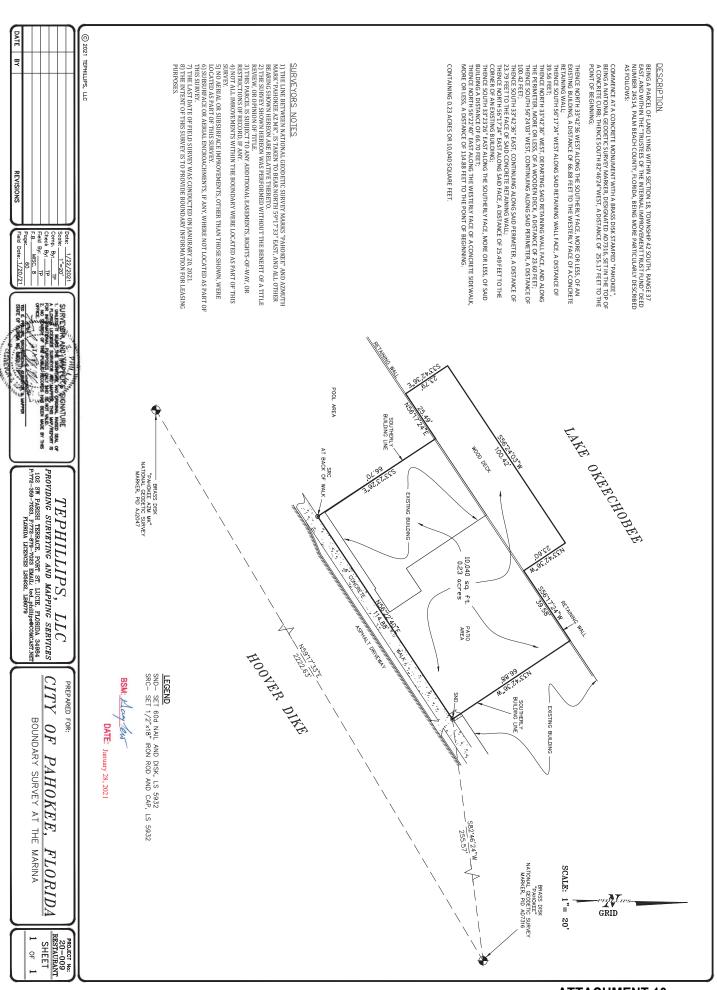


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RESOLUTION 2020 - 30

A RESOLUTION OF THE CITY COMMISSION OF THE CITY PAHOKEE, OF FLORIDA, AUTHORIZING THE CITY MANAGER TO APPLY THE **FLORIDA** DEPARTMENT ENVIRONMENTAL PROTECTION, DIVISON OF STATE LANDS MANAGEMENT TO SECURE APPROVAL OF THE PROPOSED SUBLEASE OF THE PAHOKEE MARINA RESTAURANT TO JPDT HOLDINGS CORPORATION ATTACHED HERETO AS EXHIBIT "A" FROM THE BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND; PROVIDING FOR INCORPORATION; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City of Pahokee is the lessee of lands owned by the State of Florida pursuant to Submerged Lands Lease No. 500224016, and Upland Lease No. 3471, comprising the Pahokee Marina, Campground and Restaurant; and

WHEREAS, the City published a competitive Invitation to Bid 2020-<u>05</u> for the portion of the leased lands described as the Pahokee Marina Restaurant; and

WHEREAS, the City submitted Invitation to Bid 2020-<u>05</u> to the Florida Department of Environmental Protection, Division of State Land Management and received the Division's approval of the bid document in advance of publishing the invitation to bid; and

WHEREAS, the City has examined the bid submitted by JPDT Holdings Corporation ("JPDT"), and desires to consider same subject to execution of a Sublease Agreement with City and any documents required by the State of Florida; and

WHEREAS, the City desires to select JPDT as the successful proposer for Invitation to Bid 2020-05 and enter into a Sublease Agreement for the Pahokee Marina Restaurant with JPDT, in substantially the form attached hereto as Exhibit "A", provided that the Florida Department of Environmental Protection Division of State Lands secures approval of the transaction from the Board of Trustees of the Internal Improvement Trust Fund (BOT).

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

<u>Section 1.</u> <u>Adoption of Representations.</u> The foregoing "Whereas" clauses are hereby true and correct and incorporated by reference.

<u>Section 2.</u> <u>Authorization of City Manager.</u> The City Manager is authorized to apply to the Florida Department of Environmental Protection Division of State Lands to secure approval of a Sublease Agreement for the Pahokee Marina Restaurant between the City and JPDT Holdings

Corporation, in substantially the form attached hereto as Exhibit "A," from the Board of Trustees of the Internal Improvement Trust Fund (BOT).

Section 3. Effective Date. This Resolution shall be effective immediately upon its passage and adoption.

PASSED and ADOPTED this

day of October 2020.

ATTEST:

Keith W. Babb, Jr., Mayor

Nohemi Polanco, Interim City Clerk

Mayor Babb Vice Mayor Murvin Commissioner Bohlen Commissioner Everett Commissioner Hill

APPROVED AS TO LEGAL SUFFICIENCY:

Burnadette Norris-Weeks, P.A.

City Attorney