

## BEFORE THE BOARD OF COUNTY COMMISSIONERS MARTIN COUNTY, FLORIDA

## RESOLUTION NO. 22-8.20

WHEREAS, the Martin County Board of County Commissioners is authorized pursuant to Section 125.35 Florida Statutes, to lease County owned property whenever the board determines that it is in the to the best interest of the County to do so, to the highest and best bidder for a particular use the board deems to be the highest and best.

WHEREAS, the property was duly offered for lease to the public through RFP 2022-3405 and New Cingular Wireless PCS, LLC. (AT&T), a Florida limited liability company was the chosen bidder; and

WHEREAS, AT&T has requested the Board of County Commissioners approve a ten (10) year Lease Agreement with three (3) ten (10) year renewal periods, for the purpose of continued operation of the tower on County owned property located in Martin County, Florida described as:

(See Exhibit "A" attached herto and made a part hereof.)

WHEREAS, it is required that the Board adopt a resolution approving the Tower and Ground Space Lease Agreement (Lease).

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

Pursuant to Section 125.35 Florida Statutes, this Board hereby authorizes New Cingular Wireless PCS, LLC. (AT&T), a Florida limited liability company to occupy the above-described County property for a term of ten (10) years, plus three (3) ten (10) year renewal periods. The Martin County Board of County Commissioners hereby adopts a resolution approving the Lease between Martin County a political subdivision of the State of Florida and New Cingular Wireless PCS, LLC. (AT&T), a Delaware limited liability company.

DULY PASSED AND ADOPTED THIS 16th DAY OF AUGUST 2022.

ATTEST:

CAROLYN TIMMANN, CLERK OF THE CIRCUIT COURT AND COMPTROLLER BOARD OF COUNTY COMMISSIONERS MARTIN COUNTY, FLORIDA

DOUG SMITH, CHAIRMAN

APPROVED AS TO FORM & LEGAL

SUFFICIENCY:

SARAH W. WOODS, COUNTY ATTORNEY

