

RESOLUTION NO.: _____

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PINELLAS COUNTY, FLORIDA, DECLARING ONE (1) COUNTY-OWNED PARCEL OF LAND IN HILLSBOROUGH COUNTY AS SURPLUS; AUTHORIZING THE CONVEYANCE OF THE PARCEL TO HILLSBOROUGH COUNTY UNDER SECTION 125.38, FLORIDA STATUTES; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Pinellas County owns a parcel of land on Lake Dan in Hillsborough County, Florida, described in Exhibit A attached hereto (the "Property"), designated as Hillsborough County parcel ID# U-06-27-17-001-000000-00000.3; and

WHEREAS, Section 2-147(a)(1), Pinellas County Code, states that declaring County-owned property as surplus is a discretionary act of the Board of County Commissioners that can be done either prior to or in conjunction with the sale, lease, or other disposition of County-owned property; and

WHEREAS, Section 125.38, Florida Statutes, authorizes the private sale of County-owned property to the state or any political subdivision or agency thereof upon application to the Board of County Commissioners; and

WHEREAS, Hillsborough County is a political subdivision of the State of Florida and desires to accept the donation of the Property from Pinellas County for environmental and wildlife preservation purposes; and

WHEREAS, the Board of County Commissioners has determined that the County has no current or future need for the Property and hereby finds that declaring the Property as surplus, and authorizing the donation of the Property to Hillsborough County, is in the best interest of the County;

NOW, THEREFORE, BE IT RESOLVED by this Board of County Commissioners of Pinellas County, Florida, in regular session duly assembled on this ___ day of _____, 2026 that the Board hereby declares as surplus one parcel of land on Lake Dan in Hillsborough County, described in Exhibit "A" hereto, and grants authorization to

convey the Property to Hillsborough County in accordance with Florida Statutes Section §125.38.

NOW BE IT FURTHER RESOLVED that this Board shall adopt this Resolution, with authorization for the Clerk to attest, and record this Resolution in the Public Records of Pinellas County, Florida.

EFFECTIVE DATE. This Resolution shall become effective upon adoption as provided by law.

Commissioner _____ offered the foregoing Resolution and moved its adoption, which was seconded by Commissioner _____, and upon roll call the vote was:

AYES: _____

NAYS: _____

ABSENT AND NOT VOTING: _____