

RESOLUTION NO. 89-18

A RESOLUTION OF THE CITY OF DELRAY BEACH, FLORIDA APPROVING A LEASE AGREEMENT WITH THE DELRAY BEACH HISTORICAL SOCIETY FOR THE USE OF THE CASON COTTAGE; AUTHORIZING THE CITY MANAGER TO EXECUTE THE LEASE AGREEMENT AND TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THIS LEASE AGREEMENT; AND FOR OTHER PURPOSES.

WHEREAS, the City of Delray Beach ("City") is authorized to enter into agreements to provide services, programming and products in accordance with its Charter; and

WHEREAS, the City desires to enter into a new lease with the Delray Beach Historical Society for the use of Cason Cottage, the 1926 Historic Bungalow, and the Hunt House for a period of ten years, with an option to renew for two additional five-year terms.

WHEREAS, the City Commission deems approval of this Resolution to be in the best interest of the health, safety, and welfare of the residents and citizens of the City of Delray Beach and the public at large.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, AS FOLLOWS:

Section 1. The foregoing recitals are hereby affirmed and ratified.

Section 2. The City Commission of the City of Delray Beach has reviewed and hereby approves this Lease Agreement between the City and the Delray Beach Historical Society, which is attached to this Resolution as Exhibit A.

Section 3. The City Commission authorizes the City Manager to execute the Lease Agreement and any amendments and/or renewals thereto, and take any other actions necessary to effectuate this Lease Agreement.

Section 4. This Resolution shall become effective immediately upon adoption.

PASSED AND ADOPTED in regular session on the ____ day of _____, 2018.

ATTEST:

M A Y O R

Katerri Johnson, City Clerk

Approved as to form and legal sufficiency:

R. Max Lohman, City Attorney