RESOLUTION NO.

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PINELLAS COUNTY, FLORIDA; AUTHORIZING THE LEASE OF REAL PROPERTY BETWEEN PINELLAS COUNTY AND THE TOWNS OF NORTH REDINGTON BEACH AND REDINGTON SHORES, TWO MUNICIPAL CORPORATIONS OF THE STATE OF FLORIDA; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Pinellas County (the "County"), North Redington Beach, Redington Beach, and Redington Shores (collectively the "Towns") entered into an interlocal agreement, executed simultaneously herewith, providing for the construction and utilization of a multi-tenant, joint-use governmental facility (the "Facility"); and

WHEREAS, the interlocal agreement requires a ground lease to be granted from North Redington Beach to the County, County ownership and operation of the Facility, and a subsequent lease of the Facility from the County to North Redington Beach and Redington Shores; and

WHEREAS, Section 125.38, Florida Statutes authorizes the County to lease County property to municipalities for public or community interest and welfare, upon application by such municipalities; 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, North Redington Beach and Redington Beach have applied to the County to lease the Facility for office space, storage space, and a fire and emergency medical services station through the interlocal agreement; and

WHEREAS, the Board is satisfied that the property referenced is not currently needed for other County purposes, aside from office use for the benefit of the Pinellas County Sheriff, as further specified in the lease.

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, granting the Towns of North Redington Beach and Redington

Shores use of the Facility as joint tenants for the uses specified herein	. The term of the Lease shall
be thirty (30) years. Rent shall be one dollar per annum.	

SECTION 2.	EFFECTIVE DATE. This Resc	olution shall become effective upon adoption
as provided by law.		
In a regular me	eeting duly assembled on the	_day of,
2019, Commissioner _	offered the fore	egoing Resolution and moved its adoption,
which was seconded b	by Commissioner	, and upon roll call the vote was:
AYES:		
NASZC		
NAYS:		
Absent and no	ot voting:	

APPROVED AS TO FORM

Office of the County Attorney