

RESOLUTION NUMBER 23-79

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF EUSTIS, LAKE COUNTY, FLORIDA; APPROVING THE FIRST AMENDMENT TO THE EDUCATIONAL DEVELOPMENT AGREEMENT BETWEEN THE CITY OF EUSTIS AND LAKE-SUMTER STATE COLLEGE FOUNDATION, INC., AND THE DISTRICT BOARD OF TRUSTEES OF LAKE-SUMTER STATE COLLEGE CONCERNING THE CONVEYANCE OF A FOUR-ACRE PARCEL OF CITY-OWNED PROPERTY TO BUILD A COMMERCIAL DRIVER'S LICENSE AND UTILITY LINeworker TRAINING FACILITY; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS ASSOCIATED THEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Lake-Sumter State College wishes to build a Commercial Driver's License and Utility Lineworker Training Facility in the City of Eustis; and

WHEREAS, Lake-Sumter State College sent a letter to the City Commission requesting the City donate four acres of land for this purpose; and

WHEREAS, at the November 17, 2022, regular City Commission meeting, the Commission approved Lake-Sumter State College's request and asked City staff to work with the College staff to identify a mutually agreed upon parcel of land; and

WHEREAS, the City of Eustis owns the 13.71-acre parcel of land located at the western corner of Hicks Ditch Road and SR 44, identified by the Lake County Property Appraiser by Alternate Key #1428441; and

WHEREAS, four acres from within the larger 13.71-acre parcel has been identified as suitable for the construction of the Lake-Sumter State College Commercial Driver's License and Utility Lineworker Training Facility; and

WHEREAS, in accepting ownership of the aforementioned property Lake-Sumter State College agrees to grant the City a 30 ft utility easement along the full length of the northern (SR44) and eastern boundaries (Hicks Ditch Road) of the property; and

WHEREAS, Lake-Sumter State College further agrees that the easement shall be designated on the recorded deed; and

WHEREAS, the Commercial Driver's License and Utility Lineworker programs are in need of expansion due to increased workforce demand; and

WHEREAS, the proposed project serves a public purpose by having a positive impact on the local economy and workforce development efforts, thereby providing a benefit to the City of Eustis and its citizens; and

WHEREAS, at the January 5, 2023, regular City Commission meeting, the Commission approved Resolution Number 23-01 which authorized the City Manager to execute an

Educational Development Agreement with Lake-Sumter State College facilitating the land transfer; and

WHEREAS, both parties mutually agree to further clarify the Educational Development Agreement with a First Amendment; and

WHEREAS, the First Amendment expands on the educational use of the property, extends the closing date, revises the prior reversionary language, among other miscellaneous provisions; and would facilitate the land transfer to the College.

NOW, THEREFORE, BE IT RESOLVED by the City Commission of the City of Eustis, Florida, as follows:

Section 1. The City Commission hereby approves the Educational Development Agreement First Amendment as presented to facilitate the transfer of ownership of the four-acre parcel.

Section 2. The City Commission hereby authorizes the City Manager to execute the Educational Development Agreement First Amendment and all documents and instruments as may be necessary to transfer the previously identified four-acre parcel to Lake-Sumter State College.

Section 3. This Resolution shall become effective upon passage.

DONE AND RESOLVED this 7th day of September, 2023, in Regular Session of the City Commission of the City of Eustis, Florida.

**CITY COMMISSION OF THE
CITY OF EUSTIS, FLORIDA**

Michael L. Holland
Mayor/Commissioner

ATTEST:

Christine Halloran, City Clerk

CITY OF EUSTIS CERTIFICATION

**STATE OF FLORIDA
COUNTY OF LAKE**

The foregoing instrument was acknowledged before me this 7th day of September, 2023, by Michael L. Holland, Mayor, and Christine Halloran, City Clerk, who are personally known to me.

Notary Public - State of Florida
My Commission Expires:
Notary Serial Number:

CITY ATTORNEY'S OFFICE

This document is approved as to form and legal content for the use and reliance of the City Commission of the City of Eustis, Florida, but I have not performed an independent title examination as to the accuracy of the legal description.

City Attorney's Office

Date

CERTIFICATE OF POSTING

The foregoing Resolution Number 23-79 is hereby approved, and I certify that I published the same by posting one copy hereof at City Hall, one copy hereof at the Eustis Memorial Library, and one copy hereof at the Eustis Parks and Recreation Office, all within the corporate limits of the City of Eustis, Lake County, Florida.

Christine Halloran, City Clerk