

RESOLUTION NO. 2007-277

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING THE TERMS OF AN AMENDMENT TO THE LEASE AGREEMENT BETWEEN ST. JOHNS COUNTY, FLORIDA, AND THE ST. JOHNS COUNTY COUNCIL ON AGING, INC., FOR COUNTY OWNED PROPERTY ON MARINE STREET, EXTENDING THE TERM TO ENCOMPASS TWO ADDITIONAL TERMS PROVIDED FOR IN THE ORIGINAL LEASE, AND AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE SAID AGREEMENT.

WHEREAS, Cathy Brown, Executive Director of the St. Johns County Council on Aging, a Florida not-for-profit corporation (COA), has requested to extend their lease for the two additional terms provided in the original lease for County owned property located on Marine Street, as shown on the letter attached hereto as Exhibit "A", incorporated by reference and made a part hereof, and;

WHEREAS, the original Lease, attached hereto as Exhibit "B", incorporated by reference and made a part hereof, was executed October 15, 2002 for an Initial Term of thirty-five (35) years and provided the Lessee's the option to renew for two (2) additional thirty (30) year terms, and;

WHEREAS, on November 5, 2002, the Board of County Commissioners adopted Resolution 2002-230, approving a First Amendment to said Lease to grant COA greater latitude in making improvements to the site, and;

WHEREAS, the COA is in the process of securing funding of the construction of a new senior community center on the leased property and needs to exercise its option to extend the Lease and pre-pay the rent for the two additional terms to secure financing. A check in the amount of \$700.00 was submitted with the request, and;

WHEREAS, the Amendment to the Lease to allow the two additional terms in attached hereto as Exhibit "C", incorporated by reference and made a part hereof, and;

WHEREAS, it is in the best interest of the County to accept the Amendment to the Lease Agreement to provide much needed services to the citizens of St. Johns County.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, as follows:

Section 1. The above recitals are incorporated by reference into the body of this Resolution and such recitals are adopted as findings of fact.

Section 2. The Board of County Commissioners accepts the terms of the Amendment to the Lease Agreement and authorizes the County Administrator to execute said agreement

Section 3. The Clerk of the Courts is instructed to record the original Amendment of the Lease Agreement in the Public Records of St. Johns County, Florida.

PASSED AND ADOPTED this 2nd day of October, 2007.

**BOARD OF COUNTY COMMISSIONERS OF
ST. JOHNS COUNTY, FLORIDA.**

By: Ben Rich

Ben Rich, Chairman

Attest: Cheryl Strickland, Clerk

By: Pam Haltem

Deputy Clerk

RENDITION DATE 10/4/07

Exhibit "A" to Resolution



St. Johns County

Council On

180 Marine St. St. Augustine, FL. 32084
(904) 209-3700

September 6, 2007

Michael Wanchick
St. Johns County Administrator
Post Office Drawer 349
St. Augustine, FL 32085-0349

Dear Mr. Wanchick:

The lease between St. Johns County, Florida as *lessor* and St. Johns County Council on Aging as *lessee* of the property commonly known as 179-180 Marine Street, St. Augustine, Florida provides for an initial term of thirty-five(35) years with the sole option to the extend the lease for an additional two(2) terms of thirty(30) years each.

SJCCOA is in the process of securing funds to build a new senior center in order to accommodate the extensive growth of the elder population. Securing this financing is predicated on exercising the option to extend the lease and pre-pay its rent for the additional terms.

Enclosed is a check payable to the County in the amount of Seven Hundred Dollars(\$700.00) representing the rent due for the two(2) additional terms. This letter and payment shall serve as both written notice on intent and completion of obligation for rent.

Please let me know if there are any questions regarding this matter. Thank you for your attention to this request.

Sincerely,

A handwritten signature in cursive script that reads "Cathy Brown".

Cathy Brown, Executive Director

CB/sj

Cc: Joseph Boles, Jr.

ST. JOHNS COUNTY COUNCIL ON AGING, INC. 10-94
180 MARINE ST
ST AUGUSTINE, FL 32084

CAP
Asset Management Account

0947

DATE 9/7/07

63-2/630
BRANCH 00300

PAY TO THE ORDER OF Board of County Comm.

\$ 700.00

Seven hundred dollars DOLLARS

Security Features Details on Back

 WACHOVIA SECURITIES
Wachovia Bank, N.A.

