

RESOLUTION NO. 2023-_____

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS,
POLK COUNTY, FLORIDA, AUTHORIZING THE CONVEYANCE OF
CERTAIN COUNTY REAL PROPERTY PURSUANT TO SECTION
125.38, FLORIDA STATUTES, TO THE CITY OF BARTOW**

WHEREAS, pursuant to Florida Statutes 125.38, the Board of County Commissioners (the “Board”) is authorized to sell and convey County property, not needed for County purposes, to a municipality or other organization organized for the purposes of promoting community interest and welfare, upon such entity’s application to the Board; and

WHEREAS, Polk County acquired, by means of Warranty Deeds recorded in Deed Book 657, at Page 505 and in Official Records Book 324, at Page 737 the following described property: The North 1/2 of Lot 2, Block 10, PLAT OF THE SURVEY OF THE TOWN OF BARTOW, as recorded in Plat Book 3, at Page 15 (Deed Book P, Page 80), Public Records of Polk County, Florida, located in Section 05, Township 30 South, Range 25 East (the “Property”); and

WHEREAS, the building located on the Property is not currently needed for County purposes; and

WHEREAS, the City has applied to the Board requesting that the County convey the Property to it for its use by City office staff, Bartow Community Redevelopment Agency staff and other public uses; and

WHEREAS, the City’s use the Property in will serve the community interest and welfare; and

WHEREAS, Florida Statute Section 125.38 authorizes the Board to convey at private sale the Property to the City, whether nominal or otherwise, that the Board may fix, regardless of the actual value of the Property; and

**NOW THEREFOR, BE IT RESOLVED BY THE BOARD OF COUNTY
COMMISSIONERS OF POLK COUNTY, FLORIDA, IN REGULAR MEETING
ASSEMBLED THIS 21ST DAY OF NOVEMBER 2023:**

1. The Board, having found that the subject property is not needed for County purposes and that it is requested by the applicant for a public use, and that it is in the best interest of the community that the property be sold to the applicant, hereby approves the private sale of the Property to the City, reserving however, an easement over a portion of the property to the County for the continued operation and maintenance of an air conditioning chiller unit, and subject to a provision that the Property shall be used for a public purpose or revert back to the County.

2. The Chair is authorized, on behalf of the Board, to execute a County Deed transferring the Property to the City.
3. In light of the cost savings to the County by relinquishing ownership of the Property and eliminating maintenance responsibilities the Board finds that a nominal value of \$0.00 is reasonable and shall be paid for the Property.
4. This resolution shall be effective upon adoption by the Board.

DATED this 21st day of November, 2023.

ATTEST:
STACY M. BUTTERFIELD,
CLERK TO THE BOARD

BOARD OF COUNTY COMMISSIONERS
POLK COUNTY, FLORIDA

By: _____
Deputy Clerk

By: _____
, Chair