RESOLUTION NO. R-08-195

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, REQUESTING THE FLORIDA DEPARTMENT OF TRANSPORTATION PREPARE AND ENTER INTO A TRANSFER OF PROPERTY BY PUBLIC PURPOSE QUIT CLAIM DEED TO MANATEE COUNTY.

WHEREAS, the Board of County Commissioners of Manatee County, Florida, have concluded that it is in the best interest of the citizens of Manatee County for the County to take possession and control of certain property from the State of Florida, Department of Transportation.

WHEREAS, this property is described as Florida Department of Transportation Parcel 85-R (Part) and 87-R (Part), parcel identification number 1959301, respectively.

WHEREAS, this property is to be conveyed for Public purpose use only as follows:

See Exhibit "A" attached hereto.

NOW, THEREFORE, BE IT RESOLVED that Board of County Commissioners of Manatee County, Florida, does hereby request the Florida Department of Transportation to Quit Claim unto Manatee County all right, title and interest in and to that certain area previously described.

of ________, 2008. DULY PASSED AND ADOPTED with a quorum present and voting this the ________day

MANATEE COUNTY, FLORIDA BOARD OF COUNTY COMMISSIONERS

Chairman

ATTEST:

R. B. Shore

Clerk of the Circuit Court

FP NO. 1959301

SECTION 13130-2202

PARCEL 85-R (Part)

That portion of Lot 2, Block 16, Haughton's Addition to New Memphis a subdivision in Section 12, Township 34 South, Range 17 East as per plat thereof recorded in Plat Book 1, Page 147 Public Records of Manatee County, Florida.

A triangular parcel of land in said Lot 2 described as follows:

BEGIN on the north line of said Lot 2 at the intersection with the westerly right of way line of State Road 55/45 [U.S. Highway 41 (per State of Florida State Road Department Right of Way Map Section No. 13130-2202 dated June 23, 1960)]; thence west 15.00 feet along the north line of said Lot 2; thence southeasterly along a straight line to a point on said westerly right of way line 15.00 feet southerly of the point of beginning; thence northwesterly 15.00 feet along the right of way line of said State Road 55 to the POINT OF BEGINNING.

Containing 106 square feet, more or less.

ALSO

PARCEL 87-R (Part)

That portion of Lot 6, Block 9, Haughton's Addition to New Memphis a subdivision in Section 12, Township 34 South, Range 17 East as per plat thereof recorded in Plat Book 1, Page 147 Public Records of Manatee County, Florida.

A triangular parcel of land in said Lot 6 described as follows:

BEGIN on the south line of said Lot 6 at the intersection of the westerly right of way line of State Road 55/45 [U.S. Highway 41 (per State of Florida State Road Department Right of Way Map Section No. 13130-2202 dated June 23, 1960)]; thence west 30.00 feet along the south line of said Lot 6; thence northeasterly along a straight line to a point on said westerly right of way 30.00 feet northerly of the point of beginning; thence southeasterly 30.00 feet along the right of way line of said State Road 55 to the POINT OF BEGINNING.

