

**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:**

**Section 1. Conveyance of Real Property.** 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.

9<sup>th</sup> DULY ADOPTED WITH A QUORUM PRESENT AND VOTING THIS THE DAY OF September, 2014.

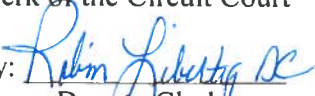
**MANATEE COUNTY CIVIC CENTER AUTHORITY,  
a public body, politic and corporate, in Manatee County**



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

By:   
Robin DiSabatino, Chairperson

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

By:   
Deputy Clerk





**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

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

**COUNTY DEED**

(Pursuant to Section 125.411, Florida Statutes)

**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**

\_\_\_\_\_  
Witness Signature

By: \_\_\_\_\_  
Robin DiSabatino, Chairperson

\_\_\_\_\_  
Printed Name

Date: \_\_\_\_\_

\_\_\_\_\_  
Witness Signature

Attest: R.B. SHORE  
CLERK OF THE CIRCUIT COURT

\_\_\_\_\_  
Printed Name

By: \_\_\_\_\_  
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

Exhibit B