

**RESOLUTION NO. 2026-\_\_\_\_\_**

**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 AMERICAN POWER BOAT ASSOCIATION, INC., A NEW YORK NOT-FOR-PROFIT CORPORATION**

**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 Park in Auburndale. The Property contains an office building with multiple offices including additional office space which was recently constructed by the County; and

**WHEREAS**, American Power Boat Association, Inc., a New York not-for-profit corporation (“APBA”) is a non-profit corporation and the US governing body for power boat racing as authorized by the UIM (Union International Motonautique); and

**WHEREAS**, APBA 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 APBA 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 APRIL 7, 2026:**

1. APBA has requested that the County lease the office spaces identified as Office 114 and Office 115 (the “Leased Premises”) to it for the use and purposes described in the recitals above.
2. The County shall lease the Leased Premises to APBA for the monthly rental amount of One Thousand One Hundred Fifty and No/100 Dollars (\$1,150) combined.
3. The term of the New Lease Agreement shall be for the time period commencing on May 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 APBA may terminate the Lease Agreement at any time by delivering ninety (90) days prior written notice to the other party.

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

**ADOPTED THIS 7TH DAY OF APRIL 2026.**

**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