

RESOLUTION NO.: _____

**A RESOLUTION OF THE BOARD OF COUNTY
COMMISSIONERS OF PINELLAS COUNTY, FLORIDA
AUTHORIZING THE CONVEYANCE OF ONE (1)
SURPLUS PROPERTY IN ACCORDANCE WITH
SECTION 125.38, FLORIDA STATUTES, AND
DELEGATING AUTHORITY TO THE COUNTY
ADMINISTRATOR FOR EXECUTION OF THE
NECESSARY INSTRUMENTS TO COMPLETE THE SALE
OF ONE (1) SUCH PROPERTY; PROVIDING FOR AN
EFFECTIVE DATE.**

WHEREAS, Pinellas County (the “County”) is the fee simple owner of one (1) parcel of real property located in unincorporated Pinellas County, Florida, known as Pinellas County parcel ID 33-29-16-39402-008-0170 and more fully described in Exhibits “A1”, attached hereto and fully incorporated herein (the “Property”); and

WHEREAS, on January 19, 2023, the Board of County Commissioners declared the Property as surplus in Resolution 23-1; and

WHEREAS, on March 25, 2025, the Board of County Commissioners approved Resolution 25-26 that was intended to authorize the conveyance of the Property, however, the Resolution and related Contract for Sale and Purchase included a transposition error resulting in the incorrect parcel ID being included in both documents; and

WHEREAS, this Resolution is intended to correct the transposition error and authorize the conveyance of the Property, the correct reference being Parcel ID 33-29-16-39402-008-0170; and

WHEREAS, Section 2-147(b)(1)(d), Pinellas County Code, authorizes the disposition of surplus County-owned parcels by conveyance to a governmental entity or charitable institution pursuant to Florida Statute s. 125.38; and

WHEREAS, Section 125.38, Florida Statutes, authorizes the private sale of County property to a non-profit corporation or other non-profit organization which may be organized for the purposes of promoting community interest and welfare upon the organization's application to the Board of County Commissioners; and

WHEREAS, Habitat for Humanity of Pinellas County, Inc. ("Habitat") is a non-profit corporation which is organized for the purposes of promoting community interest and welfare; and

WHEREAS, Habitat has applied to the Board of County Commissioners for the conveyance of the Properties from Pinellas County to Habitat; and

WHEREAS, the Board of County Commissioners has no current or future need for the Property and hereby finds that this 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 grant authorization to, convey the Property as described in Exhibit "A-1" in accordance with Florida Statutes Section §125.38 and execute the one (1) County Deed. The Board of County Commissioners hereby delegates to the County Administrator the authority to execute the First Amendment to Contract for Sale and Purchase, Land Use Restriction Agreement, and all other necessary documents needed for the sale of the one (1) parcel on the Board's behalf.

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-1

LOT 17, in BLOCK 8, HIGH POINT Subdivision, according to plat thereof,
as recorded in Plat Book 10 Page 69 of the Public Records of Pinellas County,
Florida.

33/29/16/39402/008/0170

