

RESOLUTION NO. 2010-92

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 A. L. LEWIS HISTORICAL SOCIETY, INC. A PORTION OF THE AMERICAN BEACH COMMUNITY CENTER

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 A. L. Lewis Historical Society, Inc., a Florida non-profit corporation, property which is more particularly described as approximately 800 square feet of the American Beach Community Center, located at 1600 Julia Street, Fernandina Beach, Florida 32034; and

WHEREAS, the A. L. Lewis Historical Society, Inc., is desirous of utilizing the 800 square feet of the building for educational outreach programming and a museum; and

WHEREAS, the lease of said property would serve a vital public interest to the residents of American Beach as well as all the citizens 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 museum.

NOW, THEREFORE, BE IT RESOLVED this 10th day of May, ~~2009~~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 ten (10) year lease agreement with the A. L. Lewis Historical Society, Inc. (hereinafter referred to as the "Tenant"), in order for the Tenant to utilize a portion of the American Beach Community Center for educational outreach programming and a museum 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 A. L. Lewis Historical Society, Inc., to operate a museum for the residents of Nassau County, Florida.

3. The Board of County Commissioners finds that the term of the Lease Agreement (Contract No. CM1558) shall be either until such time that the Evans' Rendezvous is renovated or for ten (10) years, with the option for additional ten (10) year lease renewals, whichever is less. Additional terms after the first ten (10) year term shall be mutually agreed upon in writing. Said lease period shall commence on the issuance of the Certificate of Occupancy.
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 A. L. Lewis Historical Society, Inc., 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 May 10, 2010, which was duly advertised.

BOARD OF COUNTY COMMISSIONERS
NASSAU COUNTY, FLORIDA



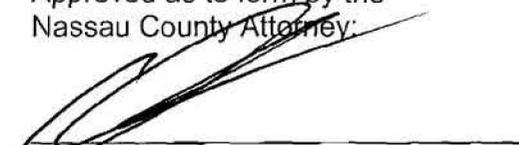
MICHAEL H. BOYLE
Its: Chairman

Attest as to Chairman's signature:


JOHN A. CRAWFORD
Its: Ex-Officio Clerk

EOH
7/12/10

Approved as to form by the
Nassau County Attorney:


DAVID A. HALLMAN