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RESOLUTION NO. R16-

**A RESOLUTION OF THE CITY COMMISSION OF
THE CITY OF BOYNTON BEACH, FLORIDA,
APPROVING AN AMENDED OUTDOOR LEASE
AGREEMENT BETWEEN THE CITY OF BOYNTON
BEACH AND WILTON MANORS STREET SYSTEMS,
INC FOR ONE (1) OUTDOOR ADVERTISING
STRUCTURE WITH TWO (2) ELECTRONIC
CHANGEABLE SIGN FACES; AUTHORIZING THE
MAYOR AND CITY CLERK TO SIGN THE LEASE
AGREEMENT; AND PROVIDING AN EFFECTIVE
DATE.**

17 **WHEREAS**, on July 3, 2012 the City Commission approved Resolution No. R12-058
18 entering into a lease agreement with Wilton Manors Street Systems, Inc., to lease a portion
19 of the Public Works site located at 510 NW 14th Court to erect one (1) outdoor advertising
20 structure with two (2) static advertising faces; and

21 **WHEREAS**, Wilton Manors Street Systems, Inc., requested to upgrade the two (2)
22 static advertising faces to two (2) electronic changeable sign faces (LED) digital advertising
23 technology in compliance with Chapter 479 of the Florida Statutes, Chapter 14-10 Florida
24 Administrative Code; and

25 **WHEREAS**, as part of the amended agreement, the annual base rent will be
26 increased from \$24,750 to \$50,000 with an additional 3% increase per year after the first
27 year; and

28 **WHEREAS**, the City Commission of the City of Boynton Beach, Florida deems it to
29 be in the best interests of the City residents to approve the amended Outdoor Lease
30 Agreement between the City of Boynton Beach and Wilton Manors Street Systems, Inc.

31 **NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF**

1 **THE CITY OF BOYNTON BEACH, FLORIDA, THAT:**

2 **Section 1.** The foregoing "Whereas" clauses are hereby ratified and confirmed as
3 being true and correct and are hereby made a specific part of this Resolution upon adoption
4 hereof.

5 **Section 2.** The City Commission of the City of Boynton Beach, Florida hereby
6 approves the amended Outdoor Lease Agreement with Wilton Manors Street Systems, Inc., a
7 copy of which is attached hereto as Exhibit "A".

8 **Section 3.** The Mayor and City Clerk are authorized to sign the amended Lease
9 Agreement.

10 **Section 4.** This Resolution shall become effective immediately upon passage.

11 **PASSED AND ADOPTED** this ____ day of _____, 2016.

12 CITY OF BOYNTON BEACH, FLORIDA

13 YES NO

14 Mayor – Steven B. Grant _____

15 Vice Mayor – Mack McCray _____

16 Commissioner – Justin Katz _____

17 Commissioner – Christina L. Romelus _____

18 Commissioner – Joe Casello _____

19 VOTE _____

20 ATTEST:

21 _____

22 Judith A. Pyle, CMC

23 Interim City Clerk

24 (Corporate Seal)