RESOLUTION R-14-128

A RESOLUTION OF THE MANATEE COUNTY CIVIC CENTER AUTHORITY, FLORIDA, REGARDING REAL PROPERTY; AUTHORIZING AND APPROVING A CONVEYANCE OF REAL PROPERTY TO MANATEE COUNTY; AUTHORIZING THE EXECUTION OF DOCUMENTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE

WHEREAS, Manatee County, a political subdivision of the State of Florida, (hereinafter the "County"), has petitioned the Board of County Commissioners of Manatee County, Florida, acting as the governing board of the Manatee County Civic Center Authority, a public body, politic and corporate, in Manatee County, (hereinafter the "Authority"), to convey all interests in and to real property held by the Authority, as described in Exhibit "A" attached hereto (the "Property"); and

WHEREAS, the Authority is authorized pursuant to Section 125.38, Florida Statutes, to convey real property owned by the Authority, to the County, to best serve the interests of the citizens of the County; and

WHEREAS, it is in the best interest of the County and public to transfer ownership in to the Property from the Authority to the County; and

WHEREAS, the County is using the Property for the purpose of providing public or community interest and welfare; and

WHEREAS, the County will accept the Property "as is"; and

WHEREAS, the real property referred to in this resolution is required for the uses sited above, and is not needed for Authority purposes, as the Authority will be dissolved as of October 1, 2014, and all functions and activities of the Authority will be transferred to the County.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, IN ITS CAPACITY AS THE GOVERNING BOARD OF THE MANATEE COUNTY CIVIC CENTER AUTHORITY, THAT:

<u>Section 1.</u> <u>Conveyance of Real Property.</u> The conveyance of the Property to County, in "as is" condition and subject to the terms of the documents approved pursuant to Section 2 hereof, is hereby authorized and approved pursuant to Section 2-9.5-4.(14) of the Manatee County Code of Ordinances and FS 125.38.

Section 2. Execution of Documents. The Board hereby approves, and the Chairperson or Vice Chairman of the Authority is hereby authorized to execute an unconditional statutory Deed, substantially in the form attached hereto as Exhibit "B," conveying the real property described therein.

Section 3. Severability. If any section, sentence, clause, or other provision of this Resolution shall be held to be invalid or unconstitutional by a court of competent jurisdiction, such invalidity or unconstitutionality shall not be construed as to render invalid or unconstitutional the remaining sections, sentences, clauses, or provisions of this Resolution.

Section 4. Effective Date. This Resolution shall become effective upon its adoption.

DULY ADOPTED WITH A QUORUM PRESENT AND VOTING THIS THE DAY OF Journal, 2014.

MANATEE COUNTY CIVIC CENTER AUTHORITY, a public body, politic and corporate, in Manatee County

By: Manatee County Board of County Commissioners, acting as the Manatee County Civic Center Authority

Robin DiSabatino, Chairperson

ATTEST: R.B. SHORE

Clerk of the Circuit Court

Denuty Clerk

Boundary Survey

Section 13, Township 34 South, Range 17 East Manatee County, Florida

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- nexts were not located as part of this survey.
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- ments, rights-of-way and/or awnership are brown by, or were hereon, beyond what was provided by Signature Title Company File

Cada, as it pertains to

- This survey meets the requirements of Chopter SJ-17, Florids Adm Boundary Surveys.
- This drawing is not void without the original related seal and algorithms of the Finder Registered Surveyor & thougher alevan heraco, on electrinic capy of this develop must be verified with a signed and sealed showing of the seme.
- Any orienters or deletions to this shotch of survey by other of the eigning perty is probabiled. the signing party eithout written cons
- This survey does not reflect or determine Subject to easements, dedications and restrictions of record set provided to the surveyor
- til measurements shown harven are ground field i plad on this sketch of survey.
- . The Besis of Beerings for this Survey is the easterly right-of-way line of U.S. Highway 41, which beam HOV13'04'Nr per 4eed it Floride Department of Transportation (TDDT) Right-of-way map section 1313–201.
- 13. This survey is intended to be plotted at a scale 1"=100" on a 22"x34" or soele: 1"=200" on a 11"x17". Parael Information shown harson was gethered from the Menalee County Geographic Information Systems reporty locates web site.
- Proposed essenants shown in ORS 1105, page 1907 was not

DESCRIPTION DATE





Boundary

of Manades Churchy Chic Cerrier, 1 Habon Bred Saction 13, Township 34 South, Runge 17 East Managine County, Flurido

THIS INSTRUMENT PREPARED BY:

Charles Meador, Real Property Specialist, Property Acquisition Division On Behalf of: John Agostinelli, Property Acquisition Manager Manatee County Property Management Department 1112 Manatee Avenue West, Suite 800 Bradenton, Florida 34205

PROJECT NAME: Convention Center PROJECT#: N/A PARCEL#: N/A PID# 2604500005

COUNTY DEED (Pursuant to Section 125.411, Florida Statues) THIS DEED made this _____ day of _____, 2014, by MANATEE COUNTY CIVIC CENTER AUTHORITY, a public body, politic and corporate, in Manatee County, party of the first part, whose mailing address is Post Office Box 1000, Bradenton, Florida 34206, and MANATEE COUNTY, a political subdivision of the State of Florida, party of the second part, whose mailing address is Post Office Box 1000, Bradenton, Florida 34206. WITNESSETH that the said party of the first part, for and in consideration of the sum of \$10.00 to it in hand paid by the party of the second part, receipt whereof is hereby acknowledged, has granted, bargained, and sold to the party of the second part, its heirs and assigns forever, the following described land, lying and being in Manatee County, Florida, more particularly described in Parcel Identification Number 2604500005 in Exhibit "A" attached hereto and incorporated herein by reference. IN WITNESS WHEREOF, the said Grantor has caused these presents to be executed in its name by its Chairperson thereunto duly authorized as the day and year first written above. MANATEE COUNTY CIVIC CENTER AUTHORITY. a public body, politic and corporate, in Manatee County By: Manatee County Board of County Commissioners, acting as the Manatee County Civic Center Authority Robin DiSabatino, Chairperson Witness Signature Printed Name Attest: R.B. SHORE Witness Signature CLERK OF THE CIRCUIT COURT Printed Name Deputy Clerk (Signature of two witnesses or secretary required by law) STATE OF FLORIDA

COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this _____day of ______, 2014, by Robin DiSabatino, as Chairperson of the Manatee County Civic Center Authority, a public body, politic and corporate, in Manatee County, who is personally known to me or has produced as identification.

> NOTARY PUBLIC Signature Printed Name