

BEFORE THE BOARD OF COUNTY COMMISSIONERS
MARTIN COUNTY, FLORIDA

RESOLUTION NO. ____-__-____

WHEREAS, the Board of County Commissioners is authorized pursuant to Section 616.11, Florida Statutes, to enter into any contract, lease, or agreement with a fair association organized under Chapter 616, Florida Statutes, for the use and occupation of County owned land for public exposition purposes; and

WHEREAS, Martin County Fair Association is a Florida not-for-profit fair association, incorporated and chartered under Chapter 616, Florida Statutes, and has requested that the Board of County Commissioners approve a fifty (50) year Public Purpose Lease Agreement for the purpose of hosting the Martin County Fair and other public fair or exposition events as those terms are defined in Chapter 616., Florida Statutes, on the property described on Exhibit "A" attached hereto and made a part hereof (hereinafter referred to as the "Property"); and

WHEREAS, the Board of County Commissioners has found that the Property is appropriate for the purpose of promoting community interest and welfare; that the intended activities will serve a public need and will be in the best interest of and will offer a general recreational benefit to the citizens of Martin County; that the Property is not now needed for any other County purpose;

WHEREAS, the Board of County Commissioners desires to allow Martin County Fair Association to occupy the Property to be used for the purposes of promoting community interest and welfare as more particularly set forth in the Public Purpose Lease Agreement; and

WHEREAS, the Board of County Commissioners has entered into an Option to Lease with the Martin County Fair Association, which requires the timely satisfaction of certain conditions before the Martin County Fair Association may enter into the Public Purpose Lease Agreement for use of the Property.

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

Pursuant to Section 616.11, Florida Statutes and contingent upon timely compliance with the requirements set forth in the Option to Lease, this Board hereby approves the Public Purpose Lease Agreement, in the form attached to the Option to Lease as Exhibit B, which authorizes Martin County Fair Association, a Florida not-for-profit fair association, to occupy the Property legally described on Exhibit "A" attached hereto and made a part hereof, for a term of fifty (50) years for the consideration of One Dollar (\$1.00) per year. The Chairman of this Board is hereby authorized to execute the Public Purpose Lease Agreement consistent with the terms of the Option to Lease.

DULY PASSED AND ADOPTED THIS 17th DAY OF DECEMBER, 2019.

ATTEST:

MARTIN COUNTY BOARD OF COUNTY
COMMISSIONERS:

CAROLYN TIMMANN, CLERK OF
COURT AND COMPTROLLER

HAROLD E. JENKINS II, CHAIRMAN

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

SARAH W. WOODS, COUNTY ATTORNEY