

RESOLUTION NO.: _____

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS (BOARD) OF PINELLAS COUNTY TO AUTHORIZE THE CONVEYANCE OF SEVEN PARCELS CONSISTING OF NINE TRACTS AS LISTED ON EXHIBIT "A-1" TO HABITAT FOR HUMANITY OF PINELLAS COUNTY FOR THE PROVISION OF AFFORDABLE HOUSING PURSUANT TO FLORIDA STATUTES §125.38; AUTHORIZE THE CHAIRMAN TO EXECUTE THE COUNTY DEEDS AND LAND USE RESTRICTION AGREEMENTS; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE THE ADDITIONAL LEGAL INSTRUMENTS NECESSARY FOR THE CONVEYANCE; AND AUTHORIZE THE CLERK TO RECORD THE COUNTY DEEDS AND RESOLUTION IN THE PUBLIC RECORDS OF PINELLAS COUNTY, FLORIDA.

WHEREAS, the subject parcels, referenced herein above, were acquired by Pinellas County (County) through various instruments recorded in the Official Records Book of Pinellas County, Florida; and

WHEREAS, the parcels were acquired with Community Development Block Grant Funding, a federal grant program, and with State Housing Initiatives Partnership (SHIP) funds for the purpose of neighborhood revitalization and affordable housing; and

WHEREAS, the Board adopted Resolution 16-27 declaring the parcels surplus; and

WHEREAS, Habitat for Humanity of Pinellas County, a nonprofit housing organization, has requested the conveyance of the parcels for affordable housing; and

WHEREAS, in accordance with Section §125.38, Florida Statutes, this Board has determined that it is in the best interest of the County to convey the parcels for the purpose of affordable housing; and

WHEREAS, land use restriction agreements must be entered into to satisfy the requirements of the grant funding used to purchase the properties, and to ensure the properties are dedicated to affordable housing.

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 authorizes the conveyance of the surplus property, as described in Exhibit “A-1” attached hereto to Habitat for Humanity of Pinellas County, at no cost to Pinellas County or Habitat for Humanity.

NOW THEREFORE, BE IT FURTHER RESOLVED that each conveyance shall be subject to the execution of a land use restriction agreement associated with each parcel, each of which shall be executed in substantial conformance with Exhibit B attached hereto. The land use restriction agreement shall be executed by each respective grantee within thirty (30) days of the date of each deed.

NOW, BE IT FURTHER RESOLVED that the Chairman is authorized to sign and attest the County Deeds, and associated land use restriction agreements, and the Clerk to record the County Deeds, land use restriction agreements, and this resolution in the Public Records of Pinellas County, Florida

NOW BE IT FURTHER RESOLVED that the County Administrator is authorized to execute the additional legal instruments necessary for the conveyances, including but not limited to any necessary amendments to the land use restriction agreements.

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:

APPROVED AS TO FORM

By: Chelsea Mandy
Office of the County Attorney

Exhibit "A-1" Parcel Numbers

1. 04/30/15/00000/430/3700 0.238 acres

2. 04/30/15/02934/000/0150 0.102acres

3. 04/30/15/02934/000/0160 0.467acres

4. 04/30/15/00000/430/5100 0.288 acres

5. 04/30/15/00000/430/5200 0.246 acres

6. 04/30/15/00000/430/5700 0.163 acres

7. 04/30/15/02952/000/0230 0.155 acres