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APPROVED BY ORANGE
COUNTY BOARD OF COUNTY
COMMISSIONERS

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BCC Mtg. Date: Aug. 16, 2016

Consent Agenda Item

MEMORANDUM

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TO: Mayor Teresa Jacobs
and
County Commissioners

FROM: Jeffrey J. Newton, County Attorney *JJN*
Kate Latorre, Assistant County Attorney *KL*
Contact: (407) 836-7320

DATE: July 26, 2016

RE: Consent Agenda Item – August 16, 2016
Request to Sublease State Owned Uplands

On November 3, 2015, the Board of County Commissioners adopted Resolution No. 2015-M-39, supporting a University of Central Florida (“UCF”) downtown campus and expressing its intent to commit \$3 Million in County funds towards the construction of the UCF downtown Orlando campus. The County’s financial commitment was conditioned upon, among other things, the execution of a long term lease to the County, for nominal consideration, of the property known as the “UCF of South Orlando Center,” located at 7300 Lake Ellenor Drive, Orlando in unincorporated Orange County, Florida (“the Property”).

UCF currently leases the Property from the State of Florida Board of Trustees of the Internal Improvement Trust Fund (“State”). In order to sublease the Property from UCF, the County must submit to the State an Application for the Use of State Owned Uplands. As part of its application, the Board of County Commissioners must formally request the sublease through the adoption of a resolution.

The proposed sublease will be submitted to the Board of County Commissioners at a future meeting once it is received from the State.

ACTION REQUESTED: Approval and execution of Resolution of the Orange County Board of County Commissioners regarding Request to Sublease State Owned Uplands.

c: Ajit Lalchandani, County Administrator