KEN BURKE, CLERK OF COURT AND COMPTROLLER PINELLAS COUNTY, FL INST# 2017247267 08/08/2017 at 08:28 AM OFF REC BK: 19734 PG: 621-623 DocType:GOV

RESOLUTION NO. 17-45

RESOLUTION AUTHORIZING THE CONVEYANCE OF A COUNTY-OWNED PROPERTY, THE LEGAL DESCRIPTION OF WHICH IS CONTAINED IN THE DEED RECORDED IN OFFICIAL RECORDS BOOK 8055 PAGE 2070, TO THE CITY OF PINELLAS PARK, PURSUANT TO FLORIDA STATUTE §125.38 AND §125.411.

WHEREAS, Pinellas County ("County") obtained fee simple ownership to that certain parcel of real property by warranty deed recorded in Pinellas County Official Records Book 8055 Page 2070 (the "Property"); and

WHEREAS, the County obtained the Property to construct and maintain roadway and drainage improvements, which included a stormwater pond, for the benefit of 64th Avenue North, 66th Avenue North and 66th Lane North; and

WHEREAS, the County obtained a Management and Storage of Surface Water Permit (Permit #407849.1) for general construction, operation and maintenance of the improvements and stormwater pond from the Southwest Florida Water Management District (SWFWMD); and

WHEREAS, the City of Pinellas Park ("City") has assumed operation and maintenance responsibilities over the stormwater pond and associated improvements located on the Property; and

WHEREAS, the County's SWFWMD permit for the stormwater pond and associated improvements has been transferred to the City; and

WHEREAS, said permit requires the permit holder to have sufficient ownership over the improvements and stormwater pond so that it has control over all the water management facilities authorized by the permit; and

WHEREAS, the City has requested the conveyance of the Property to obtain sufficient ownership of the stormwater pond and associated improvements as required by the SWFWMD permit; and

WHEREAS, the County no longer has a need for the Property since the SWFWMD permit has been transferred to and maintenance and operation responsibilities assumed by the City of Pinellas Park.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Pinellas County, Florida, in regular session duly assembled on this <u>lst</u> day of <u>August</u>, 2017, that the above described Property as further described in Exhibit "A" attached hereto and made a part hereof, is hereby transferred to the City of Pinellas Park pursuant to §125.38 and §125.411, Florida Statutes.

BE IT FURTHER RESOLVED that this resolution be recorded in the official records of Pinellas County, Florida.

Commissioner	Welch	offered	the	foregoing	resolution
and moved its adoption, which was seconded by Commissioner			Gerard		
and upon roll call, the vote	was:				

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

NAYS: None.

ABSENT AND NOT VOTING: None.

APPROVED AS TO FORM

Office of the County Attorney

I, KENNETH P. BURKE, Clerk of the Circuit Court and Clerk Ex-Officio, Board of County Commissioners, do, hereby certify that the above and foregoing is a true, and correct copy of the original as it appears in the official files of the Board of County Commissioners of Pinellas County, Florida, Witness my hand and seal of said County FL this day of County FL this day of County FL this day of Clerk of the Board of County Commissioners, Rinellas County, Florida

Deputy Clerk