



Agenda Item Summary

File ID: 23-0255

CNST-8

Meeting Date: 3/7/2023

PLACEMENT: Consent

TITLE:

ADOPTION OF A RESOLUTION APPROVING A TOWER AND GROUND SPACE LEASE WITH THE VILLAGE OF TEQUESTA FOR IMPROVED COMMUNICATION FOR TEQUESTA EMERGENCY SERVICES, LOCATED ON COUNTY LINE ROAD IN TEQUESTA

EXECUTIVE SUMMARY:

This is a request for adoption of a resolution approving and accepting a Tower and Ground Space Lease with the Village of Tequesta for a five-year term with two 5-year renewal periods, on the County communication tower located at 18530 SE County Line Road in Tequesta.

DEPARTMENT: Public Works

PREPARED BY: **Name:** Carla T. Segura, F.R.P.
Title: Real Property Manager

REQUESTED BY: Matthew Hinckle, IT Technical Services Administrator

PRESET:

PROCEDURES: None

BACKGROUND/RELATED STRATEGIC GOAL:

1. Lease drafted by:
Martin County
2. Parties to the Lease:
Martin County - Landlord
The Village of Tequesta ("VOT") - Tenant
3. Purpose of the Lease:
Lease Tower and Ground Space to VOT
4. New/Renewal/Modification:
New
5. Duration:
Five (5) years with two (2) five (5) year renewal periods

6. Benefits to Martin County:

Improved Emergency Services communications for area serviced by the Village of Tequesta

7. Cost to Martin County:

None

The Village of Tequesta has requested a lease with Martin County for tower and ground space on the County's communication tower, located on County Line Road in Tequesta. The Tower was identified as the appropriate location for the proposed use.

The proposed Tower and Ground Space Lease term is for five (5) years with two (2) five (5) year renewal periods to commence on January 1, 2023, and end on January 1, 2028. The lease includes tenant's rent of One Thousand Three Hundred and Fifty Dollars and Sixty-Two cents (\$1,350.62) annually with annual increases of three percent (3%).

The County is authorized, pursuant to Sec. 125.38, Fla. Stat., to lease real property owned by the County to not for profit organizations and governments organized for the purposes of promoting community interest and Welfare.

ISSUES:

None

LEGAL SUFFICIENCY REVIEW:

This item has been reviewed for legal sufficiency to determine whether it is consistent with applicable law, and legal staff have identified legal risks and developed strategies for legal defensibility, as applicable.

RECOMMENDED ACTION:

RECOMMENDATION

Move that the Board adopt a Resolution approving the Tower and Ground Space Lease with the Village of Tequesta and authorize the Chairman to execute any and all documents necessary to complete this transaction.

ALTERNATIVE RECOMMENDATIONS

Pull this item from the Consent Agenda and provide staff with alternate recommendation.

FISCAL IMPACT:

RECOMMENDATION

None

ALTERNATIVE RECOMMENDATIONS

None

DOCUMENT(S) REQUIRING ACTION:

- ☐ Budget Transfer / Amendment ☐ Chair Letter ☒ Contract / Agreement
☐ Grant / Application ☐ Notice ☐ Ordinance ☒ Resolution
☐ Other:

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