

RESOLUTION NO.: 26-31

**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 5th day of May, 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 Scott offered the foregoing Resolution and moved its adoption, which was seconded by Commissioner Nowicki, and upon roll call the vote was:

AYES: Eggers, Latvala, Flowers, Nowicki, Peters, Scherer, and Scott.

NAYS: None.

ABSENT AND NOT VOTING: None.

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 17 day of May, 2026

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

By [Signature]  
Deputy Clerk

**Exhibit "A"**  
**to County Deed**

**LEGAL DESCRIPTION**

Commence at the Southwest corner of the North half of Section 6, Township 27 South, Range 17 East, and run North 1° 10' 08" West, 449.66 feet along the section line; thence run East 1,303.19 feet for a point of beginning; from this located point of beginning, run North 03° 33', 30" West, 62 feet; thence run North 86° 21' 30" East, 210 feet; thence run South 03° 38', 30" East, 210 feet to the water's edge of Lake Dan; thence run along the water's edge to the point of beginning, all lying and being in Hillsborough County, Florida.

Together with a perpetual non-exclusive easement of ingress as provided in that warranty deed recorded in O.R. Book 1172, page 819, Public Records of Hillsborough County, Florida, including all riparian and littoral rights and rights of accretion thereunto in anywise appertaining

[END OF LEGAL DESCRIPTION]

Hillsborough County Folio No.: 000330-0000  
Parcel ID U-06-27-17-001-000000-00000.3