

RESOLUTION: 10-_____

**RESOLUTION OF INTENT TO LEASE COUNTY PROPERTY,
PURSUANT TO FLA. STAT. §125.38, TO DOWNTOWN IMPROVEMENT
AUTHORITY, A PUBLIC BODY CORPORATE AND POLITIC**

WHEREAS, the Tallahassee Downtown Improvement Authority (the "TDIA") is a dependent special district organized in accordance with Florida law as a public body corporate and politic of the State of Florida whose mission is to promote downtown Tallahassee as a place for business and entertainment; and

WHEREAS, the TDIA desires to lease office space in a building owned by Leon County, and occupied by the Tourist Development Department, for the purposes of operating the TDIA's administrative offices in furtherance of its mission, and has indicated such desire by applying to the Leon County Board of County Commissioners (the "Board") in an Agenda Request at the regularly scheduled Board meeting on June 22, 2010; and

WHEREAS, the Board has determined that such office space is required for the use as indicated by TDIA and is not needed for County purposes.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Leon County, Florida, assembled in regular session this 22nd day of June, 2010, that, pursuant to Section 125.38, Florida Statutes (2009), the office space comprising approximately 325 square feet located at 106 E. Jefferson Street, Tallahassee, Florida shall be leased to the TDIA at an annual rental rate of \$10,200.00, plus applicable sales tax, to be paid in monthly payments in the amount of \$850.00, for a term of one year with two one-year automatic renewals; provided, however, that if at any time during the lease term the TDIA requests additional receptionist services from the Tourism Development

Department, including telephone answering and other clerical assignments, the monthly payment amount will increase to \$1,040.00, or \$12,480.00 annually.

Passed and adopted on this 22nd day of June, 2010.

LEON COUNTY, FLORIDA

BY: _____
Bob Rackleff, Chairman
Board of County Commissioners

ATTEST:

Bob Inzer, Clerk of the Circuit Court
Leon County, Florida

BY: _____

APPROVED AS TO FORM:

Office of the County Attorney
Leon County, Florida

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