

Resolution No. 2020-

A Resolution of the Board of County Commissioners of Brevard County, Florida, Pursuant to Section 125.35, Florida Statutes and Section 2-247 of the Brevard County Code of Ordinances, authorizing the lease of real property; and providing for an effective date.

Whereas, OCI, Florida, Inc. d/b/a Oliver Companies, Inc., a Minnesota corporation registered to do business in the State of Florida and is a corporation performing a function or service that promotes the public health, safety or welfare and could be provided by federal, state or local government (hereinafter referred to as the “Contractor”); and

Whereas, the Contractor has applied to the Board of County Commissioners of Brevard County, Florida (hereinafter referred to as the “County”), to lease an area located at Kennedy Point Park, as described on Exhibit “A”, a copy of which is attached hereto (hereinafter referred to as the “Property”); and

Whereas, the Contractor desires to use the Property as a joint staging area in order to complete the County’s repair project at Kennedy Point Park at the Contractor’s sole expense and for the Contractor’s construction of a proposed hotel and convention center; and

Whereas, the County finds that the Contractor’s proposed use of the Property will promote the public health, safety or welfare, will serve the public interest, will serve a public purpose, will constitute a service that could be provided by local government, and that the Property is not needed for County purposes at this time; and

Whereas, the County desires to cooperate with and assist the Contractor in leasing the Property.

Now, Therefore, be it resolved by the Board of County Commissioners of Brevard County, Florida, that:

1. Kennedy Point Park is located at 4749 S. Washington Avenue, Titusville, Florida 32780 and the Property shall be used in a manner compatible with County purposes.
2. The County shall enter into a Construction Management Services Contract with the Contractor for the lease of the Property.
3. The Contractor shall use and maintain the Property for the purposes of providing a joint staging area for both the Contractor and the County.

4. The real property interest is being leased to the Contractor without charge in exchange for the services of the Contractor contemplated under the Construction Management Services Contract.
5. The term of the lease of the joint staging area is for two years.
6. In the event the Property is not used or ceases to be used for the purpose stated herein the lease term shall immediately cease.

Done, Ordered, and Adopted this 11th day of February, 2020.

Attest:

**Board of County Commissioner
of Brevard County, Florida**

Scott Ellis, Clerk

By:_____
Bryan Lober, Chair

As approved by the Board on February 11, 2020.

Exhibit "A"



EXHIBIT "A"