

RESOLUTION NO. 2025-_____

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS,
POLK COUNTY, FLORIDA, AUTHORIZING THE LEASE OF CERTAIN
COUNTY REAL PROPERTY PURSUANT TO SECTION 125.38, FLORIDA
STATUTES, TO USA WATER SKI & WAKE SPORTS, INC., A NEW
JERSEY NOT-FOR-PROFIT CORPORATON**

WHEREAS, pursuant to Section 125.38, Florida Statutes, the Board of County Commissioners, Polk County, Florida (the “Board”) is authorized to lease County real property that is not needed for County purposes to a not for profit corporation or other organization organized for the purposes of promoting community interest and welfare upon such entity’s application to the Board; and

WHEREAS, Polk County is the owner of that certain real property identified as Parcel ID Number 252733-000000-033060 (the “Property”) located adjacent to Lake Myrtle Parcel in Auburndale. The Property contains an office building with multiple offices including additional office space which was recently constructed by the County; and

WHEREAS, USA Water Ski & Wake Sports, Inc., a New Jersey not-for-profit corporation (“USA Water Ski”) is a non-profit corporation and the National governing body of organized water skiing and wakeboarding in the United Stated; and

WHEREAS, USA Water Ski has applied to the Board requesting the use of two office spaces from which its personnel can provide administrative support services to its membership; and

WHEREAS, Section 125.38, Florida Statutes, authorizes the Board to lease the Leased Premises to USA Water Ski for such price, whether nominal or otherwise, that the Board may fix, regardless of the actual value of the leased area.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, POLK COUNTY, FLORIDA, AT ITS REGULAR MEETING CONDUCTED ON DECEMBER 2, 2025:

1. USA Water Ski has requested that the County lease the office spaces identified as Office 112 and Office 113 (the “Leased Premises”) to it for the use and purposes described in the recitals above. In addition USA Water Ski may have limited usage of Office 110 and 111 with prior approval from the County and as space is available.

2. The County shall lease the Leased Premises to USA Water Ski for the monthly rental amount of One Thousand One Hundred Fifty and No/100 Dollars (\$1,150).

4. The term of the New Lease Agreement shall be for the time period commencing on January 1, 2026 and continuing for one (1) year which shall automatically renew for consecutive one (1) year periods through the fifth (5th) anniversary. However, either the County or USA Water Ski may terminate the Lease Agreement at any time by delivering ninety (90) days prior written notice to the other party.

5. This Resolution shall become effective upon adoption by the Board.

ADOPTED THIS 2ND DAY OF DECEMBER, 2025.

ATTEST:

STACY M. BUTTERFIELD, CLERK

**BOARD OF COUNTY COMMISSIONERS,
POLK COUNTY, FLORIDA**

By: _____
Deputy Clerk

By: _____
Martha Santiago, Ed.D., Chair

Date _____

Reviewed as to form and legal sufficiency:

County Attorney's Office