

RESOLUTION NO.: 22-47

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PINELLAS COUNTY, FLORIDA, DECLARING FIVE COUNTY-OWNED PROPERTIES SURPLUS, AND AUTHORIZING CONVEYANCE OF THE PROPERTIES BY DONATION TO HABITAT FOR HUMANITY OF PINELLAS AND WEST PASCO COUNTIES, INC., PURSUANT TO SECTION 125.38, FLORIDA STATUTES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.**

WHEREAS, pursuant to Section §125.38, Florida Statutes, the Board of County Commissioners of Pinellas County (Board) is authorized to convey property to a nonprofit organization for the purposes of promoting community interest and welfare, subject to certain conditions, for such a price, whether nominal or otherwise, as the Board may fix, regardless of the actual value of the property; and

WHEREAS, Pinellas County (County) is the fee simple owner of five (5) parcels of real property, as identified in the attached Exhibits "A1-A5", attached hereto and incorporated herein by reference, all being located in Pinellas County, Florida (Properties), which are not useful or needed for any County purposes; and

WHEREAS, Habitat for Humanity of Pinellas and West Pasco Counties, Inc., a not-for-profit corporation, has requested conveyance of the Properties for affordable housing purposes; 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 Properties to Habitat for Humanity of Pinellas and West Pasco Counties, Inc. to construct and provide affordable housing.

**NOW, THEREFORE, BE IT RESOLVED** by this Board of County Commissioners of Pinellas County, Florida, in regular session duly assembled on this 21st day of June 2022, as follows:

1. The recitals set forth above are true and correct and incorporated herein by reference.
2. The Properties are hereby declared surplus for purposes of disposition, as they are not needed for County purposes.
3. The Chair of this Board is authorized to execute a County Deed transferring the Property to Habitat for Humanity of Pinellas and West Pasco Counties, Inc., at no cost to County or Habitat for Humanity of Pinellas County, pursuant to §125.38, Florida Statutes, to be used for affordable housing purposes.
4. The Properties shall be restricted to providing affordable housing to qualified homeowners with a household income at or below 120% of the area median income as defined by the United States Department of Housing and Urban Development for five (5) years from the date of issuance of a certificate of occupancy or closing date of the first sale, whichever date is later.

**NOW BE IT FURTHER RESOLVED** that the Chairman is authorized to execute the County Deeds, with authorization for the Clerk to attest, and record this Resolution and County Deeds in the Public Records of Pinellas County, Florida.

**SEVERABILITY:** If any section, sentence, clause or other provision of this Resolution is held to be invalid or unconstitutional by a court of competent jurisdiction, such invalidity or unconstitutionality shall not be construed as to render invalid or unconstitutional the remaining sections, sentences, clauses or provisions of this Resolution.

**EFFECTIVE DATE:** This Resolution shall become effective upon adoption as provided by law.

In a regular meeting duly assembled on the 21st day of June, 2022, Commissioner Gerard offered the foregoing resolution and moved its adoption, which was seconded by Commissioner Long and upon roll call the vote was:

AYES: Justice, Long, Flowers, Gerard, Peters, and Seel.

NAYS: None.

ABSENT AND NOT VOTING: Eggers.

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 27 day of June, 2022

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 "A1"

Pinellas County Parcel No. 02-31-16-33930-001-0300; Grove Park Vista Sub Blk 1, Lots 30 and 31

EXHIBIT "A2"

Pinellas County Parcel No. 02-31-16-33966-000-0220; Grove Park Vista Annex Rep Lot 22

EXHIBIT "A3"

Pinellas County Parcel No. 03-31-16-51030-016-0161; Lellman Heights 3<sup>rd</sup> Sec Blk 16, S ½ of Lot 16

EXHIBIT "A4"

Pinellas County Parcel No. 26-30-16-03690-004-0220; Baynard, Lee Jr. No. 4 Blk D, Lot 22

EXHIBIT "A5"

Pinellas County Parcel No. 34-30-16-12888-001-0090; Burnside at Lellman Blk 1, Lot 9