CODE

FOR Rent for 2 Terms

⑈000947⑈ ⑆063000021⑆ 9980437668⑈

© HARLAND STYLE XXI

Exhibit "B" to Resolution

LEASE

1
21
2668

THIS LEASE (the "Lease") is made this 18th day of ~~November~~, 2002, by and between ST. JOHNS COUNTY, FLORIDA, A POLITICAL SUBDIVISION OF THE STATE OF FLORIDA ("Lessor"), and COUNCIL ON AGING FOR ST. JOHNS COUNTY, A FLORIDA NOT-FOR-PROFIT CORPORATION ("Lessee").

1. Description of Leased Premises.

(A) Lessor hereby leases to Lessee that certain property situate in the City of St. Augustine, County of St. Johns and State of Florida, more particularly described on Exhibit "A" attached hereto and by reference made a part hereof, together with all appurtenances thereto and all buildings and improvements located on the Premises from time to time during the term of the Lease (collectively, the "Premises").

2. Term.

Subject to Section 33 hereof, the Premises are leased for an initial term of years commencing November 1, 2002 and ending December 31, 2037 (the "Initial Term"), and, at Lessee's sole option, for two (2) additional terms of thirty (30) years each on the same terms and conditions as the Initial Term (the "Additional Term(s)"). Lessee shall give Lessor written notice of its election to extend the Lease at least six (6) months prior to the commencement of the Additional Term(s) (the Initial Term and Additional Term(s) are collectively hereinafter referred to as the "Demised Term").

Inlet - P. DeGrande
BCC Secty

3. Rent.

The rental due hereunder for the Initial Term shall be the sum of \$350.00, to be payable in advance on execution of the Lease, plus applicable Florida state sales tax. Rent for the Additional Term(s) shall be \$350.00 per term and shall be paid in advance on the first day of the Additional Term(s).

All rent due hereunder shall be paid to Lessor at its address designated in, or pursuant to, Section 25 hereof.

4. Payment of Taxes.

Lessee shall pay in full, before delinquency, all taxes, charges and assessments, if any, levied on or otherwise applicable to the Premises and on the equipment, furniture and fixtures located thereon or as a result of the operation of Lessee's business, including sales and personal property taxes.

5. Not-for-Profit Status.

Lessee represents that it is a qualified 501(c)(3) non-profit corporation under Section 501(c)(3) of the Internal Revenue Code and shall remain a 501(c)(3) non-profit corporation for the term of the Lease.

6. Use of Premises and Parking Assessment

(A) Lessee shall have the exclusive use and peaceful enjoyment of and right to use and occupy the Premises as and in conformity with the purposes of its mission as the provider of services to the elderly, and to the community at large consisting of but not limited to a community center and for such other uses and purposes as are related to or reasonably deemed necessary by Lessee to support Lessee's purposes. Lessee's use and occupancy

of the Premises shall be in conformity with all applicable laws, ordinances, resolutions, orders and regulations of the federal, state, county and municipal governments or any of their departments.

7. Maintenance of Premises.

Lessee shall, at its expense, during the entire term hereof, keep and maintain the Premises in good, sanitary and neat order, condition and repair. Lessor shall not be obligated to make any repairs, replacements or renewals of any kind or nature to the Premises and Parking Easement. Upon the expiration or sooner termination of this Lease, Lessee shall deliver the Premises to Lessor in good order and condition, subject to normal wear and tear.

8. Ownership of Improvements and Fixtures.

Lessor and Lessee agree that all buildings and improvements now or hereafter located or constructed on the Premises, all fixtures permanently affixed to the Premises and all alterations, additions and changes thereto shall be the property of Lessee during the term of the Lease. Upon the expiration or sooner termination of this Lease all of such buildings and improvements and all fixtures permanently affixed to the Premises and all alterations, additions and changes thereto shall automatically belong to the Lessor. Upon such expiration or termination, Lessee shall execute and deliver to Lessor such Bills of Sale, Quit Claim Deeds and other documents as Lessor deems reasonably necessary to evidence such ownership in Lessor. All other equipment and personal property of Lessee,

excepting fixtures permanently affixed to the Premises, shall remain the property of Lessee and may be removed from the Premises by Lessee upon the expiration or sooner termination of the Lease. Provided, however, Lessee shall repair all injury caused to the Premises by the removal of such equipment and personal property.

9. Construction of Improvements and Installation of Equipment and Property. Lessor's Interests Not Subject to Construction Liens.

Lessee is specifically granted the right from time to time, to construct buildings and improvements on the Premises, to make such alterations, additions and changes to all such buildings and improvements, and to install such equipment and fixtures as Lessee may deem necessary for Lessee's use and occupancy of the Premises and/or to demolish the existing building(s) on the Premises with the consent of the Lessor which shall not be unreasonably withheld. All construction on the Premises shall conform to applicable codes and regulations of the federal, state, county and municipal governments or any of their departments. The above notwithstanding, the interests of the Lessor in the Premises shall not be subject to construction liens or other liens for improvements made by the Lessee. See also Section 24 hereof.

