## **RESOLUTION 2022 - 49**

## A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AUTHORIZING THE RENTAL OF CERTAIN MARINA SITES PURSUANT TO THE AGREEMENT ATTACHED HERETO AS EXHIBIT "A"; PROVIDING FOR AN EFFECTIVE DATE.

**WHEREAS**, the City of Pahokee ("City") is the Lessee/Operator of the Marina, Campground, Restaurant and adjoining property under a Lease Agreement with the State of Florida, the owner of the property; and

WHEREAS, the City desires to rent to the public certain marina sites, to include conference rooms, and/or any other buildings or structures for social and/or business events as otherwise not encumbered by a City recognized sub-lease agreement (Marina Sites); and

**WHEREAS**, City desires to approval a more formal rental agreement specifically for rental of Marina Sites as in the best interest of the City.

**NOW THEREFORE**, in consideration of the mutual terms and conditions, the Parties agree as follows:

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

- **Section 1.** <u>Adoption of Representations</u>. The foregoing "Whereas" clauses are hereby ratified and confirmed as being true and the same are hereby made a specific part of this Resolution.
- <u>Section 2.</u> <u>Authorization of City Manager</u>. The City Commission of the City of Pahokee hereby authorizes the rental of certain Marina Sites pursuant to the Agreement attached as Exhibit "A." The City Manager is further authorized to take all necessary and expedient action to effectuate the intent of this Resolution.
- **Section 3.** <u>Effective Date</u>. This Resolution shall be effective immediately upon its passage and adoption.

**PASSED** and **ADOPTED** this <u>11<sup>th</sup></u> day of October, 2022.

Keith W. Babb, Jr., Mayor

ATTEST:

Tijauna Warner, CMC, City Clerk

## APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

Burnadette Norris-Weeks, Esq. City Attorney

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

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