

RESOLUTION: 08-___

**RESOLUTION OF INTENT, PURSUANT TO FLA. STAT. §125.38,
TO LEASE COUNTY PROPERTY TO FRIENDS OF THE LEON COUNTY PUBLIC
LIBRARY, INC., A NOT-FOR-PROFIT CORPORATION**

WHEREAS, the Friends of the Leon County Public Library, Inc. ("Friends of the Library") is an organization not for profit and is organized for the purposes of promoting community interest and welfare in Leon County; and

WHEREAS, the Friends of the Library desires to lease space comprising 650 square feet located on Level 1 at the Main Library location of the LeRoy Collins Leon County Public Library System, 200 West Park Avenue, Tallahassee, Florida (the "Library Space") for the express purpose of operating a retail gift shop for promoting the development of the LeRoy Collins Leon County Public Library System, and has indicated such desire by applying to the Leon County Board of County Commissioners (the "Board") in an Agenda Request at a regularly scheduled Board meeting; and

WHEREAS, the Board has determined that the lease of the Library Space is required for the use as indicated by Friends of the Library and is not needed for County purposes.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Leon County, Florida (the "Board"), assembled in regular session this ___ day of _____, 2008, as follows:

1. That the Friends of the Library is an organization not for profit and is organized for the purposes of promoting community interest and welfare in Leon County within the meaning of Section 125.38, Florida Statutes.

2. That the use of the Library Space for the express purpose of operating a retail gift shop for promoting the development of the LeRoy Collins Leon County Public Library System is for public or community interest and welfare within the meaning of Section 125.38, Florida Statutes.

3. That the lease of the Library Space is required for such use by the Friends of the Library, the lease will not interfere with the County's use of the Library facility, and the Library Space is not needed for any County purpose.

4. That the Library Space shall be leased to the Friends of the Library at an annual rental rate of ONE and 00/100 DOLLAR (\$1.00) for a term of one year.

5. To the extent this Resolution may conflict with any provisions of prior Board Resolutions regarding the use of the Library Space, this Resolution shall supersede such conflicting provisions.

DONE AND ADOPTED by the Board of County Commissioners of Leon County, Florida, on this the ___ day of _____, 2008.

LEON COUNTY, FLORIDA

BY: _____
Jane Sauls, Chairman
Board of County Commissioners

ATTEST:
Bob Inzer, Clerk of the Court
Leon County, Florida

BY: _____

Approved as to Form:
Leon County Attorney's Office

BY: _____
Herbert W.A. Thiele, Esq.
County Attorney