

RESOLUTION NUMBER 25-109

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF EUSTIS, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE ADDENDUM NUMBER 1 TO THE COMMERCIAL LEASE AGREEMENT WITH W.I.N. 1 MINISTRIES, INC., EXTENDING THE LEASE TERM FOR CITY-OWNED PROPERTY LOCATED AT 301 WEST WARD AVENUE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on November 2, 2023, pursuant to Resolution Number 23-100, the City Commission approved a Commercial Lease Agreement with W.I.N. 1 Ministries, Inc.; and

WHEREAS, the approved Lease established a two-year term beginning January 1, 2024 and ending December 31, 2025; and

WHEREAS, W.I.N. 1 Ministries, Inc. has requested a two-year extension of the Lease; and

WHEREAS, the City Commission finds the continued use of the facility to be in the public interest and consistent with the City's goals for community services; and

WHEREAS, the City Commission has reviewed Addendum Number 1, attached hereto as Exhibit A, amending Section 1.1 of the Lease to extend the term through December 31, 2027; and

WHEREAS, the City Commission desires to authorize the City Manager to execute Addendum Number 1 on behalf of the City.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF EUSTIS, FLORIDA:

- Section 1.** The foregoing recitals are hereby adopted and incorporated by reference as findings of the City Commission.
- Section 2.** Addendum Number 1 to the Commercial Lease Agreement with W.I.N. 1 Ministries, Inc., attached hereto as Exhibit A, is hereby approved.
- Section 3.** The City Manager is authorized to execute Addendum Number 1 and any related documents necessary to effectuate the intent of this Resolution.
- Section 4.** All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.
- Section 5.** If any provision of this Resolution is held invalid, the remaining provisions shall remain in full force and effect.

Section 6. This Resolution shall become effective immediately upon adoption.

PASSED, ORDAINED, AND ADOPTED in Regular Session of the City Commission of the City of Eustis, Florida, this 9th day of December 2025.

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

Willie L. Hawkins
Mayor/Commissioner

ATTEST:

Christine Halloran, City Clerk

CITY OF EUSTIS CERTIFICATION

**STATE OF FLORIDA
COUNTY OF LAKE**

The foregoing instrument was acknowledged before me, by means of physical presence, this 9th day of December 2025 by Willie L. Hawkins, Mayor/Commissioner, 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 reliance and use by the Eustis City Commission.

City Attorney's Office

Date

CERTIFICATE OF POSTING

The foregoing Resolution Number 25-109 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