

RESOLUTION NO. 2022-280

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE A FIRST AMENDMENT TO LEASE AGREEMENT WITH THE HISTORIC ST. JOHNS COUNTY POLICE ATHLETIC LEAGUE, INC. FOR FUTURE CONSTRUCTION OF A SPORTS FACILITY.

RECITALS

WHEREAS, The Historic St. Johns County Police Athletic League, Inc. (“PAL”) entered into a Lease Agreement with St. Johns County for a portion of County-owned property located at 3105 Allen Nease Road for future construction of a Police Athletic League sports facility; and

WHEREAS, PAL has expressed an interest in amending Article 9 of the Lease Agreement and has submitted a First Amendment to Lease Agreement, attached hereto as Exhibit “A,” incorporated by reference and made a part hereof; and

WHEREAS, it is in the best interest of the public to enter into this Amendment since PAL’s proposed use of the Property will promote community interest and welfare and create positive relationships between law enforcement officers and youth in our community.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, as follows:

Section 1. The above recitals are incorporated by reference into the body of this Resolution and such recitals are adopted as findings of fact.


Section 2. The Board of County Commissioners hereby approve the terms of the First Amendment to Lease Agreement and authorize the County Administrator, or designee, to execute said Amendment.

Section 3. To the extent that there are typographical, scrivener, or administrative errors that do not change the tone, tenor, or concept of this Resolution, then this Amendment may be revised without subsequent approval by the Board of County Commissioners.

Section 4. The Clerk of Court is instructed to file the First Amendment to Lease Agreement in the Clerk's Office.

PASSED AND ADOPTED this 2 day of August, 2022.

**BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA**

BY: 
Henry Dean, Chair

ATTEST: Brandon J. Patty,
Clerk of the Circuit Court & Comptroller


Deputy Clerk



Rendition Date 8/4/22

EXHIBIT "A" TO RESOLUTION

FIRST AMENDMENT TO LEASE AGREEMENT

THIS FIRST AMENDMENT TO THE LEASE AGREEMENT (this "Amendment"), made and executed this ___ day of _____, 2022, by and between **ST. JOHNS COUNTY**, a political subdivision of the State of Florida, whose address is 500 San Sebastian View, St. Augustine, Florida 32084, hereinafter referred to as Landlord ("Landlord"), and The Historic St. Johns County Police Athletic League, Inc., a Florida not-for-profit corporation, located at 4015 Lewis Speedway, St. Augustine, Florida 32084, hereinafter referred to as Tenant ("Tenant").

IN CONSIDERATION of the respective covenants and agreements of the parties contained herein, the Landlord does hereby lease to the Tenant the below described Premises, Other Areas and Common Areas, pursuant to the terms and conditions set forth below.

1. **ARTICLE 9** of the Lease Agreement is deleted in its entirety and replaced with the following:

**ARTICLE 9
ASSIGNMENT**

Section 9.01: Covenant Not to Assign Without Consent.

Tenant covenants that it will not assign this Lease Agreement to any third party without written consent of the Landlord, which will not be unreasonably denied.

[Signature Page Below]

IN WITNESS WHEREOF, the parties hereto executed this Amendment as of the day and year first above written.

