

Office of Consent 10/15/2019 INDIAN RIVER COUNTY ATTORNEY

Dylan Reingold, County Attorney William K. DeBraal, Deputy County Attorney Susan J. Prado, Assistant County Attorney

MEMORANDUM

TO: Board of County Commissioners

THROUGH: Phil Matson, AICP; MPO Staff Director

FROM: William K. DeBraal, Deputy County Attorney

DATE: October 8, 2019

SUBJECT: Extension of Lease Agreement with the Senior Resource Association for the

Transit Administration Facility

It is requested that the information herein presented be given formal consideration by the Board of County Commissioners at its regular meeting of October 15, 2019.

Description & Conditions

The Senior Resource Association (SRA) is Indian River County's Community Transportation Coordinator (CTC) and public transportation operator. In this capacity, SRA operates the GoLine fixed-route system and the Community Coach paratransit system, both of which are administered from a county-owned facility at 4385 43rd Avenue. That facility was constructed in 2012 with grant funding from the Federal Transit Administration (FTA). SRA uses the 43rd Avenue facility under a lease that was approved by the Board of County Commissioners effective June 1, 2012, for a 5-year term at \$1.00 per year.

That lease was amended on August 16, 2016, to include necessary federal clauses relating to the federal interest in the facility and extended for an additional two year period, expiring on May 31, 2019. The SRA desires to renew the facilities lease for an additional 2-year term. Staff has no objection to the extension. Attached is the proposed Second Extension of Lease Agreement, now expiring on May 31, 2021.

<u>Funding.</u> The lease extension will have no impact to County funds.

Recommendation. Staff recommends that the Board of County Commissioners approve the Second Extension to Lease Agreement and authorize the Chairman to execute the Second Extension.

Attachment: Second Extension to Lease Agreement with the Senior Resource Association

Copies to: Karen Deigl, Senior Resource Association, Inc.

Phil Matson, AICP; MPO Staff Director

William K. DeBraal, Deputy County Attorney