

RESOLUTION NO. R-04-284

A RESOLUTION AUTHORIZING A LEASE OF REAL PROPERTY AND CDBG CONSTRUCTION FUNDING AGREEMENT BETWEEN MANATEE COUNTY BOARD OF COUNTY COMMISSIONERS AND EDUCATIONAL CONSULTANTS CONSORTIUM, INC.

WHEREAS, §125.38, Florida Statutes, provides that a county may lease or convey real or 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 a center commonly identified as Anna E. Gayle Center; and

WHEREAS, Educational Consultants Consortium, Inc., a Florida not-for-profit corporation, has applied to the County for a lease of a portion of the Anna E. Gayle Center to be used solely for the Program as described in the Lease Agreement attached hereto as Exhibit A (the "Lease"); 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. The Chairman of the Board of County Commissioners is authorized to execute the Lease and CDBG Construction Funding Agreement allowing Educational Consultants Consortium, Inc., to provide the Program at the Anna E. Gayle Center and for no other purposes.

2. The term of the Lease with Educational Consultants Consortium, Inc., shall be for a period beginning with execution of the Lease and ending on December 31, 2010, and subject to continuation thereafter unless terminated as provided in the Lease Agreement.

3. County shall collect no rent from Educational Consultants Consortium, Inc. The sole consideration for the Lease shall be the community interest and welfare served by the Program.

ADOPTED with a quorum present and voting this 14th day of December, 2004.

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

BOARD OF COUNTY COMMISSIONERS
OF MANATEE COUNTY, FLORIDA

By: Susan D. Shore
Deputy Clerk

By: Kevin W. Holman
Chairman



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