10. Accumulation of Waste or Refuse Material.

Lessee shall not permit waste or refuse matter or any other public nuisance or hazardous condition to accumulate or exist on or about the Premises.

11. Abandonment.

Lessee shall not, without first obtaining the written consent of Lessor, abandon the Premises or allow the Premises to become vacated or deserted. Any abandonment of the Premises as described above without the written consent of the lessor shall constitute a default under the Lease.

12. Assignment, Mortgage or Sublease.

Other than as provided in Section 13 hereof, the Lessee shall not, without first obtaining the written consent of Lessor, assign or mortgage this Lease, in whole or in part, or sublet the Premises or any part of the Premises. This covenant shall be binding upon the Lessee and the legal representatives of Lessee, and upon every person to whom Lessee's interest under this Lease passes by operation of law, but shall not apply to an assignment or subletting to the parent or wholly owned subsidiary of Lessee, or to an affiliate under common control with the Lessee or to a transfer of the leasehold interest occasioned by a consolidation or merger involving Lessee, if such parent, subsidiary, affiliate or surviving entity is and remains a 501(c)(3) non-profit corporation. Provided, however, this paragraph shall not be deemed to require Lessee to obtain Lessor's consent before entering into agreements with third parties for the direct delivery of health care related services on the Premises.

13. Lessee's Right to Mortgage Its Leasehold Interest.

Lessee may mortgage its leasehold interest and estate in the Premises, together with all appurtenances to such leasehold, and/or assign this Lease ("Leasehold Mortgage"), as

security for any indebtedness of Lessee for the construction, remodeling, landscaping and/or the establishment of any improvements on and to the subject property as Lessee deems desirable and/or necessary to further its mission. The mortgage and/or assignment of this Lease as security to the Leasehold Mortgagee, the execution of the Leasehold Mortgage, the foreclosure thereof or the sale of the Leasehold Mortgage, either by judicial proceedings, by deed in lieu of foreclosure or by virtue of any power reserved in the Leasehold Mortgage shall not be a violation of the terms or conditions of this Lease, and Lessor hereby consents to the foregoing and, at the option of Leasehold Mortgagee, agrees to recognize the Leasehold Mortgagee as lessee hereunder upon such foreclosure, assignment or other transfer. The holder of the Leasehold Mortgage encumbering Lessee's leasehold interest who acquires the leasehold interest by judicial proceedings, or by assignment, or deed in lieu of foreclosure and any governmental entity or 501(c)(3) non-profit corporation to which the holder of a Leasehold Mortgage sublets the Premises, must use and occupy the Premises in accordance with and subject to all terms and conditions of the Lease, provided however, that a governmental entity and/or the Mortgagee need not be a 501(c)(3) non-profit corporation.

Notwithstanding any other term or provision of this Lease, Lessee may, with this prior written consent of Lessor, may mortgage its leasehold interest and estate in the Premises, together with all appurtenances to such leasehold, as security for any indebtedness of Lessee to a third party.

14. Signs.

All signs erected or installed by Lessee on the Premises shall comply with applicable governmental regulations. All such signs shall be maintained by Lessee.

15. Utilities.

Lessee shall secure and pay for all utilities used in connection with the Premises including, water, sewage, gas, electricity and solid waste disposal.

16. Damages to Premises.

In the case of damage to or destruction of the buildings and improvements on the Premises or any part thereof, Lessee shall, at its expense, promptly repair and restore the buildings and improvements on the Premises to the condition which existed prior to the damage or destruction. Without limiting the obligations of Lessee, it is agreed that the proceeds of any insurance covering the damage or destruction shall be made available to and used by Lessee or the Leasehold Mortgagee for repair, replacement or otherwise, as provided in the Loan Agreement. In the event such insurance proceeds are insufficient to complete such repair or replacement, Lessee shall use its own funds to promptly complete such repair or replacement. Provided, notwithstanding the above, in the event the buildings and improvements on the Premises are damaged or destroyed so as to make them untenable during the last ten (10) years of the Demised Term, Lessee may terminate this Lease by delivery to Lessor of written notice within sixty (60) days after the occurrence of the damage or destruction. In the event Lessee

elects to terminate this Lease, Lessee shall not be obligated to repair or restore the buildings and improvements on the Premises nor be entitled to receive any part of the proceeds of any insurance covering the damage or destruction. Lessee shall, in such event, assign such insurance proceeds to Lessor.

