## **EXHIBIT "A"**

## RESOLUTION NO. 2022-\_\_\_\_

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BREVARD COUNTY, FLORIDA PURSUANT TO SECTION 125.35 FLORIDA STATUTES AND SECTION 2-247 BREVARD COUNTY CODE OF ORDINANCES, AUTHORIZING THE LEASING OF REAL PROPERTY TO A NOT FOR PROFIT CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the SPACE COAST FULL THROTTLE SPEEDWAY, INC., a 501(c)(3) tax exempt Not for Profit Corporation organized under the laws of the State of Florida has applied to the BOARD OF COUNTY COMMISSIONERS OF BREVARD COUNTY, FLORIDA, a political subdivision of the State of Florida (hereinafter referred to as "County") to lease a County owned facility which is a part of the County public park known as the Space Coast Communities Sports Complex (hereinafter referred to as the "Property");

WHEREAS, the Lessee desires to provide recreational karting and related activities for the benefit and enjoyment of the citizens of Brevard County; and

WHEREAS, the County finds that the Lessee's proposed use of the Property will promote public health, safety and / or welfare, will serve the public interest, will serve a public purpose, constitutes a service that could be provided by the local government, and is compatible with the County purposes for which the Property was constructed.

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

- 1. The Space Coast Communities Sports Complex is a County owned facility and was constructed for the purpose of being used for public recreational activities.
- 2. The County has determined that the Property located at Space Coast Communities Sports Complex is not needed by the County.
- 3. The Lessee shall operate and maintain the Property for the benefit and enjoyment of the citizens of Brevard County.
- 4. The Lessee shall provide recreational karting and related activities.
- 5. The County shall enter into a lease, attached here to as Exhibit "A", with the Lessee beginning on September 13, 2022 for a term of two (2) years and may request renewal for an additional one (1) year term.
- 6. The Consideration for the Lease shall be \$200.00 per month.

- 7. This Resolution shall take effect immediately upon its adoption. No obligation to Lease the Property to the Lessee shall arise until the Lease is executed by both parties.
- 8. In the event the Lessee fails to comply with the Lease, then Property shall immediately revert to the County which shall thereafter have the right to reenter and repossess the property.

DONE, ORDERED AND ADOPTED THIS 13<sup>TH</sup> DAY OF SEPTEMBER 2022.

ATTEST:	BOARD OF COUNTY COMMISSIONERS BREVARD COUNTY, FLORIDA
Rachel M. Sadoff, Clerk	Kristine Zonka, Chair
	As approved by the board on 09/13/2022