

**RESOLUTION 2011-05**

**A RESOLUTION OF THE CITY OF POLK CITY,  
FLORIDA; APPROVING THE FLORIDA DEPARTMENT OF  
TRANSPORTATION'S OFFER TO ENTER INTO A CONTINUOUS  
RENEWABLE TEN YEAR TERM LEASE AGREEMENT WITH THE  
CITY OF POLK CITY; PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the City of Polk City, Florida, has concluded that it is in the best interest of the citizens of Polk City for the City of Polk City to enter into a Public Purpose Lease Agreement with the State of Florida, Department of Transportation, and

**WHEREAS**, this property is described as Florida Department of Transportation right of way, Project Number Section/Job 1607-FAGM 71 A-1, Parcels, portions of 1 8 & 16 that certain portion of State Road 33 right of way located in Section 32, Township 26 South, Range 25 East, and

**WHEREAS**, this property is to be leased for Public Purpose use only as follows: Public Park and Recreation Facility;

**NOW, THEREFORE, BE IT RESOLVED BY CITY COUNCIL OF THE  
CITY OF POLK CITY, FLORIDA:**

**SECTION 1. APPROVAL OF LEASE BY CITY.** The City of Polk City hereby grants the request the Florida Department of Transportation and approves the execution of the lease of that certain area previously described, which is also known as "Freedom Park", which lease is attached to and incorporated into this Resolution as Exhibit "A" hereof.

**SECTION 2. EFFECTIVE DATE.** This Resolution shall take effect immediately upon adoption.

**PASSED AND CERTIFIED AS TO PASSAGE** this \_\_\_\_ day of August, 2011.

\_\_\_\_\_  
Joe LaCascia, Mayor

ATTEST:

APPROVED AS TO FORM AND LEGALITY

\_\_\_\_\_  
City Clerk

\_\_\_\_\_  
Thomas A. Cloud, City Attorney