17. Non-Liability of Lessor and Requirement of Liability Insurance.

Lessor shall not be responsible for any loss or damage for injury to Lessee or to any and all persons or property, or death, or for any damage to the Premises, arising from or caused by Lessee's use and occupancy of the Premises, and Lessee shall indemnify and hold Lessor harmless from all liability for injury and loss to Lessee, or to any and all persons or property, or death, or for any loss or damage to the Premises arising from or caused by Lessee's use and occupancy of the Premises. Lessee will, for the entire term of this Lease, maintain for its benefit and the benefit of Lessor as named co-insured, at Lessee's cost and expense, public liability insurance in an amount not less than \$1,000,000.00 combined single limits for injury to persons or property. Lessee shall also maintain, at all times, at Lessee's cost and expense, professional malpractice insurance in the minimum amount of \$1,000,000.00 per occurrence and \$3,000,000.00 annual aggregate. Additionally, all insurance shall provide coverage to the Lessor equal to or greater than the amounts set forth in Florida Statute 768.28(5), as amended from time to time. A copy of each such insurance policy naming Lessor as an additional insured thereunder shall promptly be furnished

to Lessor. All insurance policies required by this paragraph shall be obtained and maintained with insurance companies qualified under the laws of the State of Florida to assume the risks undertaken and each such policy shall contain a provision that it may not be cancelled by the insurer except upon at least thirty (30) days prior written notice to Lessor.

18. Requirement of Hazard and Flood Insurance.

Lessee will, for the entire term of this Lease and at Lessee's cost and expense, maintain for its benefit and the benefit of Lessor, hazard and flood insurance on the buildings and all improvements on the Premises in an amount not less than the full replacement value of such improvements. All insurance policies required by this paragraph shall insure the interests of the Lessor as a named co-insured and shall be obtained and maintained with insurance companies qualified under the laws of the State of Florida to assume the risks undertaken and each such policy shall contain a provision that it may not be cancelled by the insurer except upon at least thirty (30) days prior written notice to Lessor. The term "Full Replacement Value" as used in this paragraph shall mean the actual replacement cost from time to time of the buildings and improvements located on the Premises.

19. Insurance Consultant.

Not more frequently than once every three (3) years, Lessee, at the request of Lessor, shall employ an independent insurance consultant reasonably acceptable to Lessor (the "Insurance Consultant"), to review the amounts of insurance

required by Sections 17 and 18 hereof. If the Insurance Consultant recommends that the amount of coverage required by either Section 17 or 18 should be increased, Lessee shall promptly purchase such increased coverage and promptly furnish Lessor with a copy of an endorsement to Lessee's existing policy which increases the coverage to the recommended amount. Lessee shall thereafter maintain such increased coverage until such time as a higher amount is recommended by the Insurance Consultant.

In the event that any insurance required by Sections 17 or 18 is commercially unavailable at a reasonable cost or has been otherwise provided, as evidenced by a Certificate of the Insurance Consultant, the Lessor shall accept such substitute coverage, as is recommended by the Insurance Consultant.

20. Lessor's Remedies on Default.

If Lessee defaults in the payment of the rent, or in the performance of any other covenant or condition of this agreement (sometimes hereinafter referred to as an "Event of Default"), Lessor shall give Lessee written notice of such default and if Lessee does not cure any such default within sixty (60) days after the giving of such notice (or if such other default is of such nature that it can be cured, although it cannot be completely cured within such period, if Lessee does not commence such curing within such sixty (60) days and thereafter proceeds with reasonable diligence and in good faith to cure such default), then Lessor may terminate this Lease on not less than sixty (60) days' notice to Lessee. On the date specified in the notice the term of this Lease shall terminate and Lessee shall

then surrender the Premises to Lessor. If this Lease shall have been so terminated by Lessor, Lessor may at any time thereafter resume possession of the Premises by any lawful means and remove Lessee or other occupants and their effects.

21. ~~Notice of Default to Leasehold Mortgagee/Rights of Leasehold Mortgagee.~~

(A) No notice of an Event of Default shall be deemed to have been given by Lessor to Lessee unless and until a copy thereof shall have been mailed to the Leasehold Mortgagee of which Lessor has received notice. Lessor agrees to accept performance and compliance by the Leasehold Mortgagee of and with any of the terms of this Lease with the same force and effect as though kept, observed or performed by Lessee. Nothing contained herein shall be construed as imposing any mandatory obligation upon the Leasehold Mortgagee to so perform or comply on behalf of Lessee. The preceding sentence shall, however, not be deemed to waive any remedies of the Lessor for failure of the obligations to be performed.

