

RESOLUTION NO. 19-_____

A RESOLUTION AUTHORIZING THE LEASE OF REAL PROPERTY BETWEEN THE PINELLAS COUNTY BOARD OF COUNTY COMMISSIONERS AND PALM HARBOR COMMUNITY SERVICES AGENCY, INC., A FLORIDA NOT FOR PROFIT CORPORATION; 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 a building located at 2330 Nebraska Avenue, Palm Harbor, Florida; and

WHEREAS, the Palm Harbor Community Services Agency, Inc., a nonprofit organization contracted to administer and operate the Palm Harbor Community Services District (the "District"), has applied to the County for a Lease Agreement for use of the building as a library for the citizens of Pinellas County; and

WHEREAS, the Board recognizes that this lease is necessary to facilitate the administration of the District and that supporting the library 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 this Board of County Commissioners of Pinellas County, Florida, in regular session duly assembled on this _____ day of _____, 2019, as follows:

1. The Chair of the Board of County Commissioners is authorized to execute the Lease Agreement allowing Palm Harbor Community Services Agency, Inc. to use the space referenced in this resolution for library purposes. The term of the Lease agreement with shall be for a period of five (5) years and subject to three (3) additional five-year renewals thereafter unless terminated as provided in the Lease Agreement.

- 2 The County shall collect no rent for the term of the Lease Agreement from Palm Harbor Community Services Agency, Inc. The sole consideration for the Lease Agreement shall be the community interest and welfare served by the Palm Harbor Community Services Agency, Inc.
- 3 This resolution shall take effect immediately upon its adoption.

Commissioner_____offered the foregoing Resolution and moved its adoption, which was seconded by Commissioner_____, and upon roll call, the vote was:

Ayes:

Nays:

Absent and not voting: