

RESOLUTION

NUMBER 2024-

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS
OF CHARLOTTE COUNTY, FLORIDA TO EXECUTE AN
AGREEMENT LEASING REAL PROPERTY TO ENGLEWOOD
COMMUNITY CARE CLINIC, INC.

RECITALS

WHEREAS, the Board of County Commissioners of Charlotte County (the "Board") wishes to lease to Englewood Community Care Clinic, Inc. ("ECCC"), a Florida not-for-profit corporation, a portion of the real property located at 6868 San Casa Drive, Englewood, Charlotte County, Florida 34224; 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, ECCC provides no-cost medical services to under-served residents in the Englewood area and seeks to improve their quality of life by providing access to quality health care in a caring environment; 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 a portion of said property to ECCC; and

NOW, THEREFORE, BE IT RESOLVED by the Board that:

1. ECCC, a Florida not-for-profit corporation, applied to the Board to lease county-owned property located at 6868 San Casa Drive, Englewood, Charlotte County, Florida 34224 for the purposes of serving the citizens of Charlotte County through a variety of different medical and charitable services.

2. Because ECCC is best suited to provide the desired public services, the Board approves the proposed lease with ECCC for an initial term commencing on June 1, 2024 through May 31, 2025 with an option to renew for two (2) separate additional terms of one (1) year each at a rental rate of one dollar (\$1.00) per term.

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, assignments, subleases and novation changes to the Lease Agreement as necessary on behalf of the County.

PASSED AND DULY ADOPTED this 26th day of March, 2024.

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

BOARD OF COUNTY COMMISSIONERS
OF CHARLOTTE COUNTY, FLORIDA

By: _____
William G. Truex, Chairman

By: _____
Deputy Clerk

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:

By: Janette S. Knowlton
Janette S. Knowlton, County Attorney
LR 24-0199 SV GRP