

**RESOLUTION NO. 2016-173**

**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 NASSAU COUNTY COUNCIL ON AGING, INC., REAL PROPERTY BEING THE PREMISES LOCATED AT 102 NORTH 13<sup>TH</sup> STREET, IN FERNANDINA BEACH, FLORIDA FOR THE OPERATION OF A TRANSPORTATION FACILITY FOR THE TRANSPORTATION DISADVANTAGED PROGRAM AND PUBLIC TRANSPORTATION PROGRAM.**

**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 Nassau County Council on Aging, Inc., a Florida non-profit corporation, property which is more particularly described in the legal description as attached hereto as Exhibit "A", and which is described as being located at 102 North 13<sup>th</sup> Street, Fernandina Beach, Florida; and

**WHEREAS**, the Nassau County Council on Aging, Inc. is desirous of leasing the property from Nassau County, Florida, for the purpose of operating a transportation facility for the Transportation Disadvantaged Program and Public Transportation Program. The Demised Premises includes the building and parking areas currently on the property; and

**WHEREAS**, the lease of said property would serve a vital public interest to the elderly, disabled, economically disadvantaged, and children at risk in 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 for the purpose of operating a transportation facility for the Transportation Disadvantaged Program and Public Transportation Program.

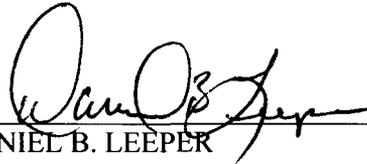
**NOW, THEREFORE, BE IT RESOLVED** this 12th day of December, 2016, by the Board of County Commissioners of Nassau County, Florida as follows:

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 ninety-nine (99) year lease agreement with the Nassau County

Council on Aging, Inc. (hereinafter referred to as the "Tenant"), in order for the Tenant to operate on the premises a transportation facility for the Transportation Disadvantaged Program and Public Transportation Program 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 Nassau County Council on Aging, Inc., to operate a transportation facility for the Transportation Disadvantaged Program and Public Transportation Program in order to serve community needs.
3. The Board of County Commissioners finds that the term of the Lease Agreement (Contract No. CM2385) should be ninety-nine (99) years.
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 Nassau County Council on Aging, 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 December 12, 2016, which was duly advertised.

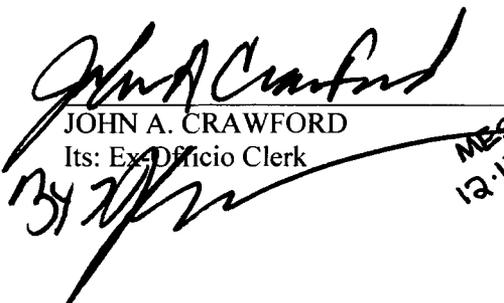
BOARD OF COUNTY COMMISSIONERS  
NASSAU COUNTY, FLORIDA



DANIEL B. LEEPER  
Its: Chairman

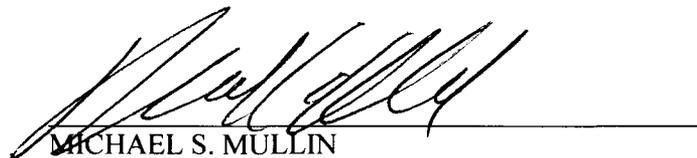
Attest as to Chairman's signature:

Approved as to form by the Nassau County Attorney:



JOHN A. CRAWFORD  
Its: Ex-Officio Clerk

MES  
12-13-16



MICHAEL S. MULLIN

EXHIBIT "A"

ALL THOSE CERTAIN LOTS, PIECES OR PARCELS OF LAND SITUATE, LYING AND BEING IN THE CITY OF FERNANDINA BEACH, (FORMERLY NAMED FERNANDINA), COUNTY OF NASSAU AND STATE OF FLORIDA AND BEING FURTHER DESCRIBED ACCORDING TO THE OFFICIAL MAP OR PLAT OF SAID CITY (AS LITHOGRAPHED AND ISSUED BY THE FLORIDA RAILROAD COMPANY IN 1857 AND ENLARGED, REVISED AND REISSUED BY THE FLORIDA TOWN IMPROVEMENT COMPANY 1887 AND 1901) AS:

SUBLOTS B, C, D AND E OF LOT 3 AND SUBLOTS E, F, G & H OF LOT 4, ALL IN BLOCK 244.