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:	

APPROVED AS TO FORM

Office of the County Attorney