

JANUARY 21, 2020

A Meeting of the Lee County [Governmental Leasing Corporation](#) was held on this date with the following Commissioners present:

Brian Hamman, Chairman
Franklin B. Mann, Vice-Chairman
Cecil Pendergrass
John E. Manning
Ray Sandelli

The President called the meeting to order at 9:51 a.m.

ADMINISTRATIVE AGENDA

COUNTY ATTORNEY

2. Dissolve the Lee County Governmental Leasing Corporation and Convey Assets to Lee County

Item Summary: Authorize the dissolution of the Lee County Governmental Leasing Corporation, a Florida Not-for-profit corporation, and convey the remaining assets of the Corporation to the County. Pursuant to the terms of the 1990 Articles of Incorporation, the assets of the Corporation, upon dissolution of the Corporation, are to be conveyed to the County to be used for “governmental purposes.” The Corporation was created for the purpose of acquiring certain real property for Lee County governmental purposes. The resulting entity was then utilized to obtain bond funding to develop the properties with County facilities. There is no statutory, legal, or operational reason to continue the Corporation.

Board Discussion: County Attorney Richard Wm Wesch presented the item. The Chairman called for public comment and there were no speakers.

Vote: Commissioner Manning moved approval, seconded by Commissioner Mann, called and carried. [RESOLUTION No. 20-01-03](#) and [RESOLUTION No. 20-01-07 \(Quitclaim Deed\)](#)

The President adjourned the meeting at 9:52 a.m.

ATTEST:
LINDA DOGGETT, CLERK

By: _____
Deputy Clerk

President, Lee County Governmental Leasing Corporation