

RESOLUTION AUTHORIZING THE CONVEYANCE OF COUNTY OWNED
PERSONAL PROPERTY UNDER THE PROVISIONS OF CHAPTER 125.38,
FLORIDA STATUTES
94-308

WHEREAS, Chapter 125.38, Florida Statutes, provides that a county may convey personal property owned by the county to the United States, or any department or agency thereof, the state or any political subdivision or agency thereof, or any municipality of this state, or corporation or other organization not for profit which may be organized for the purposes of promoting community interest and welfare at such price, whether nominal or otherwise, as the Board may fix; and

WHEREAS, Manatee County Housing Authority ("Recipient") an agency of the State of Florida has applied to the Board of County Commissioners for the conveyance of certain item(s) of personal property described in attached Exhibit A (the "Property") to be used at the public housing site and;

WHEREAS, the Board of County Commissioners of Manatee County is satisfied that the Property is not needed for county purposes and is required for the use set forth above and that such use would be in furtherance of the public or community interest and welfare.

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

1. Upon receipt of -0-, conveyance of the Property to the Recipient is hereby authorized;
2. The Clerk of the Board of County Commissioners of Manatee County is hereby authorized to execute any and all documents necessary to complete the transfer of the Property.

ADOPTED with a quorum present and voting this the 1st day of November, 1994.

BOARD OF COUNTY COMMISSIONERS
OF MANATEE COUNTY, FLORIDA

Stan Stephen
Chairman

ATTEST: R. B. SHORE
Clerk of the Circuit Court
[Signature]

RESOLUTION R-94-308

EXHIBIT A

Ten cubic yards of fill material