RESOLUTION NO. 18-89

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PINELLAS COUNTY. FLORIDA: **RENAMING THE FORMER WINDSOR CHARTER SCHOOL AS** LEALMAN EXCHANGE ; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Board, by its Ordinance No. 15-29, as amended, established the Board of County Commissioners as the Pinellas County Community Redevelopment Agency ("Agency") to carry out such redevelopment activities; and

WHEREAS, the Board, by its Resolution No. 15-70, established the Lealman Community Redevelopment Area Advisory Committee ("Advisory Committee") to assist the Planning Department staff in drafting the Lealman Community Redevelopment Area Plan ("CRA Plan"); and

WHEREAS, the Agency on May 24, 2016 recommended approval of the proposed CRA Plan and transmitted it to the Pinellas County Board of County Commissioners for approval; and

WHEREAS, the Board by its Ordinance 16-40 approved the CRA Plan; and

WHEREAS, on January 29th, 2018 the Board of County Commissioners acquired the former Windsor Charter School in the Lealman Community Redevelopment Area to establish a location that fosters innovative partner collaborations and strengthens the County's local presence for the purposes of offering diverse programs and inspiring all of Lealman; and

WHEREAS, the Advisory Committee on October 3, 2018 voted to recommend to the Board to consider two naming options being, Lealman Community Exchange and Lealman Exchange; and

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Pinellas County, Florida, that the County-owned facility formally known as Windsor Charter School from this point forward be renamed and recognized as ______Lealman Exchange______ This Resolution shall become effective upon adoption.

In a regular meeting duly assembled on the 23rd day of October, 2018, Commissioner Justice _______ offered the foregoing Resolution and moved its adoption, which was seconded by Commissioner ______ Gerard _____, and upon roll call the vote was:

Ayes: Welch, Seel, Beyrouti, Eggers, Gerard, Justice, and Long.

Nays: None.

Absent and Not Voting: None.

APPROVED AS TO FORM OFFICE OF COUNTY ATTORNEY In Sah Attorney