



1           WHEREAS, the Board finds that the District's Parcel has a fair market value of \$145,082.00;  
2 and,

3           WHEREAS, the Board finds that it would be advantageous for the District to transfer the title  
4 to the District's Parcel to the County, in exchange for a payment by the County to the District in the  
5 amount of the District's Parcel's fair market value (\$145,082.00).

6           THEREFORE, IT IS HEREBY RESOLVED by the Board as follows:

7           1.       The recitals above are incorporated into this Resolution as if fully set forth herein;  
8 and,

9           2.       The District will convey the District's Parcel to the County by intergovernmental  
10 transfer deed; and,

11          3.       In exchange, the County will make a contemporaneous payment to the District in the  
12 amount of the District's Parcel's fair market value (\$145,082.00); and,

13          4.       The Chairman of the Board of County Commissioners, or his designee, is hereby  
14 authorized and directed, on behalf of and in the name of the Board of County Commissioners, to  
15 execute any documents and to take all other actions necessary or convenient to accomplish the  
16 purposes and intent of this Resolution, whether or not specifically set forth in this Resolution.



EXHIBIT "A"

THE DISTRICT'S PARCEL

The parcel identified as the "Sewage Treatment Plant," on the plat of Berkeley Manor, Phase I, as recorded in Plat Book 17, pages 74 and 75, in the Public Records of Hernando County, Florida.

Parcel ID No.: R10-223-17-1424-0CB0-0000      Key: 944072