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A RESOLUTION AUTHORIZING THE CONVEYANCE OF CERTAIN REAL PROPERTY TO HABITAT FOR HUMANITY OF MARION COUNTY, INC., A FLORIDA NOT FOR PROFIT CORPORATION AND SETTING THE PRICE THEREOF.

WHEREAS, Florida Statute 125.38 authorizes the Board of County Commissioners of Marion County, Florida to convey real property at a private sale to the United States or any department or agency thereof or any corporation or other organization not for profit, which may be organized for the purposes of promoting community interest and welfare; and

WHEREAS, Habitat for Humanity of Marion County, Inc., is a Florida Not for Profit Corporation who has requested conveyance of the parcels ("Properties"), described on attached Exhibit 'A'; and

WHEREAS, the Properties are not needed for County purposes and the intended use is to provide affordable housing; and

WHEREAS, the Board of County Commissioners of Marion County, Florida agrees to donate and convey the Properties to Habitat for Humanity of Marion County, Inc.

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Marion County, Florida that the above described Properties shall be donated and conveyed to Habitat for Humanity of Marion County, Inc. to provide affordable housing.

[This portion of page intentionally left blank. Signatures to follow.]

DULY ADOPTED in regular session this	day of	_ , 20
ATTEST:	MARION COUNTY, A SUBDIVISION OF THE FLORIDA BY ITS BOARD COMMISSIONERS	STATE OF
GREGORY C. HARRELL, CLERK OF THE COURT	BY: MICHELLE STONE CHAIR	
	(Date)	

FOR USE AND RELIANCE OF MARION COUNTY ONLY, APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

COUNTY ATTORNEY

EXHIBIT 'A'

Page 1 of 1

Property ID #: 1534-008-001 Section 31 Township 14 Range 22 Stone Oaks Block H Lot 1

aka

Com SE cor of NW 1/4 W 1200' N 1000' E 650' to POB S 100' E 87.5' N 100' W to POB Plat Book UNR Page 93

> Property ID #: 9037-1218-14 Section 35 Township 16 Range 24 Silver Springs Shores Unit 37 Block 1218 Lot 14 Plat Book J Page 320