

RESOLUTION NO. 2012-03

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF ST. PETE BEACH, FLORIDA, ("CITY") AUTHORIZING A SOVEREIGNTY SUBMERGED LANDS LEASE RENEWAL AND MODIFICATION FLORIDA ("LEASE") BETWEEN THE CITY AND THE BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT FUND OF THE STATE OF FLORIDA; AUTHORIZING MAYOR STEVEN MCFARLIN TO SIGN THE LEASE; AUTHORIZING THE MAYOR, CITY MANAGER, CLERK, AND CITY ATTORNEY TO EXECUTE AND DELIVER ALL NECESSARY DOCUMENTS RELATED TO THIS TRANSACTION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City entered into a Lease with the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida for the submerged lands which are the subject of this Lease, and

WHEREAS, the City and the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida desire to provide for a renewal and modification of the prior lease of such lands,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF ST. PETE BEACH, FLORIDA, AS FOLLOWS:

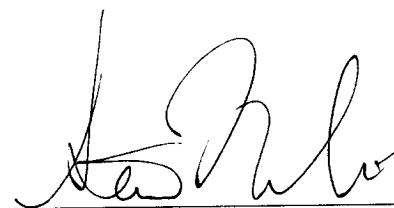
SECTION 1. A Sovereignty Submerged Land Lease Renewal and Modification between the City and the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida substantially in the form attached hereto as Exhibit "A" ("Lease") is approved.

SECTION 2. Mayor Steve McFarlin is authorized to execute and deliver the Lease and related documents and the Mayor, City Manager, City Clerk and City Attorney are authorized to execute and deliver all related documents.

SECTION 3. EFFECTIVE DATE. This Resolution shall take effect immediately upon its passage and adoption.

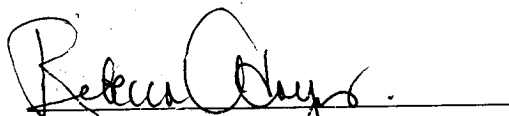
ADOPTED this 8th day of May, 2012.

RESOLVED AND DONE, this 8th Day of May, 2012 by the Board of Commissioners of the City of St. Pete Beach, Pinellas County, Florida.



Steve McFarlin, Mayor

ATTEST:



Rebecca C. Haynes, City Clerk

EXHIBIT A

SOVEREIGNTY SUBMERGED LANDS LEASE RENEWAL AND
MODIFICATION