

**RESOLUTION NO. 19-97**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PINELLAS COUNTY, FLORIDA; AUTHORIZING THE LEASE OF REAL PROPERTY BETWEEN PINELLAS COUNTY AND STATE OF FLORIDA, DEPARTMENT OF CORRECTIONS, PURSUANT TO SECTION 125.38, FLORIDA STATUTES; PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, Section 125.38, Florida Statutes provides that a county may lease or convey real or personal property owned by the county to a corporation or other not for profit organization which may be organized for the purposes of promoting community interest and welfare upon application by such a corporation or organization; and

**WHEREAS**, Section 125.38 of the Florida Statutes allows the Board to set a price, whether nominal or otherwise for such lease or conveyance, if the Board determines the property is required for such use and not required for County purposes; and

**WHEREAS**, the County owns and operates a building located at 14250 49<sup>TH</sup> Street North, Clearwater, Florida; and

**WHEREAS**, State of Florida, Department of Corrections, has applied to the County for a Lease Agreement for the use of the building to be used solely for office space for the purpose of providing training and administrative duties for the prison system; and

**WHEREAS**, the Board has determined that supporting agencies that provide training and administrative duties for the prison system promotes community interest and welfare; and

**WHEREAS**, the Board is satisfied that the real property referred to in this resolution is not currently needed for other County purposes.

**NOW THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Pinellas County, Florida:

SECTION 1. The Chair of the Board of County Commissioners is authorized to execute the Lease Agreement, allowing State of Florida, Department of Corrections, to use the space referenced in this resolution for office space in support of providing training and administrative duties for the prison system. The term of the Lease agreement with State of Florida, Department of Corrections, shall be for a period of five years with two, five year renewals thereafter unless

terminated as provided in the Lease Agreement. The rent shall be \$8.59 per square foot, with an annual increase of 3% per year.

SECTION 2. EFFECTIVE DATE. This Resolution shall become effective upon adoption as provided by law.

In a regular meeting duly assembled on the 10 day of December, 2019, Commissioner Welch offered the foregoing Resolution and moved its adoption, which was seconded by Commissioner Long, and upon roll call the vote was:

AYES: Seel, Gerard, Eggers, Justice, Long, Peters, and Welch.

NAYS: None.

Absent and not voting: None.

APPROVED AS TO FORM

By: Chelsea Maudy  
Office of the County Attorney