

RESOLUTION R-04-137

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, AUTHORIZING A LICENSE AGREEMENT WITH MISS MANATEE SOFTBALL, INC.

WHEREAS, Chapter 125.38, Florida Statutes, provides that a county may lease or convey real and personal property owned by the county to the United States or any department or agency thereof, the State or any political subdivision or agency thereof, or any municipality of the State, or corporation or other organization not-for-profit which may be organized for the purpose of promoting community interest and welfare, at such price, whether nominal or otherwise, as the Board may fix; and

WHEREAS, the County owns and operates Lakewood Ranch Park; and

WHEREAS, Miss Manatee Softball, Inc., a Florida not-for-profit corporation (hereinafter "Club"), has applied to the County for a license of a portion of Lakewood Ranch Park for the construction and operation of a combination building, which will include an office, a storage room, refreshment/concession facilities, public restrooms, and a press box; and

WHEREAS, the Board is satisfied that the real property referred to in this Resolution is required for the uses cited above and is not needed for other County purposes.

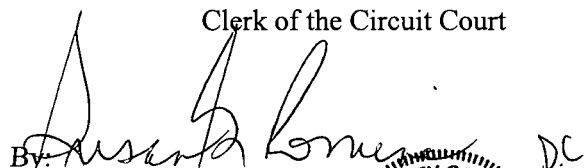
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, THAT:

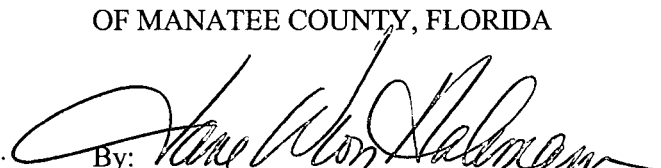
1. A license of a portion of the property in accordance with the license attached hereto as Exhibit "A" (hereinafter the "License") is hereby authorized.
2. The property to be licensed shall consist of the property described in Exhibit "A" that is a portion of County-owned property commonly known as Lakewood Ranch Park.
3. The license shall be for a term commencing when the license is signed by both parties and terminating on January 1, 2014, but may continue thereafter unless terminated as provided in the license. No rent shall be charged and the consideration is the community interest to be served by licensee.
4. The Chairman of the Board of County Commissioners is hereby authorized to sign a license agreement substantially in accordance with the license agreement attached hereto upon receipt of signed originals from licensee. The County Administrator is authorized to take such actions as may be required to implement the terms and conditions of the license.

ADOPTED with a quorum present and voting this 15th day of June, 2004.

ATTEST: R.B. SHORE
Clerk of the Circuit Court

BOARD OF COUNTY COMMISSIONERS
OF MANATEE COUNTY, FLORIDA

By: 
Deputy Clerk

By: 
Chairman

