

RESOLUTION R-10-244

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS
OF MANATEE COUNTY, FLORIDA AUTHORIZING CONVEYANCE
OF COUNTY PROPERTY TO EDUCATIONAL CONSULTANTS
CONSORTIUM, INC., A NON-PROFIT CORPORATION, FOR THE
PURPOSES OF PROMOTING PUBLIC OR COMMUNITY INTEREST
AND WELFARE**

WHEREAS, the Board of County Commissioners of Manatee County, Florida, is authorized under Section 125.38, Florida Statutes, to convey real property owned by the County where such property is not needed for County purposes, upon application to the Board of County Commissioners, to any organization not for profit which may be organized for the purposes of promoting public or community interest and welfare, to best serve the interests of the citizens of Manatee County, Florida; and

WHEREAS, Educational Consultants Consortium, Inc., a Florida non-profit corporation has made application for the property located at 2112 Third Avenue East, Palmetto, Florida, as described in the proposed Deed attached hereto as Exhibit "A", for use as a social anchor to the community offering programs for the benefit of the youth and elderly of Manatee County, Florida; and

WHEREAS, the Board of County Commissioners finds and is satisfied that the property is not needed for County purposes and has determined it is in the best interest of Manatee County, Florida, to convey this property to Educational Consultants Consortium, Inc., a Florida non-profit corporation, for the betterment of the community.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF
MANATEE COUNTY, FLORIDA, THAT:**

The Chairman or Vice Chairman of this Board is authorized to execute a Deed, or such other instrument of conveyance as may be required, substantially in the form attached hereto as Exhibit "A", conveying the property described therein to Educational Consultants Consortium, Inc., a Florida non-profit corporation, for the sum of \$10.00 to it in hand paid by Grantee and other good and valuable consideration, receipt of which is hereby acknowledged.

PASSED AND DULY ADOPTED with a quorum present and voting this 7th
day of December, 2010.

**MANATEE COUNTY, FLORIDA
BOARD OF COUNTY COMMISSIONERS**

[Handwritten Signature]

Chairman

**ATTEST: R. B. Shore
Clerk of the Circuit Court**

By: *Diane E Vollmer*
Deputy Clerk



This instrument prepared by:
Joaquin Servia, Manager, Property Acquisition
Property Management Department
P.O. Box 1000
Bradenton, Florida 34206

EXHIBIT "A"

ID # 2539400109

=====SPACE ABOVE THIS LINE FOR RECORDING DATA=====

DEED

THIS DEED, made this _____ day of _____, 20____, by **COUNTY OF MANATEE**, a Political subdivision of the State of Florida, with its mailing address being P.O. Box 1000, Bradenton, Florida, 34206, (hereinafter called "Grantor"), and **EDUCATIONAL CONSULTANTS CONSORTIUM, INC.**, a Florida non-profit corporation, whose mailing address is P. O. Box 1222, Bradenton, Florida 34206, (hereinafter called "Grantee").

WITNESSETH that the said Grantor, for and in consideration of the sum of \$10.00 to it in hand paid by Grantee, and other good and valuable consideration, receipt of which is hereby acknowledged, has granted, bargained and sold to Grantee, its heirs and assigns forever, all the right, title and interest of the Grantor and of the public in and to the following described land, lying and being in Manatee County, Florida:

See Exhibit "A" attached hereto.

ALSO SUBJECT TO the requirement that the Property shall be used by Grantee solely for a charitable purpose as a community center. Should the Property cease to be used solely for the purposes provided herein, then Grantor shall have the right to re-enter and re-possess the Property and terminate Grantee's estate under a power of termination in the nature of a right of re-entry for condition broken. Upon the exercise for such right, title to the Property shall vest in Grantor in fee simple absolute.

IN WITNESS WHEREOF, the said Grantor has caused these presents to be executed in its name by its Board of County Commissioners, acting by its Chairman or Vice Chairman, the day and year aforesaid.

