

**RESOLUTION NO. 2010- 135**

**A RESOLUTION, PURSUANT TO ORDINANCE NO. 2009-05, FINDING THAT IT IS IN THE BEST INTEREST OF THE CITIZENS OF NASSAU COUNTY, FLORIDA, TO LEASE TO THE FERNANDINA BEACH SHRINE CLUB, REAL PROPERTY BEING THE PREMISES LOCATED AT 1015 SOUTH 14<sup>TH</sup> STREET, IN FERNANDINA BEACH, FLORIDA**

**WHEREAS**, the Board of County Commissioners, pursuant to Ordinance No. 2009-05, finds that it is in the best interest of the citizens of Nassau County to lease to the Fernandina Beach Shrine Club, property which is more particularly described in the legal description as attached hereto as Exhibit A, and which is more particularly described as being located at 1015 South 14<sup>th</sup> Street, Fernandina Beach, Florida; and

**WHEREAS**, the Fernandina Beach Shrine Club is desirous of leasing the property from Nassau County, Florida, in order to provide a local headquarters for their fundraising activities; and

**WHEREAS**, the lease of said property would serve a vital public interest to the residents of Nassau County, Florida; and

**WHEREAS**, the Board of County Commissioners of Nassau County, Florida, finds that it is in the best interest of the citizens of Nassau County, Florida, that the property be utilized as a fundraising headquarters for the Fernandina Beach Shrine Club.

**NOW, THEREFORE, BE IT RESOLVED** this 9th day of August, 2010, by the Board of County Commissioners of Nassau County, Florida as follows:

1. The Board of County Commissioners (hereinafter referred to as the "County") finds that, pursuant to Ordinance 2009-05, subsection 5, it is in the best interest of the citizens of Nassau County, Florida to enter into a five (5) year lease agreement with the Fernandina Beach Shrine Club (hereinafter referred to as the "Tenant"), in order for the Tenant to operate on the premises a fundraising headquarters to serve community needs.


2. The Board of County Commissioners finds that a valid public purpose exists and that the needs of the citizens of Nassau County, Florida, will be served by leasing the described real property to the Tenant to operate a facility for the purpose of raising funds for the medical treatment of children of Nassau County, Florida, at no cost to the residents receiving care.
3. The Board of County Commissioners finds that the term of the Lease Agreement (Contract No. CM1651) should be five (5) years with an option to extend the lease for an additional five (5) years at the end of the term.
4. A finding has been made that the proposed use for the property is consistent with the County's adopted Comprehensive Plan and Land Development Regulations.
5. The Board of County Commissioners finds that in the event that the property to be leased to the Fernandina Beach Shrine Club is not used or ceases to be used for the stated purpose, the lease term shall immediately terminate.
6. This Resolution is hereby adopted at a public hearing on August 9, 2010, which was duly advertised.

BOARD OF COUNTY COMMISSIONERS  
NASSAU COUNTY, FLORIDA



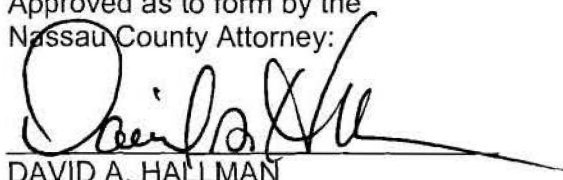
MICHAEL H. BOYLE  
Its: Chairman

Attest as to Chairman's signature:



JOHN A. CRAWFORD  
Its: Ex-Officio Clerk

Approved as to form by the  
Nassau County Attorney:



DAVID A. HALLMAN

EXHIBIT "A"

All of that certain piece, parcel, tract or lot of land situate, lying and being in the City of Fernandina Beach (formerly Fernandina) according to the official map or plat thereof, as issued by the Florida Railroad Company in 1857, and enlarged, revised and reissued by the Florida Town Improvement Company in 1887 and 1901, and further described as:

Lot Nine (9), Block Two Hundred Thirty-eight (238) City of Fernandina Beach, Florida.