

BEFORE THE BOARD OF COUNTY COMMISSIONERS
MARTIN COUNTY, FLORIDA

RESOLUTION NO. ____-__-____

WHEREAS, the Board of County Commissioners is authorized pursuant to Section 125.38, Florida Statutes, to lease real property owned by the County to a not for profit organization organized for the purposes of promoting community interest and welfare; and

WHEREAS, the United States Sailing Center of Martin County, Inc., is a Florida not for profit corporation, and has requested that the Board of County Commissioners approve an Amended and Restated Lease Agreement for the purpose of operating a sailing center, on the property described on Exhibit “AA” 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; and

WHEREAS, the Board of County Commissioners desires to allow United Sailing Center of Martin County, Inc., a Florida not-for-profit corporation, to occupy the Property to be used for the purposes of promoting community interest and welfare as more particularly set forth in the Amended and Restated Lease Agreement; and

WHEREAS, the United States Sailing Center of Martin County, Inc. has requested an administrative amendment to the site plan for the Property which will amend the Development Order and Landscaping Plan for the Property.

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

- A. Pursuant to Section 125.38, Florida Statutes, this Board hereby approves the Amended and Restated Lease Agreement which authorizes United States Sailing Center of Martin County, Inc., a Florida not-for-profit fair corporation, to occupy the Property legally

described on Exhibit “AA” attached hereto and made a part hereof, for a term of forty (40) years with two (2) options to renew each for a ten (10) year period for the consideration of One Dollar (\$1.00) per year;

- B. The approval of the Amended and Restated Lease Agreement is contingent upon approval of the administrative amendment to the site plan; and
- C. The Chairman is hereby authorized to execute the Amended and Restated Lease Agreement after approval of the administrative amendment and the attachment of the approved Development Order and Landscaping Plan.

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