MANATEE COUNTY, FLORIDA
By Its
BOARD OF COUNTY COMMISSIONERS

By: _____
Chairman

ATTEST: R. B. Shore,
Clerk of the Circuit Court

Deputy Clerk

Parcel ID# 2539400109

EXHIBIT "A"

LOTS 1,2 LESS ST RD R/W BLK 16 HOUGHTONS ADD; TOGETHER WITH SLY PORTION OF VAC ST MORE PARTICULARLY DESC AS FOLLOWS: THAT PORTION OF THE R/W OF 22ND ST E, LYING E OF THE EXTENDED ELY R/W LN OF 3RD AVE E & LYING W OF THE EXTENDED WLY R/W LN OF S.R. 55 (U.S. HWY 41), BEING EXTENDED FROM THE W COR OF A TRIANGULAR PARCEL OF LOT 2, BLK 16 (AS DESC IN OR 46 P 261); TO THE W COR OF A TRIANGULAR PARCEL OF LOT 6 BLK 9 (OR 46 P 387) BOUNDED ON THE N BY LOT 6, BLK 9 & BOUNDED ON THE S BY LOT 2, BLK 16 AS DESC IN OR 1277 P 1665; TOGETHER WITH PARCEL 85-R DESC IN OR 2277/4280 AS FOLLOWS: THAT PORTION OF LOT 2, BLK 16, HAUGHTON'S ADD TO NEW MEMPHIS A SUB IN SEC 12, TWN 34, RNG 17 AS PER PLAT THEREOF REC IN PB 1 PG 147, A TRIANGULAR PARCEL OF LAND IN SD LOT 2 DESC AS FOLLOWS: BEG ON THE N LN OF SD LOT 2 AT THE INT WITH THE WLY R/W LN OF SR 55/45 (US HWY 41) (PER STATE OF FLORIDA STATE RD DEPARTMENT R/W MAP SEC NO. 13130-2202 DTD JUNE 23, 1960); TH W 15.00 FT ALG THE N LN OF SD LOT 2; TH SELY ALG A STRAIGHT LN TO A PT ON SD WLY R/W LN 15.00 FT SLY OF THE POB; TH NWLY 15.00 FT ALG THE R/W LN OF SD SR 55 TO THE POB, PI#25394.0010/9

This instrument prepared by:
Joaquin Servia, Manager, Property Acquisition
Property Management Department
P.O. Box 1000
Bradenton, Florida 34206



ID # 2539400109

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WITNESSETH that the said Grantor, for and in consideration of the sum of \$10.00 to it in hand paid by Grantee, and other good and valuable consideration, receipt of which is hereby acknowledged, has granted, bargained and sold to Grantee, its heirs and assigns forever, all the right, title and interest of the Grantor and of the public in and to the following described land, lying and being in Manatee County, Florida:

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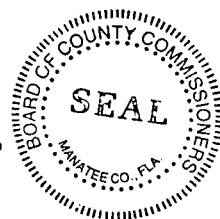
IN WITNESS WHEREOF, the said Grantor has caused these presents to be executed in its name by its Board of County Commissioners, acting by its Chairman or Vice Chairman, the day and year aforesaid.

MANATEE COUNTY, FLORIDA
By Its
BOARD OF COUNTY COMMISSIONERS

By [Signature]
Chairman

ATTEST: R. B. Shore,
Clerk of the Circuit Court

By: [Signature]
Deputy Clerk



Parcel ID# 2539400109

EXHIBIT "A"

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Clerk of the Circuit Court - Manatee County
R.B. "Chips" Shore
P.O. Box 25400 Bradenton FL 34206
Visit our website: "www.manateeclerk.com"

INVOICE

BOARD RECORDS
MAN CO LAND ACQUISITION

ATTN: Vicki Tessmer

RECEIPT
#1 of #1

001.133000

AR PAYOR: AR300005 GOMC Book# 2362 Page# 649
DOC TYPE: D CALC AMOUNT: \$0.00
PAGES: 2 FILE# 002871635
Receipt: 420157066 12/09/10 10:03AM By: MP

CODE	RECEIPT DESC.	FUND	ACCOUNT	QTY	FEE\$
R	RECORDING TRUST	199	000000341150	0	1.50
R	RECORDING FEES	001	000000341100	0	9.00
R	CLERK CT TECH FUND	199	000000341160	0	3.80
R	FL ASSOC COURT CLERK	001	000000208911	0	0.20
R	BD OF COUNTY COMM	001	000000208912	0	4.00