(B) Irrespective of any other right the Leasehold Mortgagee may have to maintain this Lease free from default and in the meantime to foreclose its Leasehold Mortgage or exercise any other rights it may have to take possession of the Premises by assignment, transfer, deed in lieu of foreclosure or otherwise, the Leasehold Mortgagee, as to any Event of Default that may not be cured by the payment of money and which may be cured, whether with or without entry upon the Premises, shall have the right to cure such Event of Default and, if necessary,

to extend the period of time within which to cure such Event of Default for such reasonable additional time which with all due diligence and in good faith, will enable the Leasehold Mortgagee to institute foreclosure proceedings, if necessary, apply for the appointment of a receiver for the purpose, among other things, of diligently curing such Event of Default and to acquire by foreclosure Lessee's leasehold estate created by this Lease, and, in the meantime and at the earliest opportunity, to cure such Event of Default; provided, however, the following conditions are duly and timely fulfilled:

(i) the Leasehold Mortgagee, within sixty (60) days after Lessor gives notice to the Leasehold Mortgagee of the Event of Default pursuant to the requirements of this Lease, shall give written notice to Lessor of its intention to acquire Lessee's leasehold estate and to cure such Event of Default;

(ii) the Leasehold Mortgagee, after the giving of such notice of intention, shall promptly institute foreclosure action and shall prosecute the same through foreclosure sale in good faith and with due diligence and continuity;

(iii) the Leasehold Mortgagee, during all the time mentioned after the giving of such notice of intention, to the extent within its control and only to the extent that there are funds available for such purposes in the Trust Estate (as such term is defined in the Indenture) which funds will not be needed for the payment of any amounts due under the Indenture, when acting in good faith and with due diligence, either through itself or by means of such receiver, shall commence, and

diligently continue, to cure such Event of Default and, additionally, shall maintain this Lease free from any further Events of Default; and

(iv) the Leasehold Mortgagee, as to any Event of Default susceptible of being cured by the payment of money, shall but only to the extent that there are funds available for such purposes in the Trust Estate (as such term is defined in the Indenture) which funds will not be needed for the payment of any amounts due under the Indenture, promptly cure such default by the payment of the sums due and owing.

Notwithstanding anything herein contained to the contrary, the Leasehold Mortgagee shall not be required to institute foreclosure proceedings if the Leasehold Mortgagee is able to acquire and does acquire Lessee's interest in the leasehold estate by any other means.

Nothing herein contained shall be deemed to require the Leasehold Mortgagee to continue with any foreclosure or other proceedings or, in the event the Leasehold Mortgagee shall otherwise acquire possession of the Premises, to continue such possession after the Event of Default in respect of which Lessor shall have given the notice provided for in subsection (A) of this Section has been remedied by Lessee or by Leasehold Mortgagee. If prior to any sale pursuant to any proceeding brought to foreclosure any Leasehold Mortgage, or if prior to the date on which Lessee's interest in this Lease and the Premises shall otherwise be extinguished, the Event of Default in respect of which Lessor shall have given the notice provided for in

subsection (A) of this Section has been remedied and possession of the Premises and any improvements shall have been restored to Lessee, all proceedings taken under this Section 21 shall be null and void and have no further effect.

(C) If this Lease shall terminate with regard to Lessee prior to the last day of the Demised Term of the Lease or any renewal thereof and if on the date of such early termination any bonds secured by the Leasehold Mortgage shall remain outstanding under the Trust Indenture between the Authority and a Bond Trustee which financed or refinanced projects located on the Premises, Lessor agrees that the Lease shall, at Leasehold Mortgagee's option, nevertheless remain in full force and effect and shall continue in favor of the Leasehold Mortgagee for sixty (60) days after such termination at the same rent and upon the same conditions as contained herein. In addition, Lessor agrees to enter into a new lease for the Premises with the Leasehold Mortgagee for the remainder of what would have been the shorter of (i) the Demised Term of the Lease, or the renewal term, if applicable, in the absence of such termination, or (ii) the first date on which all bonds described in the first section of this subsection 21(C) are no longer outstanding effective as of the date of such termination, at the rent and upon the same terms, covenants and conditions as contained herein, provided that:

(i) such Leasehold Mortgagee shall make written request to the Lessor for such new lease within sixty (60) days after the date of such termination, and

(ii) such Leasehold Mortgagee shall pay or cause to be paid to Lessor within ten (10) days of the date of termination with regard to Lessee, all sums unpaid which at such time would have been payable under this Lease but for such termination, and shall have cured all defaults of Lessee under this Lease, or as to such defaults which remain uncured on that date but, which are capable of being cured in a timely manner, Lessee shall have commenced and be diligently pursuing to cure, and shall pay or cause to be paid to Lessor on that date all expenses, including reasonable attorney fees, court costs and disbursements, incurred by Lessor in connection with the execution and delivery of such new lease.

