

RESOLUTION NO. 25R-06-104

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING A REVISED CONTRACT FOR SALE AND PURCHASE BETWEEN THE CITY OF LAUDERHILL AND FLORIDA PUBLIC UTILITIES COMPANY AND A LEASEBACK AGREEMENT ATTACHED HERETO AS EXHIBIT "A", IN SUBSTANTIALLY THE SAME FORM TO EXPAND THE WATER FACILITIES OF THE CITY OF LAUDERHILL; AUTHORIZING THE INTERIM CITY MANAGER AND INTERIM CITY ATTORNEY TO TAKE ALL NECESSARY ACTION TO EFFECTUATE THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER KENNIE HOBBS, JR.).

WHEREAS, by Resolution No. 25R-03-73, adopted on March 31, 2025, the City Commission of the City of Lauderhill approved a contract for \$1.8 Million for the sale and purchase of the property located at 2001 NW 49th Avenue, Lauderhill, Florida ("Property") owned by Florida Public Utilities Company to expand its water facility plant; and

WHEREAS, by Resolution No. 25R-03-73, the City Commission authorized the Interim City Manager and the Interim City Attorney to finalize the negotiations regarding the purchase of the Property; and

WHEREAS, Florida Public Utilities Company advised the City that it needed additional time to relocate its equipment and employees to a new facility in Lauderhill, and thus a one (1) year Leaseback Agreement would be sufficient to provide additional time; and

WHEREAS, the City and Florida Public Utilities Company wish to amend the Contract for Sale and Purchase of the Property to include the Leaseback Agreement; and

WHEREAS, the Interim City Manager recommends that the City Commission approve the Leaseback Agreement because it is necessary to finalize the purchase of the Property from Florida Public Utilities Company; and

WHEREAS, the City Commission of the City of Lauderhill believes it is in the best interest of the City of Lauderhill to approve the revised Contract for Sale and Purchase of the Property and a Leaseback Agreement, attached hereto as Exhibit "A" in substantially the same form.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF LAUDERHILL, THAT:

SECTION 1. The above recitations are true and correct and incorporated herein.

SECTION 2. The City Commission of the City of Lauderhill hereby approves the revised Contract for Sale and Purchase and a Leaseback Agreement for the Property located

at 2001 NW 49th Avenue, Lauderhill, Florida, attached hereto as Exhibit "A" in substantially the same form.

SECTION 3. The Interim City Manager and Interim City Attorney are authorized to do all things necessary to effectuate this Resolution.

SECTION 4. 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