## RESOLUTION NO. 18-\_\_\_\_

A RESOLUTION AUTHORIZING THE LEASE OF REAL PROPERTY BETWEEN PINELLAS COUNTY AND STAR-TEC ENTERPRISES, INC., A FLORIDA NOT FOR PROFIT CORPORATION, DOING BUSINESS AS TEC-GARAGE, PURSUANT TO SECTION 125.38, FLORIDA STATUTES.

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, Star-Tec Enterprises, 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 operating a business incubator and accelerator activities in a downtown St. Petersburg location; and

WHEREAS, the Board has determined that supporting a business incubator and accelerator 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 August, 2018, as follows:

1. The Chairman of the Board of County Commissioners is authorized to execute the Lease Agreement allowing Star-Tec Enterprises, Inc. to use the space referenced in this resolution for office space in support of a business incubator and accelerator. The term of the Lease agreement with Star-Tec Enterprises, Inc. shall be for a period of 1 year and subject to additional automatic one-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 Star-Tec Enterprises, Inc. The sole consideration for the Lease Agreement shall be the community interest and welfare served by Star-Tec Enterprises, 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:	