(D) No modification, amendment, assignment, surrender or cancellation of this Lease, except as otherwise provided herein, shall be effective without written approval of the Leasehold Mortgagee.

(E) Notwithstanding any provisions of this Lease to the contrary, the use, payment, disbursement or distribution of any and all proceeds of insurance policies or condemnation proceedings shall be governed by the provisions of any and all Leasehold Mortgages granted to the Leasehold Mortgagee, and Lessor and Lessee hereby agree and acknowledge that any and all rights to same under this Lease, to the extent this Lease is inconsistent with the provisions of any such Leasehold Mortgage are hereby waived by Lessor and Lessee.

22. Effect of Failure to Insist on Strict Compliance with Conditions.

The failure of either party to insist on strict performance of any covenant or condition of this Lease, or to exercise any option, herein contained, shall not be construed as a waiver of such covenant, condition, or option in any other instance.

23. Lessor's Right to Cure Lessee's Breach.

If Lessee breaches any covenant or condition of this Lease, Lessor may, on reasonable notice to Lessee (except that no notice need be given in case of emergency), cure such breach at the expense of Lessee and the reasonable amount of all expenses, including attorneys' fees, incurred by Lessor in so doing (whether paid by Lessor or not) shall be deemed rent due under this Lease and payable on demand.

24. Mechanics' Lien.

Lessee shall keep the Premises and every part thereof free from all mechanic's, materialman's and other liens arising out of or in connection with labor or materials claimed to have been furnished to or in connection with the Premises or Lessee's operation thereof. Lessee shall have thirty (30) days after notice from Lessor to discharge any such lien filed against the Premises by payment, the posting of a payment bond or by transferring the lien to security as provided in Chapter 713, Florida Statutes. Lessee shall hold Lessor harmless from any and all liability, including payment of attorneys' fees, arising out of or resulting from any such lien. See also Section 9.

25. Time and Notices.

Time is of the essence of this agreement. Any notice or request by either party to the other or to or by the Leasehold Mortgagee shall be in writing and shall be sent by U.S. express mail or hand delivered to the parties at the following addresses:

COPY

If to Lessee at: Council on Aging For St. Johns County
Marine Street
St. Augustine, FL 32084
Attention: Executive Director

If to Lessor at: St. Johns County, Florida
Post Office Drawer 349
St. Augustine, FL 32085
Attention: County Administrator

COPY

If to Leasehold Mortgagee at: To be determined, if any.

or to such other address as either party may designate for notice purposes by delivery of notice to the other party.

Notice shall be deemed to have been duly given upon mailing. Any reference herein to periods of less than six (6) days shall, in the computation thereof, exclude Saturdays, Sundays and legal holidays, and any time period provided for herein which shall end on a Saturday, Sunday or legal holiday, shall extend to 5:00 p.m., of the next full business day.

COPY

26. Force Majeure.

In the event, after exerting every good faith effort, the Lessor or Lessee shall be delayed, hindered or prevented from the performance of any act required hereunder by reason of

strikes, lockouts, labor troubles, inability to procure materials, failure to receive any necessary permit or appraisal, failure of power, restrictive governmental laws or regulations, riots, insurrection, war, or the act, failure to act, or default of the other party, or other reason beyond its control, then the performance of such act shall be excused for the period of the delay and the period for performance of any such act shall be extended for a period equivalent to the period of such delay. In the event the reason for the delay, hindrance or prevention can be cured within a reasonable period of time, the performance of such act shall be tolled for such reasonable period and the period for performance of such act shall be extended for a period equivalent to the reasonable period required for such cure.

27. Effect of Other Representations, Agreements.

No other agreements, representations or promises shall be binding on the parties to this agreement except those agreements, representations and promises contained herein or in some future writing signed by the party making such representations or promises. This Lease may not be modified or terminated orally. This Lease shall supersede any and all prior leases between Lessor and Lessee concerning the Premises or any part thereof.

28. Section Headings.

The Section Headings in this Lease are intended for convenience only and shall not be taken into consideration in any construction or interpretation of this Lease or any of its provisions.

29. Lessor's Right to Inspection, Repair and Maintain.

Lessor may enter the Premises at any reasonable time, upon adequate notice to Lessee (except that no notice need be given in case of emergency) for the purpose of inspection or the making of such repairs or replacements in, to, on and about the Premises or the building, as Lessor deems necessary or desirable.

30. Binding Effect on Successors and Assigns.

The provisions of this Lease shall apply to, bind, and inure to the benefit of Lessor and Lessee and any Leasehold Mortgagee and their respective successors and assigns.