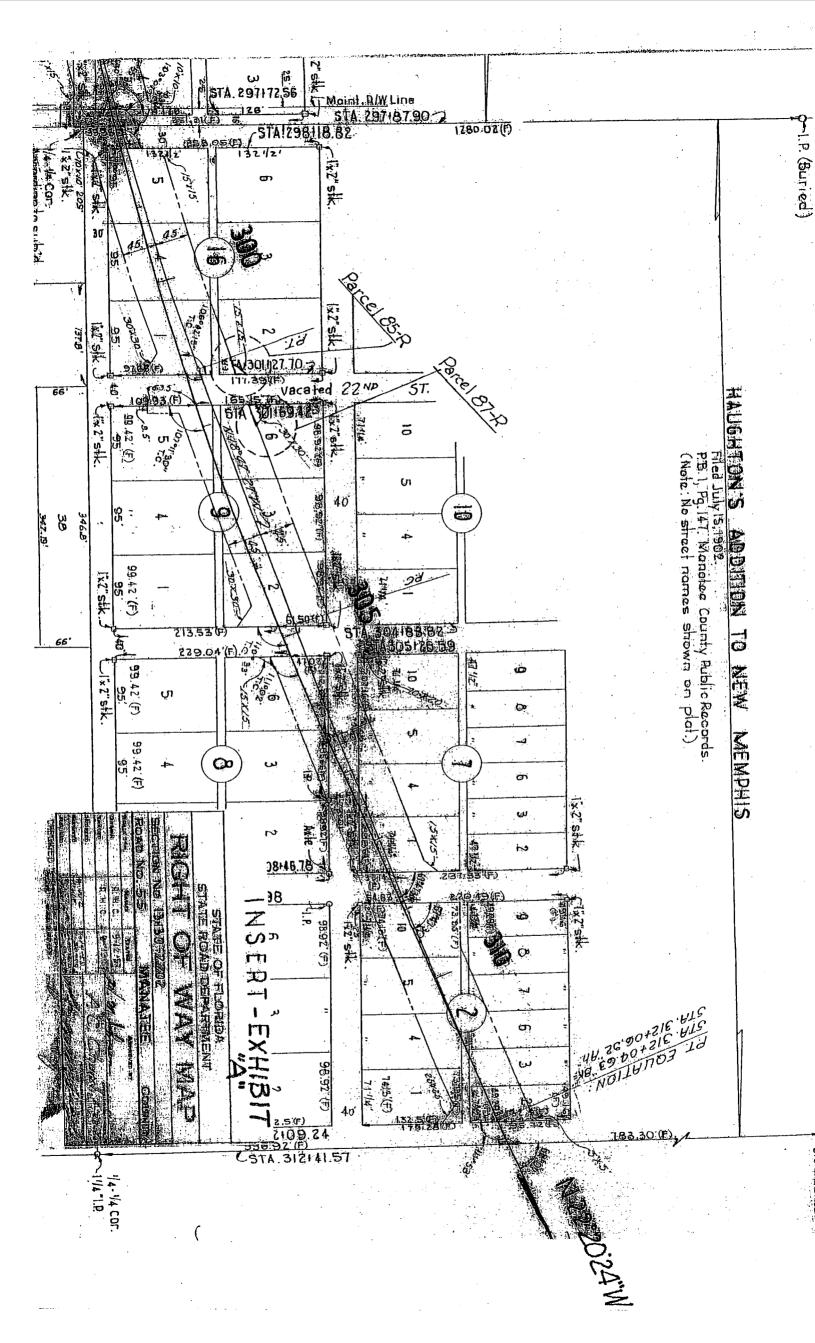
Containing 424 square feet, more or less.

Description Approved by:

Ray P.L.S 23-27-08 UNLESS EMBOS Date:

NOT VALID

EXHIBIT "A"





MANATEE COUNTY

BOARD OF COUNTY COMMISSIONERS

August 12, 2008

Florida Department of Transportation Attn: Greg Bohde, Property Management P.O. Box 1249 Bartow, Florida 33831-1249

Subject: FM #: 1959301

Sec/Job #: 13130-2202

FAP #: N/A

COUNTY: Manatee

S.R. #: 55 (U.S. 41)

PARCEL#: 85-R (Part) & 87-R (Part)

Dear Mr. Bohde:

Manatee County is requesting the release of all mineral rights, if any, including phosphate minerals, metals and petroleum interest which applies to the conveyance of mineral rights when a transfer of property by Florida Department of Transportation occurs.

The Florida Department of Transportation is formally petitioned to release their rights, if any, to the phosphate, minerals, metals, and petroleum by Quit Claim Deed in the property to be conveyed. The entrepreneurial value and ability to acquire funding for the development of the property in addition to the actual development would be greatly limited without the conveyance of all interests to the applicant at the time of closing.

Please respond as soon as feasible as to the Department's decision to relinquish these rights.

Sincerely,

BOARD OF COUNTY COMMISSIONERS

MANATER COUNTY/FLORIDA

JANE W. von HAHMANN

Chairman