

RESOLUTION 19-

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ALACHUA COUNTY, FLORIDA, APPROVING THE LEASE AGREEMENT WITH CAMP-FILLMER, INC. FOR LEASED SPACE LOCATED AT 2559 NE 18th TERRACE, SUITE A, GAINESVILLE, FLORIDA 32609; AUTHORIZING THE EXECUTION OF THE LEASE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, pursuant to Contract #11370 between Alachua County and the State of Florida Department of Health, the County provides leased warehouse space to the Alachua County Health Department; and

WHEREAS, the County is currently providing that leased warehouse space pursuant to its lease with the Faye Cole Johnson Revocable Living Trust for the property located at 6520 NW 18th Drive, Gainesville, Florida; however, the Landlord is unwilling to renew that lease, so it will expire on November 30, 2019; and

WHEREAS, the County staff, in cooperation with the Alachua County Health Department, has identified another warehouse that will meet the needs of the Alachua County Health Department, and has negotiated a proposed lease for that space with the owner of the property, Camp-Fillmer, Inc.; and

WHEREAS, the Board of County Commissioners for Alachua County, Florida ("Board") finds that it is in the public interest to enter into the Lease Agreement attached hereto as **Exhibit "A"** for the purpose of providing warehouse space to the Alachua County Health Department and also finds the terms and conditions of the Lease Agreement acceptable and necessary to providing said warehouse space to the Alachua County Health Department.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ALACHUA COUNTY, FLORIDA;

1. The Board hereby approves the Lease Agreement attached hereto as **Exhibit**

"A."

2. The Chairman and the Clerk of the Board are authorized to execute the Lease Agreement on behalf of the Alachua County, and any other documents approved by the County Attorney that are needed to consummate this transaction and acquire the leased space.
3. This resolution shall take effect immediately upon its adoption.

DULY ADOPTED in regular session, this _____ day of _____, A.D., 2019.

**BOARD OF COUNTY COMMISSIONERS
OF ALACHUA COUNTY, FLORIDA**

By: _____
_____, Chair

ATTEST:

J. K. "Jess" Irby, Esq., Clerk

APPROVED AS TO FORM

Alachua County Attorney's Office

Exhibit "A"
The Lease Agreement