RESOLUTION NO. 19-72

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PINELLAS COUNTY, FLORIDA; AUTHORIZING THE LEASE OF REAL PROPERTY BETWEEN PINELLAS COUNTY AND THE DEPARTMENT OF JUVENILE JUSTICE, STATE OF FLORIDA, 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, 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 14500 49th Street North, Clearwater, Florida; and

WHEREAS, the State of Florida Department of Juvenile Justice, has leased the space for twenty-five (25) years commencing May 10, 1994 and terminating May 9, 2019.

WHERAS, the State of Florida Department of Juvenile Justice, has applied to the County for a new Lease Agreement to utilize a portion of the building to provide Juvenile Assessment Center related services; 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, allowing the Department of Juvenile Justice, State of Florida, to use the space referenced in this resolution for a Juvenile Assessment Center to better serve the public. The term of the Lease Agreement with the State of Florida, Department of Juvenile Justice, shall be for a period of five (5) years with one-year automatic renewals thereafter unless terminated as provided in the Lease Agreement. No rent shall be charged.

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

In a regular meeting duly assembled on the <u>24th</u> day of <u>September</u>, <u>2019</u>, Commissioner <u>Gerard</u> offered the foregoing Resolution and moved its adoption, which was seconded by Commissioner <u>Welch</u>, and upon roll call the vote was:

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

Nayes: None.

Absent and Not Voting: None.

APPROVED AS TO FORM

Osen Marzdu By:

Office of the County Attorney