RESOLUTION NO. 88-24

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, APPROVING A LEASE AGREEMENT WITH THE PIONEER BOYS ASSOCIATION, INC., FOR THE PROPERTY LOCATED AT 413 LAKE IDA ROAD, INCLUDING THE BUILDING KNOWN AS THE SCOUT HUT, FOR SCOUT ACTIVITIES; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AMENDMENTS AND/OR RENEWALS THERETO AND TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, the City of Delray Beach (the "City") is the fee simple owner of land measuring approximately 2.333 acres located at 413 Lake Ida Road, lying north of Lake Ida Road and west of NW 4th Avenue (the "Property"); and

WHEREAS, the City and the Pioneer Boys Association, Inc. (the "Tenant"), entered into a 25-year lease agreement dated April 7, 1999 (the "Prior Lease") to use the Property for scout activities; and

WHEREAS, as part of the Prior Lease, the Tenant constructed the building known as the Scout Hut (the "Building") on the Property; and

WHEREAS, the City desires to enter into a new lease agreement with the Tenant for the continued use of the Property and Building for scout activities (the "Lease Agreement"); and

WHEREAS, the City Commission deems approval of this Resolution to be in the best interest of the health, safety, and welfare of the residents and citizens of the City of Delray Beach and the public at large.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, AS FOLLOWS:

<u>Section 1.</u> The foregoing recitals are hereby affirmed and ratified.

Section 2. The City Commission of the City of Delray Beach has reviewed and hereby approves the Lease Agreement between the City and Tenant, attached hereto and incorporated herein as "Exhibit A".

<u>Section 3.</u> The City Commission authorizes the City Manager to execute any amendments and/or renewals thereto and take any other actions necessary to effectuate the intent of this Resolution.

<u>Section 4.</u> This Resolution shall become effective immediately upon adoption.

PASSED AND ADOPTED in regular session on the _____ day of _____, 2024.

ATTEST:

Katerri Johnson, City Clerk

Thomas F. Carney, Jr., Mayor

Approved as to form and legal sufficiency:

Lynn Gelin, City Attorney