

SUNRISE, FLORIDA

RESOLUTION NO. _____

A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AUTHORIZING THE CITY EMPLOYEES APPOINTED TO THE BOARD OF DIRECTORS OF THE LIBRARY SQUARE CONDOMINIUM ASSOCIATION, INC. TO APPROVE AND EXECUTE A “PLAN OF TERMINATION OF LIBRARY SQUARE, A CONDOMINIUM” ON BEHALF OF THE CONDOMINIUM ASSOCIATION; AUTHORIZING THE CITY MANAGER TO APPROVE AND EXECUTE THE PLAN OF TERMINATION ON BEHALF OF THE CITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Library Square was originally privately owned and maintained through the Library Square Association, Inc. (Association) and the Association is governed by a Board of Directors; and

WHEREAS, the City of Sunrise has purchased and now owns all eleven (11) units in Library Square, a Commercial Condominium (Library Square); and

WHEREAS, on December 8, 2020, via Resolution No. 20-136, the City Manager was authorized to appoint City employees as representatives for the City-owned units in Library Square. Appointed City representatives have been elected or appointed to the Board of Directors of the Association; and

WHEREAS, the City owns the shopping plaza in its totality and there is no longer the need for the Condominium Association to continue to operate; and

WHEREAS, in order for the Board of Directors to terminate the Condominium Association, an Association meeting must be held and the Board must approve and execute a “Plan of Termination of Library Square, A Condominium” (Plan of Termination); and

WHEREAS, in addition to approval by the Board of Directors, the City, as the sole unit owner, must approve and execute the Plan of Termination; and

WHEREAS, it is necessary to provide authorization to the Board of Directors and the City Manager to approve and execute the Plan of Termination.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF SUNRISE, FLORIDA:

Section 1. The foregoing Whereas clauses hereby ratified and incorporated as the legislative intent of this Resolution.

Section 2. The City employees appointed to the Board of Directors of the Library Square Condominium Association, Inc. (Association) are hereby authorized to approve and execute the “Plan of Termination of Library Square, A Condominium” (Plan of Termination) on behalf of the Association. A copy of the Plan of Termination is attached and made part of this Resolution as Exhibit A.

Section 3. The City Manager is hereby authorized to approve and execute the Plan of Termination on behalf of the City of Sunrise.

Section 4. The City employees appointed as representatives for the City-owned units are hereby authorized to take all actions necessary to implement the termination process approved by the Association.

Section 5. Effective Date. This Resolution shall be effective immediately upon its passage.

PASSED AND ADOPTED this _____ DAY of _____, 2026.

Mayor Michael J. Ryan

Authentication:

Felicia M. Bravo
City Clerk

MOTION: _____
SECOND: _____

CLARKE: _____
GUZMAN: _____
KERCH: _____
SCUOTTO: _____
RYAN: _____

Approved by the City Attorney
as to Form and Legal Sufficiency

Thomas P. Moss