

RESOLUTION NO. \_\_\_\_\_ 18-8 \_\_\_\_\_

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PINELLAS COUNTY, FLORIDA; AUTHORIZING THE EXCHANGE OF CERTAIN COUNTY PROPERTY PURSUANT TO FLORIDA STATUTE §125.37, SUBJECT TO CERTAIN RESERVATIONS AND CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Pinellas County Tax Collector and Property Appraiser are in need of a new facility to adequately serve the residents in the southern portion of Pinellas County; and

**WHEREAS**, in order to adequately serve said residents, the facility needs to be approximately 40,000 square feet in size, include associated parking, and include a driving course range of approximately two acres in size to be utilized by student drivers practicing for and taking their driving license exams; and

**WHEREAS**, adequate parcels to accommodate the current needs are extremely limited throughout the County; and

**WHEREAS**, time is of the essence; and

**WHEREAS**, the County has recently found a viable site for the Tax Collector and Property Appraiser; and

**WHEREAS**, the owner of the site (hereinafter the “Developer”) has offered to exchange the site for a parcel of County-owned land; and

**WHEREAS**, the County has determined that the acquisition of the Developer parcel is necessary to fulfill important County purposes and that the exchange of the County parcel for the Developer parcel, subject to certain terms and conditions, is in the best interests of the County; and

**WHEREAS**, the County parcel proposed to be exchanged is not needed for long-term County purposes; and

**WHEREAS**, the County is authorized to exchange County property pursuant to Florida Statute §125.37.

**NOW THEREFORE**, be it resolved that this Board of County Commissioners hereby authorizes the exchange of County parcel : 18/31/16/19750/001/0010 for the Developer parcel 10/31/16/82161/001/0010 pursuant to the terms, conditions, and execution of (a) that certain Exchange Agreement entered into between the County and the Developer; (b) the associated deeds to each respective parcel, each reserving certain leasehold rights; (c) that certain ground lease agreement entered into between the County and Developer, whereby the developer is reserving a ground lease to allow the construction and ownership of a new facility to be utilized by the County; (d) that certain building lease purchase agreement between the County and Developer whereby the County will have the right to lease and purchase the new facility; and (e) that certain leasehold agreement entered into between the County and Developer, whereby the County is reserving the right to lease the County's current administrative building for continued County occupancy for a limited term.

**NOW BE IT FURTHER RESOLVED** that this Board of County Commissioners shall adopt this Resolution with authorization for the Clerk to record in the Public Records of Pinellas County, Florida.

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

In a regular meeting duly assembled on the 27th day of February, 2018, Commissioner Morrone offered the foregoing Resolution and moved its adoption, which was seconded by Commissioner Long, and upon roll call the vote was:

AYES: Welch, Gerard, Justice, Long, and Morroni.

NAYS: Seel.

Absent and not voting: Eggers.

APPROVED AS TO FORM

By: Chelsea Mawdy  
Office of the County Attorney