

## **RESOLUTION NO. 25R-06-101**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE FIRST AMENDMENT TO THE LEASE AGREEMENT BETWEEN THE CITY OF LAUDERHILL AND LAUDERHILL MALL INVESTMENT, LLC., IN SUBSTANTIAL THE SAME FORM AS EXHIBIT "A"; PROVIDING THE CITY MANAGER WITH THE AUTHORITY TO DO ALL THINGS NECESSARY TO EFFECTUATE THIS RESOLUTION INCLUDING FINALIZING THE TERMS AND CONDITIONS OF THE FIRST AMENDMENT; AND PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER KENNIE HOBBS, JR.).**

WHEREAS, on or about June 10, 2024, the City of Lauderhill ("Tenant") and Lauderhill Mall Investment, LLC ("Landlord") entered into a Lease Agreement ("Lease") to lease premises located at 1293-201 NW 40<sup>th</sup> Avenue, Lauderhill, Florida, for use as a temporary police station; and

WHEREAS, the Lease will expire on May 31, 2025, and the Tenant and Landlord have a desire to extend the Lease for another one (1) year period until the necessary repairs are made to the police station located near City Hall; and

WHEREAS, the City Commission has determined that it is in the best interest of the City to extend the Lease for another year until the repairs are finished relating to the police station.

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

SECTION 1. That the City Commission hereby approves the First Amendment to the Lease Agreement between the City of Lauderhill and Lauderhill Mall Investment, LLC. in substantially the same form as Exhibit "A", to rent the leased premises located at 1293-201 NW 40<sup>th</sup> Avenue, Lauderhill, Florida, for use as a temporary police station.

SECTION 2. That the City Commission authorizes the City Manager to do all things necessary to effectuate this Resolution, including finalizing the terms and conditions of the First Amendment to the Lease Agreement.

SECTION 3. This Resolution shall take effect immediately upon its passage.

PASSED AND APPROVED this \_\_\_\_\_ day of \_\_\_\_\_, 2025.

\_\_\_\_\_  
DENISE D. GRANT, MAYOR  
PRESIDING OFFICER

ATTEST:

\_\_\_\_\_  
ANDREA M. ANDERSON, MMC  
CITY CLERK

MOTION \_\_\_\_\_  
SECOND \_\_\_\_\_

Approved as to Form

R. CAMPBELL \_\_\_\_\_  
M. DUNN \_\_\_\_\_  
D. GRANT \_\_\_\_\_  
J. HODGSON \_\_\_\_\_  
S. MARTIN \_\_\_\_\_

\_\_\_\_\_  
Hans Ottinot  
Interim City Attorney