

RESOLUTION NO. R-04-308

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, APPROVING A LEASE FOR CERTAIN SPACE AT THE PALMA SOLA SHOPPING CENTER; PROVIDING FOR THE DELEGATION OF AUTHORITY FOR THE SHERIFF TO ENTER INTO SUCH LEASE AND CERTAIN LIMITATIONS THEREON.

WHEREAS, §125.01(1)(c), Florida Statutes, provides the Board of County Commissioners with the power and authority to provide and maintain County buildings; and

WHEREAS, §125.031, Florida Statutes, provides that the County may enter into lease or lease-purchase arrangements relating to properties needed for public purposes; and

WHEREAS, the Sheriff of Manatee County has advised the Board of County Commissioners of the need to relocate Child Protective Services and of the availability and terms and conditions for leasing property in the Palma Sola Shopping Center; and

WHEREAS, the Child Protective Services operations of the Manatee County Sheriff's Department are provided pursuant to grant agreements from the State of Florida; and

WHEREAS, the Board is satisfied that it is in the best interest of the County for the Sheriff to lease the property in the Palma Sola Shopping Center substantially in accordance with the provisions of the lease attached hereto as Exhibit A.

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

1. The Sheriff is hereby authorized to enter into a lease substantially in accordance with the form of lease attached hereto as Exhibit A for space in the Palma Sola Shopping Center. The Sheriff shall be responsible for the payment of all rent and expenses pursuant to the lease, which shall come from grant funds received from the State of Florida and not from general County revenues. Manatee County shall be responsible for reserving sufficient funds to pay for the cost and expenses if the lease is early terminated related to amortizing the costs of tenant improvements provided by the lessor; provided, however, the obligation for such payments shall not exceed the amounts provided in Exhibit A.

2. The approval of the Board of County Commissioners must be obtained prior to the termination of the lease or the extension of the term provided therein.

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 L. Fornace
Deputy Clerk



Steve Don Nelson
Chairman