



## **Legislation Details**

File #: 21-1074 Version: 1

Status: Agenda Ready

In control: COUNTY ADMINISTRATION

On agenda: 6/15/2021 Final action: 6/15/2021

Title: A. MOTION TO APPROVE license agreement between Broward County, licensee and Balfour Beatty

Construction, LLC, licensor, for Broward County to access and use a portion of the property located at 1799 SE 17th Street, Fort Lauderdale, Florida 33316, for certain purposes related to the Convention Center Expansion and Headquarters Hotel project (Project), for an annual license fee of Ten Dollars a year for an initial five-year term with the option to extend for five successive one-year terms; and

authorize the Mayor and the Clerk to execute same.

(Per the Tuesday Agenda Memorandum, consideration of this item is based on the amendment submitted as Additional Material.)

Submitted as Additional Material.)

ACTION: (T-11:41 AM) Approved as amended with Yellow-Sheeted Additional Material, dated June

15, 2021, submitted at the request of County Administration.

VOTE: 9-0.

B. MOTION TO APPROVE sublicense agreement between Broward County, licensor and the City of Fort Lauderdale (City), licensee, to provide City regulatory staff with space at 1799 SE 17th Street, Fort Lauderdale, Florida 33316 from which to monitor the Project, for an annual license fee of \$15,245 a year for an initial five-year term with the option to extend for five successive one-year terms; and authorize the Mayor and the Clerk to execute same.

(Per the Tuesday Agenda Memorandum, consideration of this item is based on the amendment submitted as Additional Material.)

ACTION: (T-11:41 AM) Approved as amended with Yellow-Sheeted Additional Material, dated June 15, 2021, submitted at the request of County Administration.

VOTE: 9-0.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Exhibit 1 - License Agreement with Balfour Beatty.pdf, 2. Additional Material - Information

Date Ver. Action By Action Result