31. Severability.

If any provision of this Lease or portion of such provision or the application thereof to any person or circumstance is held invalid, the remainder of the Lease (or the remainder of such provision) and the application thereof to other persons or circumstances shall not be affected thereby.

32. Governing Law.

This agreement shall be governed by the laws of the State of Florida.

33. Recording of Lease.

This Lease shall be recorded by the Lessee in the official public records of St. Johns County, Florida. It shall not be effective until it is recorded. It shall be of no effect whatsoever if it is not recorded before _____.

IN WITNESS WHEREOF, the Lessor and Lessee have executed this Lease on the date and year first above written.

Signed, sealed and delivered in the presence of:

Laura S. Taylor
Witness Laura S. Taylor
(print or type name)

Patricia A. Weiss
Witness Patricia A. Weiss
(print or type name)

BOARD OF COUNTY COMMISSIONERS,
ST. JOHNS COUNTY, FLORIDA
BEN W. ADAMS, JR.
COUNTY ADMINISTRATOR
By: *[Signature]*
County Administrator
Attest: *[Signature]*
Deputy Clerk

LESSOR

COUNCIL ON AGING FOR
ST. JOHNS COUNTY

Mary Ann Blount
Witness Mary Ann Blount
(print or type name)
Nanette Bradbury
Witness Nanette Bradbury
(print or type name)

~~By: *[Signature]*
JOSEPH L. BOLES, JR.
Its President~~
Attest: *[Signature]*
Its Executive Director
CATHY BROWN
LESSEE

COPY

SKETCH OF:
A PARCEL OF LAND IN BLOCK 49 (TOWN OF
HOUSE LOT) ST BRADSHAW, TOWNSHIP 7
SOUTH RANGE 30 EAST, TALLAHASSEE
MERIDIAN, FLORIDA

