

RESOLUTION NO.: 15-117

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PINELLAS COUNTY TO DECLARE AS SURPLUS, PARCEL NUMBER 27/30/16/00000/420/0200, TO ESTABLISH A BASE BID IN THE AMOUNT OF \$684,000.00 AND TO AUTHORIZE THE PINELLAS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY, D/B/A, THE ECONOMIC DEVELOPMENT AUTHORITY("EDA"), TO SEEK BUSINESS OPPORTUNITIES FOR THE SALE AND DEVELOPMENT OF THE PROPERTY THROUGH A REQUEST FOR NEGOTIATIONS PROCESS AND FURTHER ALLOW THE PROCEEDS TO BE DISTRIBUTED TO THE "EDA" FOR THE EMPLOYMENT SITES PROGRAM.

WHEREAS, as provided in Section 125.045(1), Florida Statutes, the Legislature of the State of Florida has declared that it is necessary and in the public interest to facilitate the growth and creation of business enterprises in order to provide a stronger, more balanced and stable economy, enhance and preserve purchasing power and employment opportunities for residents, and improve the welfare and competitive position of the state; and

WHEREAS, converting current tax-exempt land into productive taxable land, preserving and creating jobs, creating capital investment, and reducing County expenditures for maintenance of County owned property are appropriate economic development goals; and

WHEREAS, the subject property, Parcel Number 27/30/16/00000/420/0200 (hereinafter Property) was acquired by Pinellas County (County) via Quit Claim Deed dated November 19, 2014, and recorded on December 24, 2014 in Official Records Book 18628, Page 2228.

WHEREAS, the Pinellas County Industrial Development Authority, d/b/a Economic Development Authority (hereinafter “EDA”), is a public body corporate formed to promote industrial development which is deemed to be an essential public purpose and function, now desires and has requested the conveyance of the Property pursuant to Section 125.38, Florida Statutes; and

WHEREAS, after due consideration, the County has determined that the property is not needed for any County purposes; and

WHEREAS, the County finds that ultimately conveying the Property to the “EDA” promotes industrial and economic development, serves a vital purpose, and is in the public’s best interest to maximize its development.

NOW THEREFORE BE IT RESOLVED BY THE Board of County Commissioners of Pinellas County, Florida, in regular session duly assembled on this 10th day of November 20 15, that:

1. The County declares the Property described in Exhibit A attached hereto and incorporated herein by reference, as surplus property not needed for County purposes.

2. The Board of County Commissioners hereby determines that it is in the best interest of the County to authorize the “EDA”, through a Request For Negotiations process, to seek the sale and development of the property in order to accomplish the economic development goals and in accordance with the terms and conditions set out herein.

3. The “EDA” shall seek business opportunities for the sale of the Property, and upon selection of a business enterprise to purchase and or be located on the Property as approved by the Board, the County shall then complete the conveyance of the Property to the “EDA”, and the proceeds of the sale shall be used for EDA’s Employment Sites Program.

4. The Resolution shall take effect upon its adoption.

Commissioner Long offered the foregoing resolution and moved its adoption, which was seconded by Commissioner Welch and upon roll call the vote was:

AYES: Morroni, Justice, Long, Welch, and Eggers.

NAYS: None.

ABSENT AND NOT VOTING: Gerard and Seel.



I, KENNETH P. BURKE, Clerk of the Circuit Court and Clerk Ex-Officio, Board of County Commissioners, do hereby certify that the above and foregoing is a true and correct copy of the original as it appears in the official files of the Board of County Commissioners of Pinellas County, Florida. Witness my hand and seal of said County FL this 19 day of NOVEMBER A.D. 20 18

KENNETH P. BURKE, Clerk of the Circuit Court Ex-Officio Clerk of the Board of County Commissioners, Pinellas County, Florida

By: [Signature]
Deputy Clerk

APPROVED AS TO FORM
OFFICE OF COUNTY ATTORNEY

By: M Zus
Attorney

EXHIBIT "A"

LEGAL DESCRIPTION

From the East quarter corner of Section 27, Township 30 South, Range 16 East, run North 89 degrees 48' 50" West along the East-West centerline of said Section, 1962.42 feet to the Northwest corner of the Northeast 1/4 of the Northwest 1/4 of the Southeast 1/4 of said Section; thence South 19 degrees 32' 47" East 499.90 feet to a point on the Northeasterly right of way line of said State Road No. 55 for a point of beginning; thence run South 31 degrees 56' 28" East along said line, 123.34 feet; thence North 56 degrees 24' 15" East 111.45 feet; thence South 31 degrees 56' 28" East 132.30 feet; thence North 45 Degrees 06' 02" East, 300.80 feet; thence North 1 degree 11' 28" West, 85.00 feet; thence South 88 degrees 48' 32" West 232.90 feet; thence South 56 degrees 24' 15" West 247.95 feet to the point of beginning.