RECEIPT TOTAL: \$18.50
GRAND TOTAL: \$18.50

Receipt#
420157066 thru 420157066

OFFICE HOURS *****8:30 AM - 5:00 PM
"Pride in Service with a Vision to the Future"

**MANATEE COUNTY GOVERNMENT
AGENDA MEMORANDUM**

SUBJECT	Educational Consultants Consortium Anna E. Gayle Center 2112 Third Avenue East, Palmetto	TYPE AGENDA ITEM	Consent
DATE REQUESTED	December 7, 2010	DATE SUBMITTED/REVISED	November 23, 2010
BRIEFINGS? Who?	N/A	CONSEQUENCES IF DEFERRED	N/A
DEPARTMENT/DIVISION	Property Management/Property Acquisition Division	AUTHORIZED BY TITLE	Charlie Bishop, Director, Property Management Department <i>CHB</i>
CONTACT PERSON TELEPHONE/EXTENSION	Barbara Carter/Extension 3009	PRESENTER/TITLE TELEPHONE/EXTENSION	Joaquin Servia, Manager, Property Acquisition, Extension 3021 <i>J. Servia</i>
ADMINISTRATIVE APPROVAL		<i>[Signature]</i>	

ACTION DESIRED INDICATE WHETHER 1) REPORT; 2) DISCUSSION; 3) FORM OF MOTION; OR 4) OTHER ACTION REQUIRED
Adoption of Resolution R-10-244 for conveyance of County property for a non-profit community purpose located at 2112 Third Avenue East, Palmetto, Florida. Execution of, authorization to record, Deed to Educational Consultants Consortium, Inc., a Florida non-profit corporation.

ENABLING/REGULATING AUTHORITY Federal/State law(s), administrative ruling(s), Manatee County Comp Plan/Land Development Code, ordinances, resolutions, policy
Section 125.38, Florida Statutes

BACKGROUND/DISCUSSION
<ul style="list-style-type: none"> On December 14, 2004, the BCC adopted Resolution R-04-284 authorizing a lease of real property and CDBG construction funding between the County and Educational Consultants Consortium, Inc. located at 2112 Third Avenue East, Palmetto, Florida. The lease is due to expire on December 31, 2010. Educational Consultants Consortium, Inc., operating as the Anna E. Gayle Center, is a non-profit organization and offers programs for the benefit of the youth and elderly of Manatee County, Florida. Educational Consultants Consortium, Inc. has requested the property be conveyed to them for its continued use. If the property ceases to be used for the purposes as stated, the County will have the right to re-enter and re-possess the property and terminate the Consortium's interest in the property. Resolution R-10-244 for adoption and Deed for conveyance are hereby submitted to the BCC for adoption, execution and recording.

COUNTY ATTORNEY REVIEW		APPROVED IN OPEN SESSION
Check appropriate box		DEC 07 2010
<input type="checkbox"/>	REVIEWED Written Comments: <input type="checkbox"/> Attached <input type="checkbox"/> Available from Attorney (Attorney's initials: _____)	BOARD OF COUNTY COMMISSIONERS MANATEE COUNTY, FLORIDA
<input type="checkbox"/>	NOT REVIEWED (No apparent legal issues.)	
<input checked="" type="checkbox"/>	NOT REVIEWED (Utilizes exact form or procedure previously approved by CAO.)	
<input type="checkbox"/>	OTHER	

ATTACHMENTS: (List in order as attached)		INSTRUCTIONS TO BOARD RECORDS:	
1) Resolution 2) Deed 3) Location Map		Please provide Barbara Carter, Property Management, with a copy of the adopted Resolution along with the recording information. CCC Charge Account # AR 300005 Property Management <i>Emailed Barbara 12/13/10</i>	
COST:	\$18.50 (Recording Fee)	SOURCE (ACCT # & NAME):	001-0020505 – Property Acquisition Core Funds <i>(V)</i>
COMMENTS:	N/A	AMT./FREQ. OF RECURRING COSTS: (ATTACH FISCAL IMPACT STATEMENT)	N/A

Property located at 2112 Third Avenue East
Palmetto
Parcel ID 2539400109



ANNA E. GAYLE
CENTER

DISTRICT #2
COMMISSIONER MICHAEL GALLEN

