RESOLUTION NO. 2020-____

A RESOLUTION PURSUANT TO SECTION 125.38, FLORIDA STATUTES, AUTHORIZING THE LEASE OF COUNTY PROPERTY; PROVIDING FOR LEASE TERMS, AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Brevard County, a political subdivision of the State of Florida, 2725 Judge Fran Jamieson Way, Viera, Florida, 32940, hereafter known as Brevard County, owns certain real property located at 1620 Adamson Road, Cocoa, containing approximately 1.5 acres, hereinafter referred to as the "Property", described as the North ½ of the SE ¼ of the NE ¼ of the NE l/4, less the East 75 feet of Section 21, Township 24 South, Range 35 East, Brevard County, Florida, less the South 30 feet for the road, utility and drainage rights of way; and

WHEREAS, Keep Brevard Beautiful, Inc., a non-profit organization incorporated under the laws of the State of Florida, hereinafter referred to as "KBB", desires to lease said Property for the purposes of supporting the Solid Waste Management Department in litter prevention, recycling education and state-mandated solid waste reduction goals pursuant to the terms set forth in the lease attached in Exhibit "A"; and

WHEREAS, Brevard County wishes to lease the Property to KBB for the above-stated purposes.

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

- 1. Brevard County hereby agrees to lease the Property to KBB pursuant to the terms set forth in the lease attached in Exhibit "A".
- 2. Brevard County has determined that the Property and not needed for county purposes at this time and that it is in its best interest to enter into the lease for said purposes.
- 3. This resolution shall take effect immediately.

| DONE, C | DRDERED | and ADOPTED | in Regular | Session this | day of May, 2020. |
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| ATTEST | BOARD OF COUNTY COMMISSIONERS OF BREVARD COUNTY, FLORIDA |
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| Scott Ellis, Clerk | Bryan Lober, Chair |
| | As approved by the Board on May_, 2020 |