RESOLUTION NO.: _____

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PINELLAS COUNTY, FLORIDA DECLARING A PORTION OF COUNTY-OWNED PROPERTY SURPLUS AND AUTHORIZING THE CONVEYANCE OF SUCH PROPERTY IN ACCORDANCE WITH SECTION 125.38, FLORIDA STATUTES; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Pinellas County ("County") is the fee simple owner of a parcel of unincorporated real property located in Pinellas County, Florida, as evidenced by that certain special warranty deed dated April 20, 2021, recorded in Official Records Book 21536, Page 676, and more particularly described in Exhibit A, attached hereto and fully incorporated herein (the "Property"); and

WHEREAS, Section 2-147(a)(1), Pinellas County Code, states that declaring county-owned real property as surplus property is a discretionary act of the board that can be done either prior to or in conjunction with the sale, lease, or other disposition of county-owned property; and

WHEREAS, Section 2-147(b)(1)(d), Pinellas County Code, authorizes the disposition of County owned parcels by conveyance to a governmental entity or charitable institution pursuant to Florida Statutes section 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, the Housing Finance Authority of Pinellas County is an organization which is organized for the purposes of promoting community interest and welfare; and

WHEREAS, the Housing Finance Authority of Pinellas County is applying to the Board of County Commissioners for the conveyance of the Properties from Pinellas County to the Housing Finance Authority of Pinellas 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 _____ 2024, that this Board shall declare surplus, and grant authorization for conveyance in accordance with Florida Statutes Section §125.38 the following property:

Lands more fully described in Exhibit A, attached hereto and fully incorporated herein.

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: _____

APPROVED AS TO FORM
By: *Maria C. White, Esq.*
Office of the County Attorney

EXHIBIT "A"

Legal Description

Lots 1 to 25 inclusive, Block 25, Second Section of Lellman Heights, together with vacated 16 foot alleys through said Block 25, according to the map or plat thereof, as recorded in Plat Book 14, Page 68, of the Public Records of Pinellas County, Florida.

LESS a portion of Lots 1 and 2, Block 25, Second Section of Lellman Heights, as recorded in Plat Book 14, Page 68, Public Records of Pinellas County, Florida, being more particularly described as follows:

From the Southeast corner of Lot 1, as the Point of Beginning, thence S 89°44'00" W along the South line of said Lot 1, 79.15 feet; thence N 00°25'20" W, 57.22 feet; thence S 89°53'35" E 23.36 feet; thence S 44°39'00" E along the Northeasterly line of said Lot 1, 79.87 feet to the Point of Beginning.

Parcel Identification Number 03/31/16/51012/025/0030