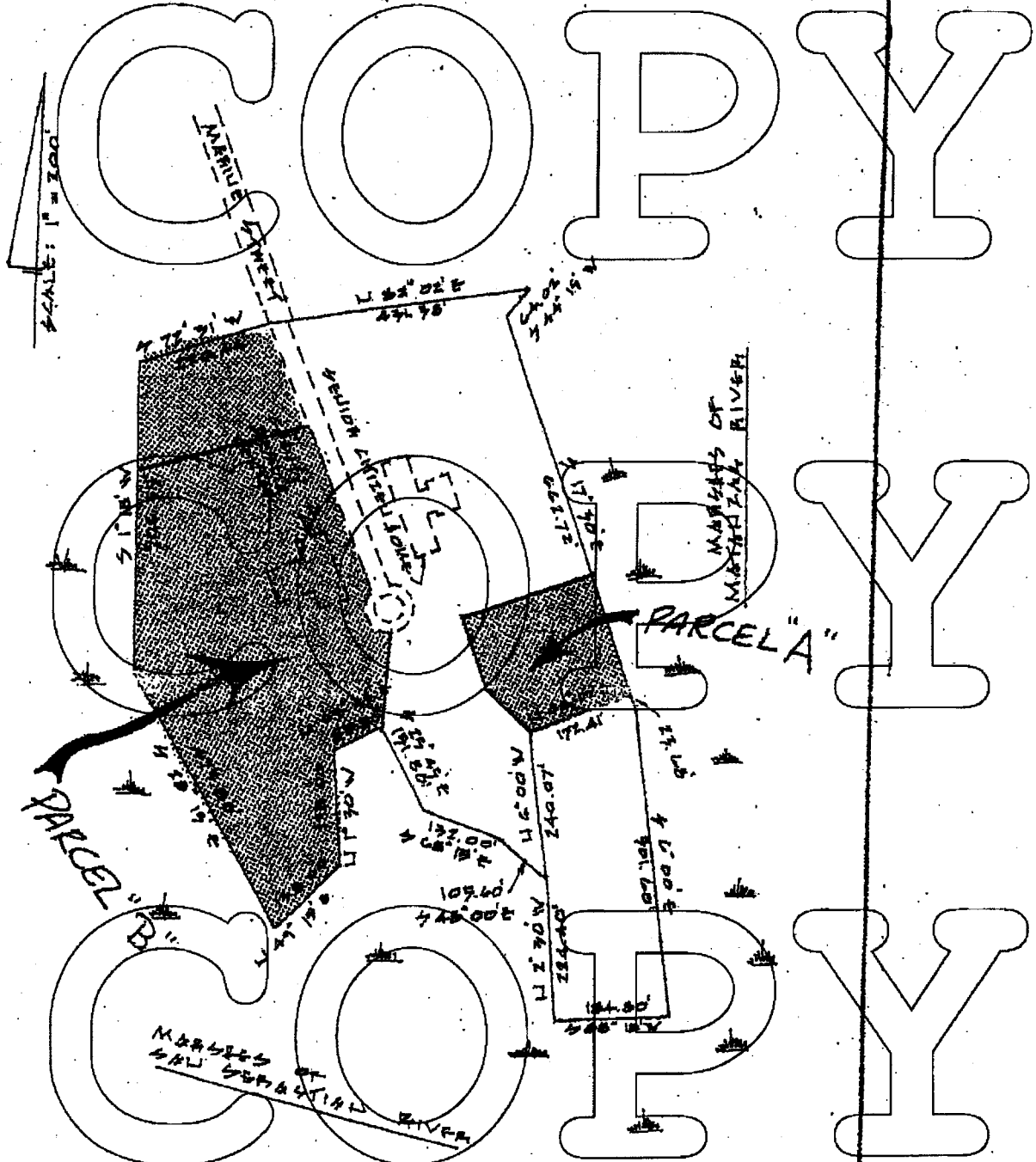


Exhibit "C" to Resolution

SECOND AMENDMENT TO LEASE AGREEMENT

THIS SECOND AMENDMENT OF LEASE AGREEMENT ("Amendment") is made this _____ day of _____, 2007, by and between **ST. JOHNS COUNTY, FLORIDA**, a political subdivision of the State of Florida ("**Lessor**"), and **ST. JOHNS COUNTY COUNCIL ON AGING, INC.**, a Florida not-for-profit corporation ("**Lessee**").

RECITALS

A. Lessor and Lessee executed a lease agreement dated November 18, 2002 ("**Lease**"), and an amendment to the Lease was executed November 18, 2002 ("**2005 Amendment**") to grant Lessee greater latitude in making improvements to the site, for the lease of certain real property located on Marine Street in the City of St. Augustine, County of St. Johns, State of Florida.

B. Lessee has exercised its option to extend the Lease for the two (2) additional terms of thirty (30) years each. Payment of rent due for the two additional terms has been made in the amount of \$700.00 as per the existing terms of the Lease.

C. Lessor and Lessee are executing this Amendment to acknowledge that Lessee has extended the Lease in accordance with its terms.

NOW, THEREFORE, in consideration of the foregoing and of the mutual covenants and promises set forth below, the parties agree:

1. Acknowledgement of Exercise of Option and Payment. The parties acknowledge the term of the lease includes the two (2) additional thirty (30) year terms and that the rent due for such additional terms has been paid.

2. Other Amendments. The 2005 Amendment and this Amendment constitute all of the amendments to the Lease and there are no other amendments, modifications or transfers affecting the Lease.

3. No Breach. There has been no breach of any of the covenants, conditions, stipulations or other provisions of the Lease by either party and the Lease, as amended, is in full force and effect.

4. Other Terms. All other terms, conditions and provisions of the Lease shall remain in full force and effect.

IN WITNESS WHEREOF, the Lessor and Lessee have executed this Addendum on the date and year first written above.

Signed, sealed and delivered in the presence of:

**BOARD OF COUNTY COMMISSIONERS,
ST. JOHNS COUNTY, FLORIDA**

By:

Witness _____
(print or type name)

Michael D. Wanchick
County Administrator

Attest: _____

Witness _____
(print or type name)

Deputy Clerk

LESSOR

**STATE OF FLORIDA
COUNTY OF ST. JOHNS**

The foregoing instrument was acknowledged before me this _____ day of _____, 2007, by Michael D. Wanchick, County Administrator, and _____ Deputy Clerk for the Board of County Commissioners, St. Johns County, Florida, a political subdivision of the State of Florida, on behalf of Lessor, who are personally known to me.

Notary Public

ST. JOHNS COUNTY COUNCIL ON AGING, INC.

By:

Witness

(print or type name)

Joseph L. Boles, Jr.

Its President

Attest: _____

Witness

(print or type name)

CATHY BROWN

Its Executive Director

LESSEE

STATE OF FLORIDA
COUNTY OF ST. JOHNS

The foregoing instrument was acknowledged before me this ____ day of _____, 2007, by Joseph L. Boles, Jr., as President of St. Johns County Council on Aging, on behalf of St. Johns County Council on Aging, who is personally known to me or produced _____ as identification.

Notary Public

STATE OF FLORIDA
COUNTY OF ST. JOHNS

The foregoing instrument was acknowledged before me this ____ day of _____, 2007, by Cathy Brown, as Executive Director of St. Johns County Council on Aging, on behalf of St. Johns County Council on Aging, who is personally known to me or produced _____ as identification.

Notary Public