

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

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A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA APPROVING AN AGREEMENT BETWEEN CHARLOTTE COUNTY AND SENIOR FRIENDSHIP CENTERS, INC. LEASING REAL PROPERTY KNOWN AS THE REBECCA NEAL OWENS CENTER, LOCATED AT 27420 VOYAGEUR DRIVE, PUNTA GORDA, FLORIDA; AUTHORIZING THE CHAIRMAN OF THE CHARLOTTE COUNTY BOARD OF COUNTY COMMISSIONERS TO SIGN THE AGREEMENT AND RESOLUTION; 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 between Charlotte County (the "County"), a political subdivision of the State of Florida, and Senior Friendship Centers, Inc., a not-for-profit corporation of the State of Florida; and

**WHEREAS**, Senior Friendship Centers, Inc. has applied to the County to lease property known as the Rebecca Neal Owens Center, located at 27420 Voyageur Drive, Punta Gorda, Florida 33983; 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**, the County finds that the above-referenced property is not currently required for county-use and would best serve the community by being used by the organization named herein; and

**WHEREAS**, in accordance with Section 125.38, Florida Statutes, the County desires to lease said property to Senior Friendship Centers, Inc.

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

1. The Board hereby recognizes that Senior Friendship Centers, Inc., a not-for-profit corporation of the State of Florida, has applied to the Board to lease county-owned property located at 27420 Voyageur Drive, Punta Gorda, Florida, for the purposes of serving the citizens of Charlotte County through a variety of different charitable services.

2. Having found the organization to be the best suited to implement the desired public services, the Board hereby approves a Lease Agreement between the County and Senior Friendship Centers, Inc. for an initial term of one (1) year from January 1, 2026 through December 31, 2026, with an option to renew for two (2) additional one (1) year terms with the Lessee paying utilities as rent for the premises.

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. This Resolution shall take effect upon adoption.

PASSED AND DULY ADOPTED this 25<sup>th</sup> day of November, 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 to the  
Board of County Commissioners

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

**APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY:**

By: \_\_\_\_\_  
Janette S. Knowlton, County Attorney  
LR25-0957 