

ATTACHMENT 1

Location Map



RESOLUTION NO. 2021-____

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, REQUESTING AN ASSIGNMENT OF LEASE FROM THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, DIVISION OF STATE LANDS, FOR THE STATE-OWNED REAL PROPERTY LOCATED AT 1837 AND 1839 EAST MAIN STREET IN THE CITY OF PAHOKEE; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the State of Florida Department of Environmental Protection, Division of State Lands (hereinafter "State Lands"), administers the assignment of leases for real property owned by the State of Florida; and

WHEREAS, the Florida Department of Health Palm Beach County (FDOH PBC) holds a Lease Agreement (Lease Number 4564) with the State of Florida for state-owned real property located at 1837 and 1839 East Main Street in the City of Pahokee; and

WHEREAS, FDOH PBC no longer actively operates the facility from its leased premises at 1837 and 1839 East Main Street in the City of Pahokee and has identified the County as a potentially interested party; and

WHEREAS, the County has identified an opportunity to repurpose the facility for delivery of County services; and

WHEREAS, the Board of County Commissioners finds it to be in the best interest of the County to lease the state-owned real property located at 1837 and 1839 East Main Street in the City of Pahokee for County service delivery.

NOW THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, that:

SECTION 1. The foregoing recitals are true and correct.

SECTION 2. The Board of County Commissioners hereby requests that State Lands assign the County a lease for the state-owned real property located at 1837 and 1839 East Main Street in the City of Pahokee for the remaining duration of the Lease Agreement with FDOH PBC (Lease Number 4564), which extends to December 4, 2057. The assignment shall be subject to final approval by the County.

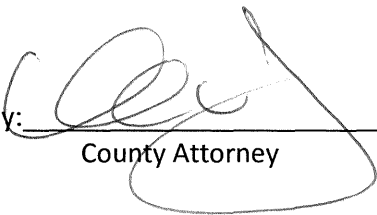
SECTION 3. This Resolution shall become effective upon passage.

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:

Commissioner Dave Kerner, Mayor	_____
Commissioner, Robert S. Weinroth Vice Mayor	_____
Commissioner Maria G. Marino	_____
Commissioner Gregg K. Weiss	_____
Commissioner Maria Sachs	_____
Commissioner Melissa McKinlay	_____
Commissioner Mack Bernard	_____

The Mayor thereupon declared the Resolution duly passes and adopted this _____ day of _____, 2021.

APPROVED AS TO FORM AND
ITS LEGAL SUFFICIENCY

By:  _____
County Attorney

PALM BEACH COUNTY, FLORIDA, BY ITS
BOARD OF COUNTY COMMISSIONERS
JOSEPH ABRUZZO, CLERK

By: _____
Deputy Clerk