## RESOLUTION NO.: \_\_\_\_\_

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PINELLAS COUNTY, FLORIDA OF DECLARING Α PORTION COUNTY-OWNED PROPERTY SURPLUS AND **AUTHORIZING** THE CONVEYANCE OF SUCH PROPERTY IN ACCORDANCE SECTION WITH 125.38, FLORIDA STATUTES: PROVIDING FOR AN EFFECTIVE DATE.

**WHEREAS**, Pinellas County (the "County") is the fee simple owner of 12 parcels of unincorporated real property located in Pinellas County, Florida, as evidenced by that certain special warranty deed dated August 31, 2021, recorded in Official Records Book 21739, Pages 1788-1790, and more particularly described in Exhibits A1-A12, attached hereto and fully incorporated herein (the "Properties"); and

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

**WHEREAS**, Section 2-147 (b)(1) d., Pinellas County municipal code authorizes the disposition of County owned parcels by conveyance to a governmental entity or charitable institution pursuant to Florida Statutes section 125.38; and

WHEREAS, Section 125.38, Florida Statutes, authorizes the sale of County property to United States, or state.\_If the United States, or any department or agency thereof, the state or any political subdivision or agency thereof, or any municipality of this state, or corporation or other organization not for profit which may be organized for the purposes of promoting community interest and welfare, should desire any real or personal property that may be owned by any county of this state or by its board of county commissioners, for public or community interest and welfare, then the United States, or

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any department or agency thereof, state or such political subdivision, agency, municipality, corporation or organization may apply to the board of county commissioners for a conveyance or lease of such property. Such board, if satisfied that such property is required for such use and is not needed for county purposes, may thereupon convey, or lease the same at private sale to the applicant for such price, whether nominal or otherwise, as such board may fix, regardless of the actual value of such property. The fact of such application being made, the purpose for which such property is to be used, and the price or rent therefor shall be set out in a resolution duly adopted by such board. In case of a lease, the term of such lease shall be recited in such resolution. No advertisement shall be required; and

**WHEREAS**, the Housing Finance Authority of Pinellas County is an organization which is organized for the purposes of promoting community interest and welfare; and

**WHEREAS,** the Housing Finance Authority of Pinellas County is applying to the Board of County Commissioners for the conveyance of the Properties from Pinellas County to the Housing Finance Authority of Pinellas 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 \_\_\_\_\_\_ 2023, that this Board shall declare surplus, and grant authorization to advertise for disposition, donation or transfer in accordance with Florida Statutes Section §125.35 the Properties described as:

> Lands described in Exhibits A1-A12: 03-31-16-01134-003-0010 Exhibit A1 03-31-16-01134-003-0020 Exhibit A2 03-31-16-01134-003-0030 Exhibit A3 03-31-16-01134-003-0040 Exhibit A4 03-31-16-01134-003-0050 Exhibit A5

03-31-16-01134-003-0070 Exhibit A7 03-31-16-01134-003-0080 Exhibit A8 03-31-16-01134-003-0090 Exhibit A9 03-31-16-01134-003-0160 Exhibit A10 03-31-16-01134-004-0150 Exhibit A11 03-31-16-01134-004-0160 Exhibit A12

**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: \_\_\_\_\_