

RESOLUTION NO.: _____

**A RESOLUTION OF THE BOARD OF COUNTY
COMMISSIONERS OF PINELLAS COUNTY, FLORIDA,
DECLARING ONE (1) COUNTY OWNED PROPERTY
SURPLUS, AND AUTHORIZING THE CONVEYANCE OF
ONE (1) PROPERTY IN ACCORDANCE WITH SECTION
125.38, FLORIDA STATUTES; PROVIDING FOR AN
EFFECTIVE DATE.**

WHEREAS, Pinellas County (the “County”) is the fee simple owner of a parcel of real property located in Hillsborough County, Florida, as evidenced by Exhibit “A” attached hereto and fully incorporated herein (the “Property”), known as Hillsborough County parcel ID# U-17-27-001-000000-11660.0; 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 pursuant to Florida Statutes section 125.38; and

WHEREAS, Section 125.38, Florida Statutes, authorizes the private sale of County property to the state or any political subdivision or agency thereof, or any municipality of the state upon the agency’s application to the Board of County Commissioners; and

WHEREAS, Tampa Bay Water, (“TBW”) is a Regional Water Supply Authority, an interlocal governmental entity of the State of Florida organized under Section 163.01, Florida Statutes; and

WHEREAS, TBW is accepting the donation of the parcel by the Board of County Commissioners for the conveyance of the Property from Pinellas County to TBW; and

WHEREAS, the Board of County Commissioners has no current or future need for the Property and hereby finds that this declaration of surplus and authorization for conveyance 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___ day of _____, 2025, that this Board shall declare as surplus the One (1) parcel as described in Exhibit "A", and grant authorization to, convey the Property as described in Exhibit "A" 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 _____ 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: _____

EXHIBIT A

Tract A

Commencing at the Northeast corner of Section 17, Township 27 South, Range 17 East, thence N 89° 19'30" W. along the north line of said section a distance of 1313.50 ft. to the Northeast corner of the NW 1/4 of the NE 1/4 of said section; thence S 0° 22'50" E. along the East line of the NW 1/4 of the NE 1/4 a distance of 725.00 ft.; thence S 89° 37'10" W a distance of 15.00 ft. to a point of intersection with the east line of Lot 6, Keystone Park Colony, in the NE 1/4 of said section, according to plat thereof, as recorded in Plat Book 5, Page 55 of the Public Records of Hillsborough County, Florida; thence continue S 89° 37'10" W, a distance of 70.00 ft. for a Point of Beginning; thence S 0° 22'50" E, a distance of 30.00 ft.; thence continue S 89° 37'10" W, a distance of 70.00 ft. for a Point of Beginning; thence S 0° 22'50" E, a distance of 30.00 ft.; thence S 89° 37'10" W, a distance of 30.00 ft.; thence N 0° 22'50" W, a distance of 30.00 ft.; thence N 89° 37'10" E, a distance of 30.00 ft. to the Point of Beginning. Containing 0.021 Acres M.O.L.

Tract B

An easement reserved for Utility purposes together with ingress and egress for the construction, operation, and maintenance of any and all facilities thereof, over, under, and across the following described property, lying in the county of Hillsborough, Florida, located within the NW 1/4 of the NE 1/4 of Section 17, Township 27 South, Range 17 East; more particularly described as follows:

Commencing at the Northeast corner of Section 17, Township 27 South, Range 17 East, thence N 89° 19'30" W, along the north line of said section a distance of 1313.50 ft. to the Northeast corner of the NW 1/4 of the NE 1/4 of said section; thence S 0° 22'50" E, along the East line of the NW 1/4 of the NE 1/4 a distance of 725.00 ft.; thence S 89° 37'10" W a distance of 15.00 ft. to a point of intersection with the east line of Lot 6, Keystone Park Colony, in the NE 1/4 of said section, according to plat thereof, as recorded in Plat Book S, Page 55 of the Public Records of Hillsborough County, Florida, for a Point of Beginning; thence S 0° 22'50" E, along the East line of said Lot 6 a distance of 20.00 ft.; thence S 89° 37'10" W, a distance of 70.00 ft.; thence N 0° 22'50" W, a distance of 20.00 ft.; thence N 89° 37'10" E, a distance of 70.00 ft. to the Point of Beginning. Containing 0.032 Acres M.O.L.

This conveyance by Grantor to Grantee is subject to a right of reentry as recorded in Official Records Book 3129, Page 115, of the Public Records of Hillsborough County, Florida, and is subject to an oil, gas, and mineral reservation as Recorded in Deed Book 1905, Page 17, filed September 29, 1955, of the Public Records of Hillsborough County, Florida.