

RESOLUTION NO.: _____

**A RESOLUTION OF THE BOARD OF COUNTY
COMMISSIONERS OF PINELLAS COUNTY, FLORIDA
DECLARING THREE (3) COUNTY-OWNED PROPERTIES
SURPLUS; AUTHORIZING THE CONVEYANCE OF
FOUR (4) SUCH PROPERTIES IN ACCORDANCE WITH
SECTION 125.38, FLORIDA STATUTES; DELEGATING
AUTHORITY TO THE COUNTY ADMINISTRATOR FOR
EXECUTION OF THE NECESSARY INSTRUMENTS TO
COMPLETE THE SALE OF FOUR (4) SUCH
PROPERTIES; PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, Pinellas County (the "County") is the fee simple owner of four (4) parcels of unincorporated real property located in Pinellas County, Florida, as evidenced by Exhibits "A1" through "A4", attached hereto and fully incorporated herein (the "Properties"), known as Pinellas County parcel ID#'s 08/30/15/20348/000/0110, 08/30/15/20348/000/0100, 08/30/15/20348/000/0010, 08/30/15/20342/000/2040; and

WHEREAS, Section 2-147(a)(1), Pinellas County Code, states that declaring county-owned 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 county-owned property; and

WHEREAS, Section 2-147(b)(1)(d), Pinellas County 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 private sale of County property to a non-profit corporation or other non-profit organization which may be organized for the purposes of promoting community interest and welfare upon the organization's application to the Board of County Commissioners; and

WHEREAS, Habitat for Humanity of Pinellas County, Inc. ("Habitat") is a non-profit corporation which is organized for the purposes of promoting community interest and welfare; and

WHEREAS, Habitat is applying to the Board of County Commissioners for the conveyance of the Properties from Pinellas County to Habitat; and

WHEREAS, the County has previously declared as surplus in Resolution 16-27 the parcel of real property described in Exhibit A-4 known as Pinellas County parcel ID# 08/30/15/20342/000/2040, which is one of the parcels that the County wishes to convey to Habitat; and

WHEREAS, the Board of County Commissioners has no current or future need for the Properties and hereby finds that this declaration of surplus and authorization for conveyance is in the best interest of the County.

WHEREAS, the Board of County Commissioners is authorized to delegate authority to the County Administrator to execute the Contract for Purchase & Sale on the Board's behalf and enter into any and all additional contracts or agreements necessary for the disposition of County owned Real Property.

NOW, THEREFORE, BE IT RESOLVED by this Board of County Commissioners of Pinellas County, Florida, in regular session duly assembled on this ___ day of _____, 2025, that the Board adopted this Resolution providing the following:

1. Purpose and Intent. This Resolution will serve as the County's commitment to convey the Properties as described in Exhibits "A-1 through A-4", in accordance with Florida Statutes Section §125.38 and execute the four (4) County Deeds memorializing such conveyance.

2. Delegation of Authority. The Board of County Commissioners hereby delegates to the County Administrator the authority to execute the Contract for Sale and Purchase, Land Use Restriction Agreements, and all other necessary documents to effectuate the conveyance of the Properties on the Board's behalf.
3. Effective Date. This Resolution will 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: _____