KEN BURKE, CLERK OF COURT AND COMPTROLLER PINELLAS COUNTY, FL INST# 2016179846 06/14/2016 at 04:00 PM OFF REC BK: 19228 PG: 376-379 DocType:GOV

RESOLUTION NO.: 16-41

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS (BOARD) **PINELLAS** OF COUNTY TO AUTHORIZE THE CONVEYANCE OF SIX PARCELS AS LISTED ON EXHIBIT "A-1" TO HABITAT FOR HUMANITY OF PINELLAS **COUNTY FOR** THE **PROVISION AFFORDABLE** HOUSING **PURSUANT** TO FLORIDA STATUTES §125.38; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE THE LEGAL INSTRUMENTS NECESSARY FOR THE CONVEYANCE: AUTHORIZE THE CHAIRMAN TO EXECUTE THE COUNTY DEEDS; AND AUTHORIZE THE CLERK TO RECORD THE COUNTY DEEDS AND RESOLUTION IN THE PUBLIC RECORDS OF PINELLAS COUNTY, FLORIDA.

WHEREAS, the subject parcels, referenced herein above, were acquired by Pinellas County (County) through various instruments recorded in the Official Records Book of Pinellas County, Florida.

WHEREAS, the parcels were acquired with Community Development Block Grant Funding, a federal grant program, for the purpose of neighborhood revitalization; and

WHEREAS, this Board adopted Resolution 16-27 declaring the parcels surplus in accordance with Chapter §125.38 Florida Statutes; and

WHEREAS, Habitat for Humanity of Pinellas County, a nonprofit housing organization, has requested the conveyance of the parcels: and

WHEREAS, in accordance with Section §125.38, Florida Statutes, this Board has determined that it is in the best interest of the County to convey the parcels for the purpose of affordable housing.

NOW, THEREFORE, BE IT RESOLVED by this Board of County Commissioners of Pinellas County, Florida, in regular session duly assembled on June 7th day of 20 16 , that this Board authorizes the conveyance of the surplus property, as described in Exhibit "A-1" attached hereto to Habitat for Humanity of Pinellas County, at no cost to Pinellas County. NOW, BE IT FURTHER RESOLVED that the County Administrator is authorized to execute the legal instruments necessary for the conveyances and the Chairman is authorized to sign and attest County Deeds, and the Clerk to record the County Deeds and this resolution in the Public Records of Pinellas County, Florida Commissioner Long offered the foregoing resolution and moved its adoption, which was seconded by Commissioner Welch and upon roll call the vote was:

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

NAYS: None.

ABSENT AND NOT VOTING: None.

Exhibit "A-1" Parcel Numbers

1. 08/30/15/96282/002/0040 0.323 Acres

2. 08/30/15/96282/002/0060 0.155 Acres

3. 08/30/15/96282/002/0070 0.155 Acres

4. 08/30/15/96282/002/0230 0.154 Acres

5. 08/30/15/96282/002/0190 0.154 Acres

6. 08/30/15/96282/002/0180 0.154 Acres

