

RESOLUTION NO. 2017-___

**A RESOLUTION OF THE INDIAN RIVER COUNTY, FLORIDA,
EMERGENCY SERVICES DISTRICT APPROVING A
COMMUNITY INTEREST LEASE AGREEMENT WITH THE
INDIAN RIVER COUNTY HISTORICAL SOCIETY, INC., FOR
COUNTY OWNED PROPERTY AT THE NORTHWEST CORNER
OF 43RD AVENUE AND 4TH STREET.**

WHEREAS, the Indian River County Historical Society, Inc. is a Florida not for profit corporation organized for preserving and promoting the history of Indian River County and is recognized as a charitable and educational entity for purposes as set forth in section 501(c)(3) of the Internal Revenue Code of 1986, as amended; and

WHEREAS, the Historical Society has asked the Indian River County Emergency Services District (District) to consider leasing the fire lookout tower, the accessory/office building near the tower and associated parking near these structures on District-owned property just east of Fire Station 13 at the northwest corner of 43rd Avenue and 4th Street, Vero Beach, FL, ("Property") to the Historical Society for use as an exhibit to demonstrate the historical method of detecting wild fires in the State of Florida; and

WHEREAS, the Historical Society will use the Property to operate the exhibit for school classes, civic associations and other interested members of the public; and

WHEREAS, the Historical Society will maintain the Property and associated improvements; and

WHEREAS, the District finds that such a use of District Property promotes the County interests and welfare; and

**NOW, THEREFORE, BE IT RESOLVED BY THE INDIAN RIVER COUNTY, FLORIDA
EMERGENCY SERVICES DISTRICT:**

1. The District finds that the Historical Society has made application as required by Florida Statutes section 125.38 for a lease of the Property;
2. The property subject to the lease shall be used for historical and educational purposes and participation shall be open to all Indian River County residents;
3. The District approves, and authorizes the Chairman to execute a Lease Agreement between the District and Indian River County Historical Society, Inc., for a term of ten (10) years with one ten (10) year renewal period at a rental rate of \$1.00 per year;
4. The Lease Agreement is entered into pursuant to the authority of Florida Statutes sections 125.38 and 125.01.

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The foregoing Resolution was offered by Commissioner _____ and seconded by Commissioner _____, and, upon being put to a vote, the vote was as follows:

Chairman Joseph E. Flescher	_____
Vice Chairman Peter D. O'Bryan	_____
Commissioner Susan Adams	_____
Commissioner Bob Solari	_____
Commissioner Tim Zorc	_____

The Chairman thereupon declared the Resolution duly passed and adopted this 24th day of January, 2017.

Attest: Jeffrey R. Smith, Clerk of Court and Comptroller

INDIAN RIVER COUNTY, FLORIDA
EMERGENCY SERVICES DISTRICT

By _____
Deputy Clerk

By _____
Joseph E. Flescher, Chairman

Approved as to form and legal sufficiency:



William K. DeBraul
Deputy County Attorney