

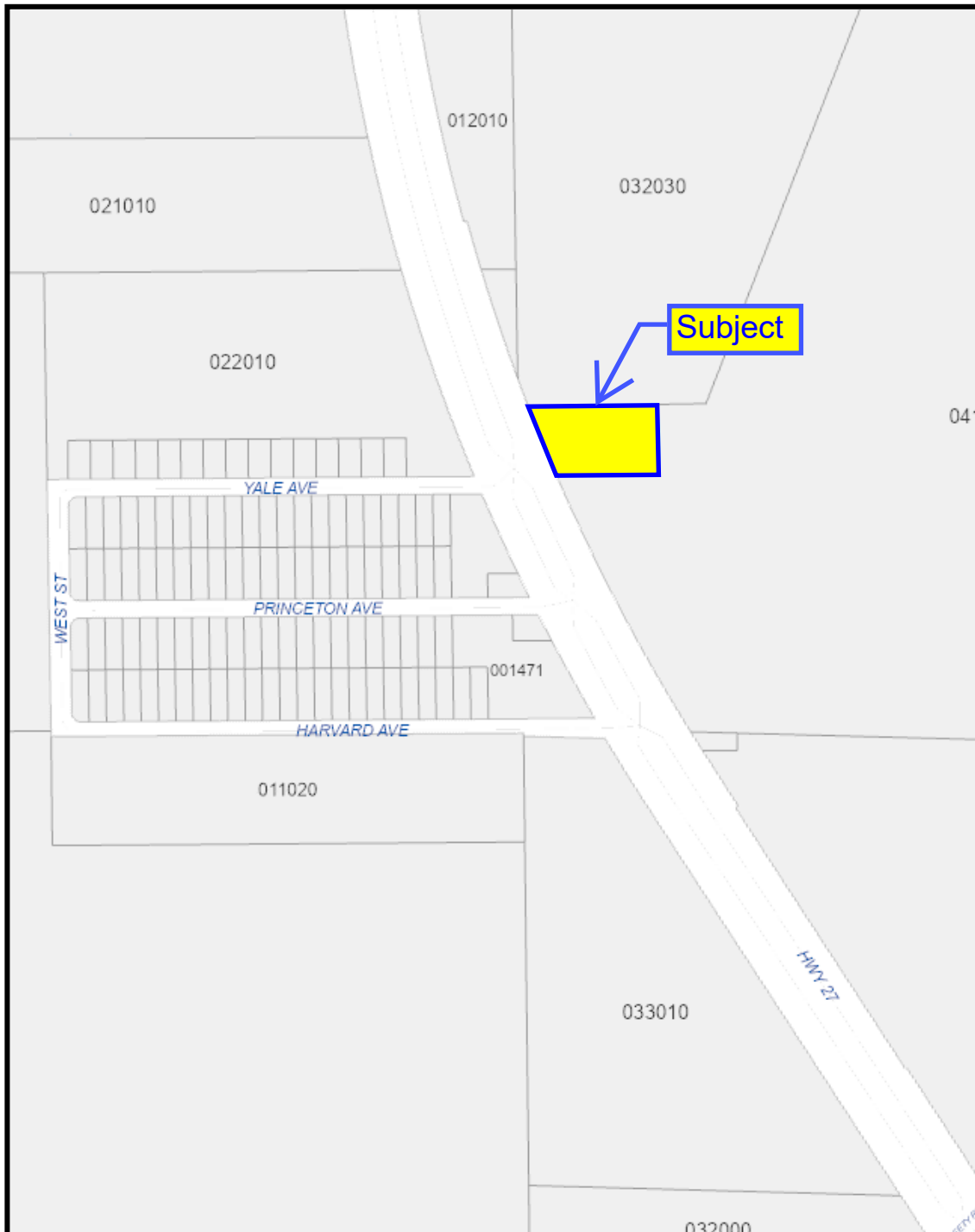
North

Subject Area

Section 18,
Township 32 South,
Range 28 East



SECTION 18, TOWNSHIP 32 SOUTH, RANGE 28 EAST



RESOLUTION NO. 2025-_____

**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 BOARD OF TRUSTEES OF THE
INTERNAL IMPROVEMENT TRUST FUND OF THE STATE OF
FLORIDA**

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 the State, 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 is the fee owner of a parcel of land identified as Parcel ID Number 283218-000000-044010, located in Section 18, Township 32 South, Range 28 East in Polk County, Florida (the “Property”); and

WHEREAS, the Property is no longer needed by the County and the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida (“TIITF”), which owns parcels of land lying adjacent to the Property, has requested that the County convey the Property to it for its use; and

WHEREAS, TIITF’s use of the Property 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 TIITF, whether nominal or otherwise, that the Board may fix, regardless of the actual value of the Property; and

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY
COMMISSIONERS OF POLK COUNTY, FLORIDA, IN REGULAR MEETING
ASSEMBLED THIS 2ND DAY OF SEPTEMBER 2025:**

1. The Board, having found that the subject property is not needed for County purposes and that it is requested by TIITF 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 TIITF.
2. The Chair is authorized, on behalf of the Board, to execute a County Deed transferring the Property to TIITF.

3. The Real Estate Services Director is authorized, on behalf of the Board, to execute documents necessary to affect the conveyance of the Property to TIITF with the exception of the County Deed as stated in Paragraph 2 above.
4. Due to the size, nature and location of the Property the Board finds that a nominal value of \$0.00 is reasonable and shall be paid for the Property.
5. This resolution shall be effective upon adoption by the Board.

DATED this 2nd day of September, 2025.

ATTEST:
STACY M. BUTTERFIELD,
CLERK TO THE BOARD

BOARD OF COUNTY COMMISSIONERS
POLK COUNTY, FLORIDA

By: _____
Deputy Clerk

By: _____
T.R. Wilson, Chairman