



Interoffice Memorandum

July 19, 2023

TO: Mayor Jerry L. Demings
-AND-
County Commissioners

FROM: Ed Torres, M.S., P. E., LEED AP, Director
Utilities Department

A handwritten signature in blue ink, appearing to be "Ed Torres", written over a light blue rectangular background.

**SUBJECT: BCC AGENDA ITEM – Consent Agenda
August 8, 2023, BCC Meeting
Resolution Regarding Lease of Property to FFA Alumni, Inc.
Contact Person: Mark Ikeler, P.E., Manager
Utilities Water Reclamation Division
407-254-9705**

Orange County FFA Alumni, Inc. (FFA) is a not-for-profit corporation that is a promoter and supporter of the agricultural educational program in Orange County Public Schools. Orange County (County) and the City of Orlando (City) entered into a Lease Agreement with the FFA in 2014 and renewed the Lease Agreement with the First Renewal in 2017 to allow the FFA to use approximately 80 acres of Water Conserv II property for hay production. Under the Lease Agreement, the FFA is responsible for the maintenance, repair, and restoration of the property at their expense.

The 2017 First Renewal extended the Lease Agreement for a three-year term with an automatic three-year extension that expires August 19, 2023. The County, City, and FFA desire to amend the Lease Agreement to extend the term for another three-year term with an automatic three-year extension, revise the insurance provisions, and adjust the reclaimed water rate to current standards. In accordance with Section 125.38 Florida Statutes, a resolution is to be adopted by a board of county commissioners when a lease is to be granted to a not-for-profit corporation for public or community interest and welfare.

The County Attorney's Office has reviewed the Resolution and finds it acceptable as to form. Utilities Department staff has reviewed the Resolution and recommends approval.

Action Requested: Approval of Resolution of the Orange County Board of County Commissioners regarding lease of property to FFA Alumni, Inc. in accordance with Section 125.38, Florida Statutes.

District 1.