RESOLUTION NO. R-74-781

RESOLUTION APPROVING LEASE AGREEMENT BETWEEN PALM BEACH COUNTY, FLORIDA, AND SUPERIOR DISTRIBUTORS, INC., FOR THE RENTAL OF BUILDING 742 AT PALM BEACH INTERNATIONAL AIRPORT.

WHEREAS, the Director of Airports has submitted to this Board a lease agreement between Palm Beach County and Superior Distributors, Inc. for space in Building 742 at Palm Beach International Airport; and

WHEREAS, Superior Distributors, Inc. has provided a certificate of insurance coverage as required in the lease agreement.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, that:

The lease agreement between Palm Beach County and Superior Distributors, Inc., a copy of which is attached hereto and made a part hereof, is approved, and the Chairman and Clerk of this Board are authorized to execute said agreement on behalf of Palm Beach County.

The foregoing resolution was offered by Commissioner Lytal

, who moved its adoption. The motion was seconded by Commissioner Warren , and upon being put to a vote, the vote was as follows:

> ROBERT F. CULPEPPER LAKE LYTAL ROBERT C. JOHNSON GEORGE V. WARREN E. W. WEAVER

Aye Aye Aye Aye

Aye

JET 1 1 19/4 The Chairman thereupon declared the resolution duly passed and September adopted this 17th day of 3 1974. PALM BEACH COUNTY, FLORIDA, BY ITS BOARD OF COUNTY COMMISSIONERS JOHN B. DUNKLE, Clerk .1 By 181 02 APPROVED AS TO FORM AND EGAL SUFFICIENCY Michael B. Small County Attorney ILED 19 AND RECORDED IN RESOLUTION 34 MINUTE BOCK NO ... PAGE 57/- 573, RECORD VERIFIED 7. Wilster D.C. man