

RESOLUTION
NUMBER 2026-

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA, APPROVING AN AGREEMENT BETWEEN CHARLOTTE COUNTY AND THE CENTER FOR ABUSE AND RAPE EMERGENCIES OF CHARLOTTE COUNTY, INC., LEASING REAL PROPERTY KNOWN AS THE WEST CHARLOTTE MINI-TRANSFER & RECYCLING FACILITY, LOCATED AT 7070 ENVIRONMENTAL WAY, PORT CHARLOTTE, FLORIDA; AUTHORIZING THE CHAIRMAN TO SIGN THE AGREEMENT; AUTHORIZING THE COUNTY ADMINISTRATOR, OR HIS/HER DESIGNEE, TO EXECUTE AMENDMENTS, EXTENSIONS, TERMINATIONS, AND NOVATION CHANGES TO THE LEASE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

RECITALS

WHEREAS, the Board of County Commissioners of Charlotte County (the "Board") wishes to approve a Lease Agreement with the Center for Abuse and Rape Emergencies of Charlotte County, Inc. ("C.A.R.E."), a not-for-profit corporation of the State of Florida, for property located at 7070 Environmental Way, Port Charlotte, Florida 33981; and

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

WHEREAS, C.A.R.E. has applied to lease property located at 7070 Environmental Way, Port Charlotte, Florida 33981; 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 Board desires to lease said property to C.A.R.E.; and

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

1. The Board hereby finds that C.A.R.E., a non-profit corporation of the State of Florida, has applied to lease County-owned property located at 7070 Environmental Way, Port Charlotte, Florida 33981, for the purpose of serving the citizens of Charlotte County through advocating on behalf of victims and survivors of domestic violence, sexual assault, and other crimes.

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 C.A.R.E. for an initial term of three (3) years retroactively from May 1, 2026 through September 30, 2029, with an option to renew for two separate additional terms of one (1) year with C.A.R.E. paying an annual rate of One Dollar (\$1).

3. The Board hereby authorizes the Chairman to execute the Lease Agreement on behalf of the County.

4. The Board hereby authorizes the County Administrator, or his designee, to execute amendments, extensions, terminations, and novation changes to the Lease Agreement as necessary on behalf of the County.

5. The Resolution shall take effect upon adoption.

[SIGNATURE PAGE FOLLOWS]

PASSED AND DULY ADOPTED this 9th day of June, 2026.

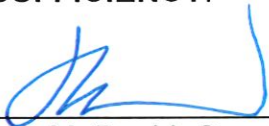
**BOARD OF COUNTY COMMISSIONERS
OF CHARLOTTE COUNTY, FLORIDA**

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:  _____
Thomas M. David, County Attorney
LR26-0356 AS AS