DRAFT DOCUMENT: F:\1 COUNTY ATTORNEY'S OFFICE\JAJ\Documents\Berkeley Manor Sewage Plant Transfer\2022-8-22 Resolution Transferring Parcel from HCUD to General Fund - Draft 1.wpd, August 22, 2022 (10:56am) NOTE: additions/deletions = language proposed for addition/deletion to existing Code provisions.

RESOLUTION NO.: 2023 -25 1 A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF 2 HERNANDO COUNTY, FLORIDA, SITTING AS THE GOVERNING BODY OF 3 HERNANDO COUNTY, A POLITICAL SUBDIVISION OF THE STATE OF 4 FLORIDA, AND AS THE GOVERNING BODY OF THE HERNANDO COUNTY 5 6 WATER AND SEWER DISTRICT, A BODY CORPORATE AND POLITIC, 7 AUTHORIZING THE TRANSFER OF CERTAIN REAL ESTATE IN 8 HERNANDO COUNTY, FLORIDA. 9 WHEREAS, the Hernando County Board of County Commissioners ("the Board") serves as 10 both the governing body of Hernando County, Florida, a political subdivision of the State of Florida 11 ("the County"), and as the governing body of the Hernando County Water and Sewer District, a 12 dependent special district and a body corporate and politic ("the District"): and, 13 WHEREAS, the County desires to acquire certain real property owned by the District that 14 is located in Hernando County, Florida, and is more fully described on Exhibit "A" attached hereto and made a part hereof ("the District's Parcel"); and, 15 16 WHEREAS, the Board finds that the County must hold the title to the District's Parcel in 17 order for the County to satisfy its duties and responsibilities; and, 18 WHEREAS, the Board finds that the District is operated as an enterprise fund, and therefore 19 the District can only alienate one of its assets in exchange for that asset's fair market value; and,

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WHEREAS, the Board finds that the District's Parcel has a fair market value of \$145,082.00; 1 2 and, WHEREAS, the Board finds that it would be advantageous for the District to transfer the title 3 to the District's Parcel to the County, in exchange for a payment by the County to the District in the 4 amount of the District's Parcel's fair market value (\$145,082.00). 5 THEREFORE, IT IS HEREBY RESOLVED by the Board as follows: 6 7 1. The recitals above are incorporated into this Resolution as if fully set forth herein; 8 and, 2. 9 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.

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BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF HERNANDO COUNTY in Regular Session this 4th day of February 2023. **BOARD OF COUNTY COMMISSIONERS** HERNANDO COUNTY, FLORIDA By: JOHN ALLOCCO Chairman Approved for Form and Legal Sufficiency

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EXHIBIT "A" 1 2 3 4 THE DISTRICT'S PARCEL 5 6 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 7 of Hernando County, Florida. 8 9 10 Parcel ID No.: R10-223-17-1424-0CB0-0000 Key: 944072