OF PAHOKEE AND THE BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND OF THE STATE OF FLORIDA; PROVIDING FOR ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Pahokee ("City") is the owner of a docketing facility located on sovereign submerged lands within the landward extent of Lake Okeechobee, adjacent to City's riparian upland real property; and

WHEREAS, the City desires to continue its use of the sovereign lands and the water column adjacent to the City's riparian upland real property beyond a current lease expiration date of May 13, 2023; and

WHEREAS, specifically, the City desires enter into a modified lease renewal agreement for the term May 13, 2023 through May 13, 2033 pertaining to a sovereignty submerged lands lease agreement between the City of Pahokee and the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida pursuant to the modified terms and conditions set forth in Exhibit "A"; and

WHEREAS, the City Commission finds that extending the Sovereign Submerged lands lease is in the best interest of the City of Pahokee.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA AS FOLLOWS:

Section 1. Adoption of Representations. The foregoing "Whereas" clauses are hereby ratified and confirmed as being true and the same are hereby made a specific part of this Resolution.

- Section 2. <u>Authorization of City Manager.</u> The City Commission of the City of Pahokee, Florida hereby authorizes the execution of a modified lease renewal agreement to the sovereignty submerged lands lease agreement #500224016 between the City of Pahokee and the Board of Trustees of the Internal Improvements Trust Fund of the State of Florida and the State of Florida; as set forth in Exhibit "A" hereto.
- Section 3. Necessary and Reasonable Steps. The City Manager is further authorized to take all necessary and reasonable steps to comply with the terms of the Sovereign Submerged lands lease, attached hereto as Exhibit A".
- **Section 4.** <u>Effective Date</u>. This Resolution shall be effective immediately upon its passage and adoption.

PASSED and ADOPTED this 23rd day of January 2024.

ATTEST:	Keith W. Babb, Jr., Mayor
Tijauna Warner, City Clerk	
APPROVED AS TO FORM AND	
LEGAL SUFFICIENCY:	
Burnadette Norris-Weeks, P.A.	

City Attorney

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	Second by:	
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<u>VOTE:</u>		
Commissioner Boldin:	(Yes)(No)	
Commissioner Gonzalez:	(Yes)(No)	
Commissioner Perez:	(Yes)(No)	
Vice Mayor Murvin:	(Yes)(No)	
Mayor Babb:	(Yes)(No)	