

RESOLUTION NO. 2019- 2652

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING LEASE AMENDMENTS/RENEWALS WITH THE UNITED STATES POSTAL SERVICE (USPS) FOR PARKING SPACES AT THE 94TH STREET MUNICIPAL PARKING LOT, AND PARKING SPACES AT THE 95TH STREET MUNICIPAL PARKING LOT; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Surfside (“Town”) and the United States Postal Service (“USPS”) previously entered into a Lease Agreement (Lease No. Q90000448498) dated April 14, 2015, for a term of five (5) years for lease of 27 parking spaces at the 94th Street Municipal Parking Lot, which Lease expires May 31, 2020, and wish pursuant to the renewal option renew the term of the Lease for an additional five (5) year term based upon current market rates, all as set forth in the Lease Amendment attached hereto as Exhibit “A” (“Lease Amendment 94th Street Lot”); and

WHEREAS, the Town and USPS also previously entered into a Lease Agreement (Lease No. Q90000427196) dated April 14, 2015, for a term of five (5) years for lease of 10 parking spaces at the 95th Street Municipal Parking Lot, which Lease expires May 31, 2020, and wish to pursuant to the renewal option to renew the term of the Lease for an additional five (5) year term based upon current market rates, all as set forth in the Lease Amendment attached hereto as Exhibit “B” (“Lease Amendment 95th Street Lot”); and

WHEREAS, the renewal terms would commence June 1, 2020 and expire May 31, 2025, with rates per parking space and total annual rent, as set forth in the Lease Amendment 94th Street Lot attached as Exhibit “A” and the Lease Amendment 95th Street Lot attached as Exhibit “B”; and

WHEREAS, the Town Commission finds that the lease renewals and approval of this Resolution is in the best interest of the residents and businesses of the Town and wishes to approve the Lease Amendment 94th Street Lot and the Lease Amendment 95th Street Lot, in substantially the forms attached hereto as Exhibit “A” and Exhibit “B”, respectively.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AS FOLLOWS:

Section 1. Recitals. The above-stated recitals are true and correct and are incorporated herein by this reference.

Section 2. Approval of Lease Amendments/Renewals. The Town Commission hereby approves the Lease Amendment 94th Street Lot and the Lease Amendment 95th Street Lot, in substantially the forms attached hereto as Exhibit “A” and Exhibit “B”, respectively.

Section 3. Authorization. That the Town Manager is hereby authorized to execute the Lease Amendment 94th Street Lot and the Lease Amendment 95th Street Lot, in substantially the forms attached hereto as Exhibit “A” and Exhibit “B”, respectively, subject to approval by the Town Attorney as to form, content, and legal sufficiency.

Section 4. Implementation. The Town Manager and/or designee are authorized to take any and all action necessary to implement the purposes of this Resolution and the Lease Amendment 94th Street Lot and the Lease Amendment 95th Street Lot.

Section 5. Effective Date. This Resolution shall become effective immediately upon adoption.


PASSED AND ADOPTED on this 10th day of December, 2019.

Moved By: Commissioner Karukin

Second By: Vice Mayor Gielchinsky

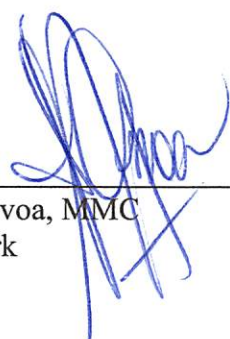
FINAL VOTE ON ADOPTION

Commissioner Barry Cohen	<u>Yes</u>
Commissioner Michael Karukin	<u>Yes</u>
Commissioner Tina Paul	<u>Yes</u>
Vice Mayor Daniel Gielchinsky	<u>Yes</u>
Mayor Daniel Dietch	<u>Yes</u>



Daniel Dietch
Mayor

ATTEST:



Sandra Novoa, MMC
Town Clerk

**APPROVED AS TO FORM AND LEGALITY FOR THE USE
AND BENEFIT OF THE TOWN OF SURFSIDE ONLY:**

A handwritten signature in blue ink, appearing to read "L. A. ...", is written over a horizontal line.

Weiss Serota Helfman Cole & Bierman, P.L.
Town Attorney