

RESOLUTION NO. 2026-_____

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF INDIAN RIVER COUNTY, FLORIDA, APPROVING PURSUANT TO SECTION 125.38, FLORIDA STATUTES, A LEASE AGREEMENT BETWEEN INDIAN RIVER COUNTY (AS LANDLORD) AND THE FLORIDA DEPARTMENT OF TRANSPORTATION. (AS TENANT), OF 5025 41ST STREET, VERO BEACH, FLORIDA, (“PROPERTY”) FOR AN INTIAL TERM OF 1 YEAR AND MAY BE EXTENDED BY MUTAL AGREEMENT BY BOTH PARTIES AUTHORIZING THE CHAIRMAN’S EXECUTION OF THE LEASE AGREEMENT

WHEREAS, the Board of County Commissioners of Indian River County (hereinafter “BOCC”) finds that there is not a current use for 5025 41st Street, Vero Beach , Florida (hereinafter “Property”) for County purposes; and

WHEREAS, the BOCC finds that the Property is appropriate for use as an equipment staging area for FDOT; and

WHEREAS, section 125.38 of the Florida Statutes allows the BOCC to lease County owned property to a state agency; and

WHEREAS, the Florida Department of Transportation. (hereinafter “FDOT”), is a Florida state agency and desirous to use the Property; and

WHEREAS, FDOT has requested use of the property to stage equipment to perform construction and maintenance tasks throughout Indian River County and needs property to continue these duties; and

WHEREAS, the BOCC finds that FDOT requires the Property for the purposes for which it was incorporated and to promote the community interest and welfare of the public and this Board reiterates its prior finding and determination that the Property is not needed for County purposes; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF INDIAN RIVER COUNTY, FLORIDA, that

Section 1. The BOCC hereby incorporates the foregoing recitals as if fully set forth herein, and such recitals are approved.

Section 2. The BOCC approves, pursuant to section 125.38, Florida Statutes, the lease of County Property to FDOT, in general, the form of the Lease Agreement.

Section 3. The BOCC authorizes the Chairman to execute the final Lease Agreement with FDOT.

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The foregoing resolution was offered by Commissioner _____ who moved its adoption. The motion was seconded by Commissioner _____ and, upon being put to a vote, the vote was as follows:

- Chairman Deryl Loar _____
- Vice-Chairman Laura Moss _____
- Commissioner Joseph H. Earman _____
- Commissioner Susan Adams _____
- Commissioner Joseph E. Flescher _____

The Chairman thereupon declared the resolution passed and adopted this ___ day of March, 2026.

**BOARD OF COUNTY COMMISSIONERS
OF INDIAN RIVER COUNTY, FLORIDA**

By _____
Deryl Loar, Chairman

Attest: Ryan L. Butler, Clerk of Court
and Comptroller

By: _____
Deputy Clerk

Approved as to Form and Legal Sufficiency

Christopher Hicks, Assistant County Attorney