

**RESOLUTION NO. XX-XXX**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PINELLAS COUNTY, FLORIDA; AUTHORIZING THE LEASE OF REAL PROPERTY BETWEEN PINELLAS COUNTY AND PINELLAS OPPORTUNITY COUNCIL, INC., A FLORIDA NOT FOR PROFIT CORPORATION, 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 501 First Avenue North, Saint Petersburg, Florida; and

**WHEREAS**, Pinellas Opportunity Council, Inc., a not-for-profit corporation, 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 improving the social and economic well-being of residents in the local community; and

**WHEREAS**, the Board has determined that supporting agencies that improve the social and economic well-being of residents 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 Chairman of the Board of County Commissioners is authorized to execute the Lease Agreement and First Amendment thereto, allowing Pinellas Opportunity Council, Inc., to use the space referenced in this resolution for office space in support of improving the social and economic well-being of residents in the local community. The term of the Lease

agreement with Pinellas Opportunity Council, Inc., shall be for a period of one year and subject to additional automatic one-year renewals thereafter unless terminated as provided in the Lease Agreement.

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

In a regular meeting duly assembled on the \_\_\_ day of \_\_\_\_\_, 2019, 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: