

RESOLUTION NO. 2025 - _____

**A RESOLUTION AUTHORIZING CONVEYANCE OF REAL PROPERTY INTEREST IN A PARCEL
WITHIN THE SPACEPORT COMMERCE PARK TO OLYMPIAN LED DISPLAYS, INC**

WHEREAS, Brevard County, Florida, a political subdivision of the State of Florida, 2725 Judge Fran Jamieson Way, Viera, Florida 32940, hereafter known as the COUNTY, owns certain real property described as an approximately three (3) acre parcel preliminarily described and depicted as Exhibit "A;" and

WHEREAS, pursuant to Chapter 82-264, Laws of Florida, for the purpose of industrial development, the COUNTY is authorized to sell or otherwise dispose of county-owned property within specific boundaries of the Gateway Center Industrial Park by private sale without compliance with Section 125.38, Florida Statutes; and

WHEREAS, the property described above is located within specific boundaries of the Gateway Center Industrial Park (now known as the Spaceport Commerce Park) and the sale promotes industrial development; and

WHEREAS, the Brevard County Board of Commissioners (hereafter, the "BOCC") created the North Brevard Economic Development Zone (hereafter, the "NBEDZ") Dependent Special District under the powers vested in the BOCC under Chapter 125, Florida Statutes, Chapter 189, Florida Statutes, and Section 200.065 (1), Florida Statutes; and

WHEREAS, the BOCC approved Ordinance No. 2013-08, establishing the NBEDZ as the COUNTY's authorized agent for negotiating and executing contracts for the private sale or private lease of county-owned land within the boundaries of the Spaceport Commerce Park; and

WHEREAS, in accordance with Ordinance No. 2013-08, on August 9, 2024, the NBEDZ board of directors approved a purchase offer for a three (3) acre parcel, more or less, tendered by the company known as Olympian LED Displays, Inc., at the price of \$50,000 per acre, with the exact acreage to be determined by a final survey; and

WHEREAS, the NBEDZ believes that this project, with its plan to build two new industrial buildings, measuring approximately 30,000 sq. ft. each, and increase its employment, will further assist in the economic diversification of the northern part of the county; and

WHEREAS, the NBEDZ further believes that the sale of an industrially-zoned lot will aid future development of additional lots in the Spaceport Commerce Park by evidencing the viability of this site location.

NOW, THEREFORE BE IT RESOLVED, THAT THE BOARD OF COUNTY COMMISSIONERS OF BREVARD COUNTY, FLORIDA does hereby agree as follows:

1. The foregoing recitations are true and correct and by this reference incorporated;
2. The sale of this parcel promotes industrial development;
3. Upon completion of a survey of the property, to transfer ownership of an approximately 3-acre parcel, described generally in the attached Exhibit "A," to Olympian LED Displays, Inc., at the offering price of \$50,000 per acre, with the total price to be determined based upon the acreage determined by a final survey prior to closing; and
4. To empower the Chairman of the Board of County Commissioners to execute all necessary documents related to this real estate transaction.

DONE, ORDERED, and ADOPTED, in regular session, this the ____ day of _____, 2025.

ATTEST:

BOARD OF COUNTY COMMISSIONERS
OF BREVARD COUNTY, FLORIDA

Rachel Sadoff, Clerk

Rob Feltner, Chairman

As approved by the Board on _____