

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO NEGOTIATE A LICENSE AGREEMENT BETWEEN THE CITY (TENANT) AND THE HOUSING AUTHORITY OF THE CITY OF MIAMI BEACH, FLORIDA (LANDLORD) FOR THE USE OF A ROOM, HAVING APPROXIMATELY 127 SQUARE FEET, AT REBECCA TOWERS SOUTH, LOCATED AT 150 ALTON ROAD, BASED UPON THE ESSENTIAL TERMS SET FORTH IN THIS RESOLUTION; SAID AGREEMENT HAVING AN INITIAL TERM OF FIVE (5) YEARS, AND UP TO FOUR (4) ADDITIONAL FIVE (5) YEAR RENEWAL TERMS, SUBJECT TO AGREEMENT OF THE PARTIES; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE THE AGREEMENT.

WHEREAS, the City has been given the opportunity to use a room, having approximately 127 square feet of space at a building (the "Licensed Premises"), known as Rebecca Towers South, located at 150 Alton Road, to house certain public facilities equipment; and

WHEREAS, the City and the owner of the building, the Housing Authority of the City of Miami Beach, Florida have negotiated the following essential terms of a License Agreement ("Agreement"):

- A. Licensed Premises: room having 127 square feet at
150 Alton Road
Miami Beach, FL 33139
- B. Landlord: the Housing Authority of the City of Miami Beach, Florida
- C. Effective Date: upon execution, following Commission approval and final negotiation.
- D. Term: five (5) years, with four (4) additional five (5) year renewal terms, upon agreement of both parties.
- E. Termination for Convenience: either party may terminate the Agreement without cause and for convenience upon ninety (90) days' notice.
- F. Rent: \$20,000.00 annually, with annual increases of 3% or the CPI-U, whichever is less, per year beginning the second contract year. (The total rental amount is approximately \$106,183.00 over the five (5) year initial term); and

WHEREAS, the City Manager recommends authorizing the Administration to negotiate a License Agreement, based upon the essential terms set forth in this Resolution.

NOW, THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, that the Mayor and City Commission hereby authorize the City Manager to negotiate a License Agreement between the City (Tenant) and the Housing Authority of the City of Miami Beach, Florida (Landlord) for the use of a room, having approximately 127 square feet, at Rebecca Towers South, located at 150 Alton Road; said Agreement having an initial term of five (5) years, and up to four (4) additional five (5) year renewal terms, subject to agreement of the parties; and further authorize the City Manager and City Clerk to execute the Agreement.

PASSED and **ADOPTED** this _____ day of _____ 2021.

Dan Gelber, Mayor

ATTEST:

Rafael E. Granado, City Clerk

APPROVED AS TO
FORM & LANGUAGE
& FOR EXECUTION

City Attorney

7-23-21

Date