KEN BURKE, CLERK OF COURT AND COMPTROLLER PINELLAS COUNTY, FL INST# 2020274107 09/15/2020 09:11 AM OFF REC BK: 21164 PG: 1463-1468 DocType:GOV

RESOLUTION NO. 20-78

RESOLUTION DECLARING A PORTION OF **PARCEL** NUMBER 19-28-16-00000-210-0100 SURPLUS, AND AUTHORIZATION TO SELL THE **SAME** TO THE **STATE OF** FLORIDA, DEPARTMENT OF TRANSPORTATION, AND AUTHORIZATION TO GRANT A DRAINAGE EASEMENT OVER A PORTION OF SAID **PARCEL**

WHEREAS, Pinellas County, hereinafter referred to as "COUNTY", acquired Parcel Number 19-28-16-00000-210-0100, by Deed, dated February 6, 1968, as recorded in OR Book 2772, Page 124, of the Public Records in Pinellas County; hereinafter referred to as Property; and

WHEREAS, the State of Florida Department of Transportation Department (FDOT) intends to improve US 19N (SR55) at Northside Drive adjacent to the Property (hereinafter the "Project"); and

WHEREAS, the FDOT requires the conveyance of a portion of the Property and a drainage easement over the Property as described in Exhibit "A" to complete the Project, including future maintenance thereof; and

WHEREAS, FDOT desires to purchase the Property described in Exhibit "A" as Parcel 114; which was valued at Sixty-Seven Thousand, Three Hundred Dollars (\$67,300.00), and to purchase a drainage, maintenance, and ingress/egress easement described in Exhibit "A" as Parcel 801; which was valued at Two Million, Two Hundred Sixty-Two Thousand, Two Hundred Dollars (\$2,262,200.00) as supported by the FDOT'S independent appraisal; and

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WHEREAS, in accordance with Section §125.38 Florida Statues, the COUNTY agrees that the property referenced as Parcel 114 described in Exhibit "A" is needed for such purposes and it is in the best interest of the COUNTY to convey the same, and desires to declare said portion of the Property surplus and authorize the sale to FDOT for the Project and other transportation purposes; and

WHEREAS, the COUNTY also agrees to grant a drainage, maintenance, and ingress/egress easement over a portion of the Property in support of the Project and other transportation purposes, as described as Parcel 801 in Exhibit "A".

NOW, THEREFORE, BE IT RESOLVED BY THIS Board of County Commissioners of Pinellas County, Florida, in regular session duly assembled on this 10th day of September , 2020, as follows:

- 1. The portion of the Property described in Exhibit "A" as Parcel 114 is hereby surplus and will be sold to FDOT for transportation purposes in an "AS IS" condition, including all phosphate, minerals, metals, petroleum and mining rights the COUNTY has in same, if any, for a total of Sixty-Seven Thousand, Three Hundred Dollars (\$67,300.00).
- 2. The COUNTY will grant a drainage, maintenance, and ingress/egress easement to FDOT over the portion of Property described in Exhibit "A" as Parcel 801 for transportation purposes for an amount of Two Million, Two Hundred Sixty-Two Thousand, Two Hundred Dollars (\$2,262,200.00).
- The Chair is hereby authorized to execute the Purchase and Sale Contracts,
 County Deed, and easement to effectuate the above.

4. The Clerk is hereby authorized to attest to the County Deed and record the County
Deed and easement after proper execution in the public records of Pinellas
County.
Commissioner Welch offered the foregoing resolution and moved its
adoption, which was seconded by Commissioner Long and the vote was:
AYES: Gerard, Eggers, Justice, Long, Peters, Seel, and Welch.
NAYS: None.
ABSENT AND NOT VOTING: None.

APPROVED AS TO FORM

By:

Office of the County Attorney

PARCEL 114

EXHIBIT "A"

RIGHT-OF-WAY

A parcel of land lying in the northwest one-quarter of Section 19, Township 28 South, Range 16 East, Pinellas County, Florida, also being a portion of the land described in Official Records Book 2772 Page 124 of the Public Records of Pinellas County, Florida, being more particularly described as follows:

COMMENCE at the Brass Disk marked (P.C.E.D.) located at the northwest corner of the northwest one-quarter of said Section 19; thence easterly along the north line of said northwest one-quarter of Section 19, N 88°36'29" E, a distance of 2743.04 feet to a point on the west right of way line of State Road 55 (US 19) as per State Project Number 1515-101(207); thence southerly along said west right of way line, S 00°00'29"E, a distance of 115.99 feet to the POINT OF BEGINNING; thence continue along said west right of way line, S 00°00'29"E, a distance of 133.25 feet; thence departing said west right of way line, N 90°00'00" W, a distance of 26.58 feet; thence N 00°00'29" W, a distance of 133.25 feet: thence S 90°00'00" E, a distance of 26.58 feet to a point on the aforementioned west right of way line of State Road 55 (US 19) and the POINT OF BEGINNING.

Said lands containing 3,542 square feet, more or less.

PARCEL 801

EXHIBIT "A"

PERPETUAL DRAINAGE, MAINTENANCE AND IGRESS/EGRESS EASEMENT

A parcel of land lying in the northwest one-quarter of Section 19, Township 28 South, Range 16 East, Pinellas County, Florida, also being a portion of the land described in Official Records Book 2772 Page 124 of the Public Records of Pinellas County, Florida, being more particularly described as follows:

COMMENCE at the Brass Disk marked (P.C.E.D.) located at the northwest corner of the northwest one-quarter of said Section 19; thence easterly along the north line of said northwest one-quarter of Section 19, N 88°36'29" E, a distance of 2743.04 feet to a point on the west right of way line of State Road 55 (US 19) as per State Project Number 1515-101(207) and POINT OF BEGINNING; thence southerly along said west right of way line, S 00°00'29"E, a distance of 115.99 feet; thence departing said west right of way line, N 90°00'00" W, a distance of 26.58 feet; thence S 00°00'29" E, a distance of 133.25 feet; thence S 90°00'00" E, a distance of 26.58 feet to a point on the aforementioned west right of way line of State Road 55 (US 19); thence southerly along said west right of way line, S 00°00'29" E, a distance of 90.70 feet; thence departing said west right of way line, S 88°44'12" W, a distance of 1320.48 feet to the southeast corner of Lot 1 Turner's Acre as recorded in Plat book 68, Page 83 Public Records of Pinellas County, Florida; thence northerly along the east line of said Turners Acre and extension thereof, N 00°10'18" W, a distance of 336.96 feet to a point on the north line of said Section 19; thence easterly along said north line of Section 19, N 88°36'29" E, a distance of 60.01 feet; thence departing said north line of Section 19, S 00°10'18" E, a distance of 277.08 feet; thence N 88°44'12" E, a distance of 1250.63 feet; thence N 00°00'29" W, a distance of 21.91 feet; thence N 90°00'00" W, a distance of 25.58 feet; thence N 00°00'29" W, a distance of 151.25 feet; thence S 90°00'00" E, a distance of 25.58 feet; thence N 00°00'29" W, a distance of 106.75 feet to a point on the north line of said Section 19; thence easterly along said north line of Section 19, N 88°36'29" E, a distance of 10.00 feet to the POINT OF BEGINNING.

Said lands containing 2.272 acres, more or less.

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

SEAL

KENNETH P. BURKE, Clerk of the Circuit Court Ex-Officio Clerk of the Board of County Commissioners, Pinellas County, Florida.

Deputy Clerk