

**RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION DECLARING A PORTION OF  
PARCEL NUMBER 19-28-16-00000-210-0100  
SURPLUS, AND AUTHORIZATION TO SELL THE  
SAME TO THE STATE OF FLORIDA,  
DEPARTMENT OF TRANSPORTATION, AND  
AUTHORIZATION TO GRANT A DRAINAGE  
EASEMENT OVER A PORTION OF SAID  
PARCEL**

**WHEREAS**, Pinellas County, hereinafter referred to as “COUNTY”, acquired Parcel Number 19-28-16-00000-210-0100, by Deed, dated February 6, 1968, as recorded in OR Book 2772, Page 124, of the Public Records in Pinellas County; hereinafter referred to as Property; and

**WHEREAS**, the State of Florida Department of Transportation Department (FDOT) intends to improve US 19N (SR55) at Northside Drive adjacent to the Property (hereinafter the “Project”); and

**WHEREAS**, the FDOT requires the conveyance of a portion of the Property and a drainage easement over the Property as described in Exhibit “A” to complete the Project, including future maintenance thereof; and

**WHEREAS**, FDOT desires to purchase the Property described in Exhibit “A” as Parcel 114; which was valued at Sixty-Seven Thousand, Three Hundred Dollars (\$67,300.00), and to purchase a drainage, maintenance, and ingress/egress easement described in Exhibit “A” as Parcel 801; which was valued at Two Million, Two Hundred Sixty-Two Thousand, Two Hundred Dollars (\$2,262,200.00) as supported by the FDOT’S independent appraisal; and

**WHEREAS**, in accordance with Section §125.38 Florida Statutes, the COUNTY agrees that the property referenced as Parcel 114 described in Exhibit “A” is needed for such purposes and it is in the best interest of the COUNTY to convey the same, and desires to declare said portion of the Property surplus and authorize the sale to FDOT for the Project and other transportation purposes; and

**WHEREAS**, the COUNTY also agrees to grant a drainage, maintenance, and ingress/egress easement over a portion of the Property in support of the Project and other transportation purposes, as described as Parcel 801 in Exhibit “A”.

**NOW, THEREFORE, BE IT RESOLVED BY THIS** Board of County Commissioners of Pinellas County, Florida, in regular session duly assembled on this \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, as follows:

1. The portion of the Property described in Exhibit “A” as Parcel 114 is hereby surplus and will be sold to FDOT for transportation purposes in an “AS IS” condition, including all phosphate, minerals, metals, petroleum and mining rights the COUNTY has in same, if any, for a total of Sixty-Seven Thousand, Three Hundred Dollars (\$67,300.00).
2. The COUNTY will grant a drainage, maintenance, and ingress/egress easement to FDOT over the portion of Property described in Exhibit “A” as Parcel 801 for transportation purposes for an amount of Two Million, Two Hundred Sixty-Two Thousand, Two Hundred Dollars (\$2,262,200.00).
3. The Chair is hereby authorized to execute the Purchase and Sale Contracts, County Deed, and easement to effectuate the above.

4. The Clerk is hereby authorized to attest to the County Deed, and record the County Deed and easement after proper execution in the public records of Pinellas County.

Commissioner \_\_\_\_\_ offered the foregoing resolution and moved its adoption, which was seconded by Commissioner \_\_\_\_\_ and the vote was:

AYES:

NAYS:

ABSENT AND NOT VOTING: