RESOLUTION NO._____

RESOLUTION DECLARING COUNTY-OWNED PROPERTY SURPLUS, AS RECORDED IN OFFICIAL RECORDS BOOK 13253, PAGE 542, AND AUTHORIZING CONVEYANCE TO THE CITY OF TARPON SPRINGS, FLORIDA, PURSUANT TO FLORIDA STATUTES, SECTION §125.38.

WHEREAS, in accordance with Florida Statutes, Section §125.38, Pinellas County (County) desires to declare a portion of County–owned property surplus, as described in Exhibit "A," (the "Property") and convey the Property to the City of Tarpon Springs, Florida (City), at no cost; and

WHEREAS, the County finds that the City is a municipal corporation of this state, and has requested the Property for public use or community interest and welfare; and

WHEREAS, the County has no current or future purpose for the Property; and

WHEREAS, this Board has determined that it is in the best interest of the County to convey the Property, including all phosphate, mineral, and metal rights, that are or may be in, on, or under the land, to the City; and

WHEREAS, the Property will be conveyed by County Deed, subject to an automatic reversion to the County if the Property ceases to be used for public recreation and public water access for a period exceeding 30 consecutive days (excluding closures for maintenance or upkeep).

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___, that this Board declare the County-owned Property surplus and grant authorization to convey to the City, by County Deed subject to reversion, at no cost, as set forth herein above.

NOW BE IT FURTHER RESOLVED, that this Board of County Commissioners shall adopt this resolution and execute the County Deed, with authorization for the Clerk to attest, and record this resolution and County Deed in the Public Records of Pinellas County, Florida.

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: