

RESOLUTION NO.: _____

**A RESOLUTION OF THE BOARD OF COUNTY
COMMISSIONERS OF PINELLAS COUNTY, FLORIDA
AUTHORIZING THE CONVEYANCE OF TWO (2)
SURPLUS PROPERTIES IN ACCORDANCE WITH
SECTION 125.38 FLORIDA STATUTES; DELEGATING
AUTHORITY TO THE COUNTY ADMINISTRATOR FOR
EXECUTION OF THE NECESSARY INSTRUMENTS TO
COMPLETE THE SALE OF TWO (2) SUCH PROPERTIES;
PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, Pinellas County (the “County”) is the fee simple owner of two (2) parcels of real property located in unincorporated Pinellas County, Florida, known as Pinellas County parcel ID #06-31-16-08406-000-0060 and #32-30-16-79452-000-0170 and more fully described in Exhibits “A1” through “A2”, attached hereto and fully incorporated herein (the “Properties”); and

WHEREAS, on January 19, 2023, the Board of County Commissioners declared the Properties as surplus in Resolution 23-1; 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 Properties and hereby finds that this declaration of surplus and authorization for conveyance is in the best interest of the County.

WHEREAS, the Board of County Commissioners is authorized to delegate authority to the County Administrator to execute the Contract for Purchase & Sale on the Board's behalf and enter into any and all additional contracts or agreements necessary for the disposition of County owned Real Property.

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 the Board adopted this Resolution providing the following:

1. Purpose and Intent. This Resolution will serve as the County's commitment to convey the Properties as described in Exhibits "A-1" through "A-2" in accordance with Florida Statutes Section §125.38 and execute the two (2) County Deeds memorializing such conveyance.
2. Delegation of Authority. The Board of County Commissioners hereby delegates to the County Administrator the authority to execute the Contract for Sale and Purchase, Land Use Restriction Agreements, and all other necessary documents to effectuate the conveyance of the Properties on the Board's behalf.
3. Effective Date. This Resolution will 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: _____