**THE HISTORIC ST. JOHNS COUNTY
POLICE ATHLETIC LEAGUE, INC.**

Witness: Michelle Lima

Print Name: Michelle Lima

Witness: PER. Tyler Schmitt #11143

Print Name: Tyler Schmitt

By: [Signature] 3399

Print Name: SGT. SHELDON YORK

Title: PAL SGT/EXECUTIVE DIRECTOR

**ST. JOHNS COUNTY, FLORIDA, a
political subdivision of the State of Florida**

Witness: _____

Print Name: _____

Witness: _____

Print Name: _____

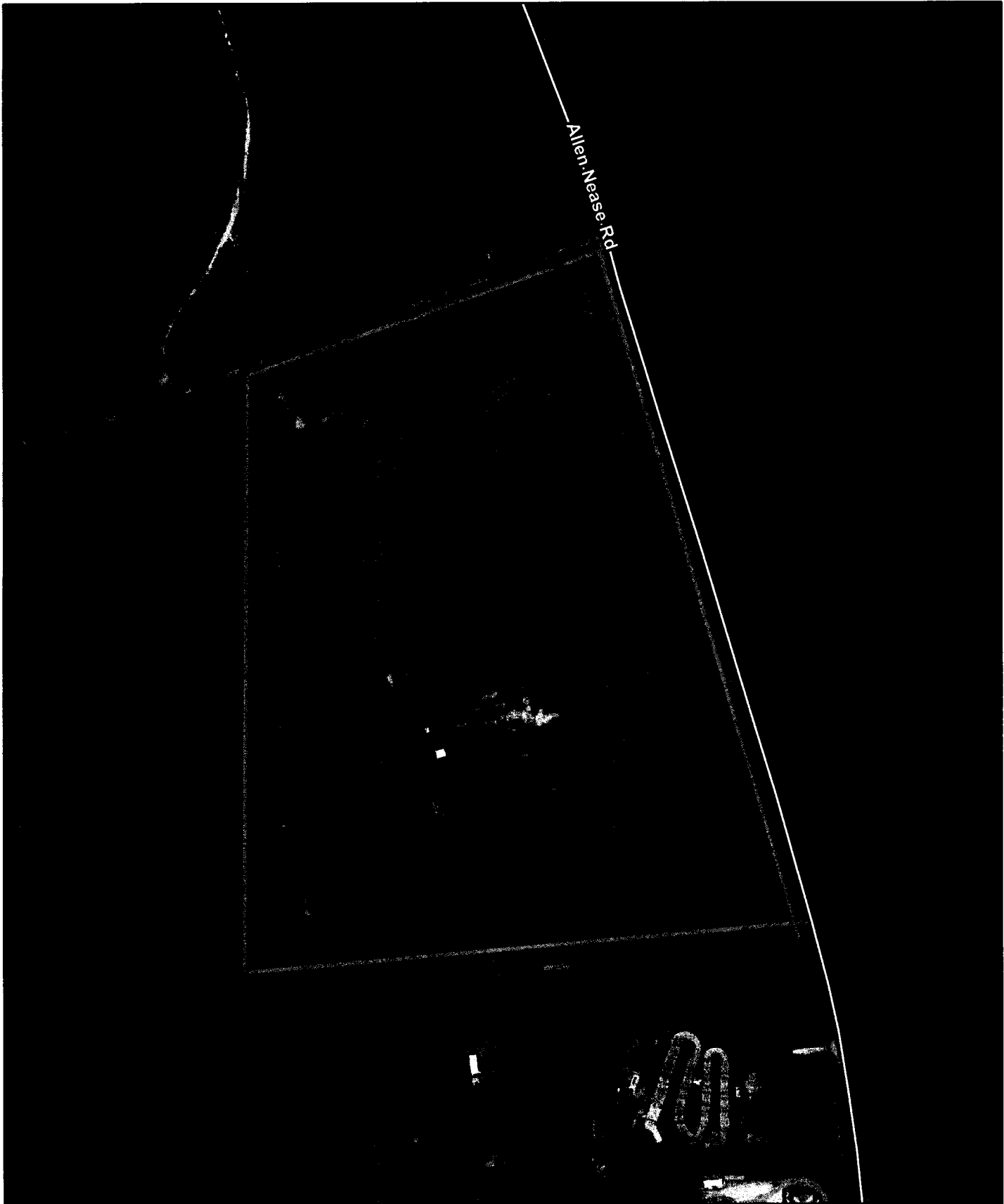
By: _____

Hunter S. Conrad
County Administrator

Legal Review:

By: _____

Office of the County Attorney



Allen Nease Rd



2019 Aerial Imagery



July 11, 2022

Lease Agreement

Future PAL Sports Complex

Land Mngt. Systems
Real Estate Division
209-0764

Disclaimer:
This map is for reference use only.
Data provided are derived from multiple
sources with varying levels of accuracy.
The St. Johns County Real Estate Division
disclaims all responsibility for the accuracy
or completeness of the data shown hereon.

