

R E S O L U T I O N  
NUMBER 2025-

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA AUTHORIZING THE CHAIRMAN OF THE CHARLOTTE COUNTY BOARD OF COUNTY COMMISSIONERS TO EXECUTE AN AGREEMENT LEASING REAL PROPERTY, LOCATED AT 514 E. GRACE STREET, PUNTA GORDA, FLORIDA TO THE CHARLOTTE COUNTY COMPUTER GROUP, CORPORATION

RECITALS

WHEREAS, the Board of County Commissioners of Charlotte County (the "Board") wishes to approve a lease agreement for the Charlotte County Computer Group Corporation, a not-for-profit corporation of the State of Florida, for property at 514 E. Grace Street, Punta Gorda, Florida 33952; and

WHEREAS, section 125.38, Florida Statutes, permits counties to lease county-owned property to not-for-profit organizations which are organized for the purposes of promoting public or community interest and welfare; and

WHEREAS, Charlotte County Computer Group Corporation has applied to Charlotte County to lease property located at 514 E. Grace Street, Punta Gorda, Florida 33950; and

WHEREAS, Charlotte County, in accordance with the provisions of section 125.38, Florida Statutes, finds that the above-referenced property is not currently required for county use and would best serve the interest and welfare of the community by being used by the organization named herein, and given such the County desires to lease said property to the Charlotte County Computer Group Corporation; and

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Charlotte County, Florida, that:

1. The Board of County Commissioners of Charlotte County hereby finds that the Charlotte County Computer Group Corporation, a non-profit corporation of the State of Florida, applied to the Board to lease county-owned property located at 514 E. Grace Street, Punta Gorda, Florida, for the purposes of providing computer education, training, donations and other services to the citizens of Charlotte County.
2. Having found the following organization to be the best suited to implement the desired public services, the Board hereby approves a Lease Agreement with the Charlotte County Computer Group Corporation for an initial term of one (1) year from February 1, 2025 through January 31, 2026, with an option to renew for three separate additional terms of one (1) year each with the Lessee paying an annual rate of Four Thousand Seven Hundred and Fifty-Two (\$4,752) Dollars.
3. The Board hereby authorizes the Chairman to execute the Lease Agreement on behalf of Charlotte County.
4. The Board hereby authorizes the County Administrator, or his designee, to execute amendments, extensions, terminations, novation changes to the Lease Agreement as necessary on behalf of the County.

[Signature Page Follows]

PASSED AND DULY ADOPTED this 25th day of February, 2025.

BOARD OF COUNTY COMMISSIONERS  
OF CHARLOTTE COUNTY, FLORIDA

By \_\_\_\_\_  
Joseph M. Tiseo, Chairman

ATTEST:  
Roger D. Eaton, Clerk of the Circuit  
Court and Ex-officio Clerk of the  
Board of County Commissioners

By \_\_\_\_\_  
Deputy Clerk

APPROVED AS TO FORM AND LEGAL  
SUFFICIENCY:

By Janette S. Knowlton  
Janette S. Knowlton, County Attorney  
LR2024-1030 BN