## RESOLUTION NO. 2010- 8人

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING A DONATION OF FOUR LOTS TO THE HOUSING FINANCE AUTHORITY OF ST. JOHNS COUNTY FOR AFFORDABLE HOUSING PURPOSES AND AUTHORIZING THE BOARD CHAIR TO EXECUTE A COUNTY DEED AT A LATER DATE WITHOUT FURTHER BOARD ACTION.

## RECITALS

WHEREAS, four lots were acquired for Segment III of the Volusia Street/Four Mile Road Project. A portion of all four lots will be used for the road project, however, the remainder of the property is available for affordable housing purposes. The Housing Finance Authority of St. Johns County ("HFA") has requested that the remaining property be transferred to the HFA at a later date, to be determined by the "HFA", after construction of the transportation project, without further Board Action; and

WHEREAS, the remaining portion of the four lots will be combined to provide two housing sites; two lots have an existing home, one lot will be available for construction of a new home, and the fourth lot will be used to provide access to both homes. The lots will be considered non-conforming lots of records and are exempt from re-platting pursuant Section 3.01.01.C.3 of the Land Development Code; and

WHEREAS, Florida Statute 125.38 allows the Board to convey property to an organization not for profit for the purposes of promoting community interest and welfare as long as the property is not needed for County purposes; and

WHEREAS, HFA plans to use the lots to provide affordable housing initiatives or the property will be conveyed to another non-profit agency or a homeowner to provide affordable housing; and

**WHEREAS**, the St. Johns County Development Services, Housing, Engineering and Legal Divisions have all reviewed and approved the terms of the donation of the four lots; and

WHEREAS, it is in the best interest of the County to convey the lots to the HFA so they can provide much needed affordable housing to the citizens of the County; and

WHEREAS, to the extent that there are typographical, scriveners or administrative errors that <u>do not</u> change the tone, tenor, or concept of this Resolution, then this Resolution may be revised without subsequent approval by the Board of County Commissioners.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of St. Johns County, Florida, as follows:

- 1. The above recitals are incorporated by reference into the body of this Resolution and such recitals are adopted as findings of fact.
- 2. It is found that all requirements of Section 125.38 F.S. for conveyance of property to promote community welfare have been met. County staff has determined that the remainder of the property is not needed for County purposes and the conveyance of the property to HFA is hereby approved.
- 3. The Board hereby authorizes the Chairman to execute a County Deed(s) to donate the lots to the HFA at a later date without further Board action.

BOARD OF COUNTY COMMISSIONERS

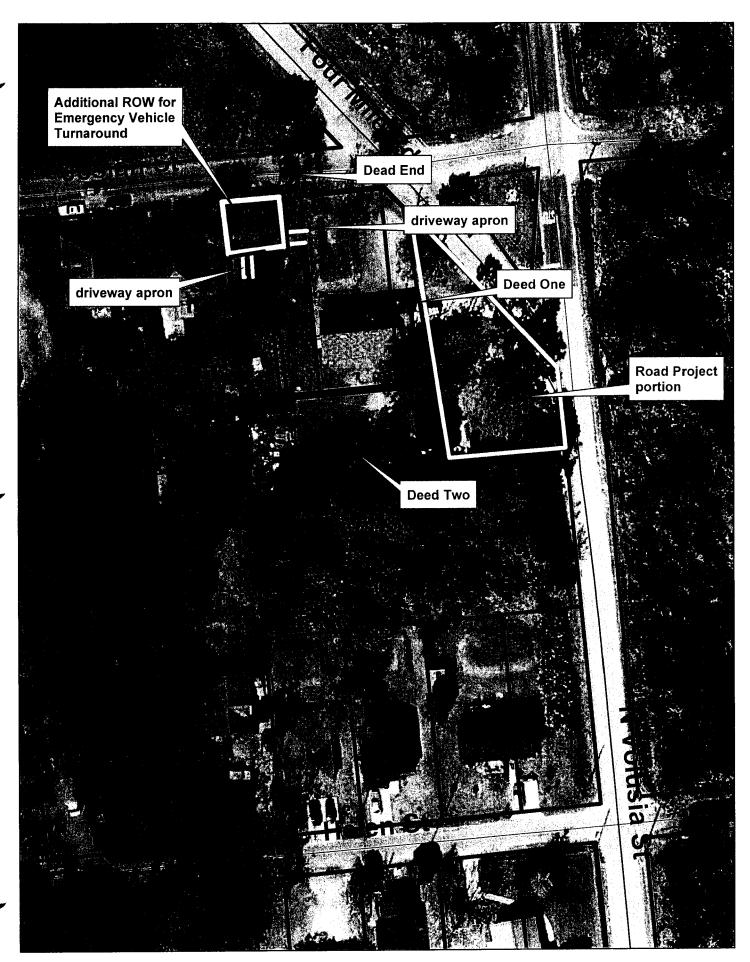
ST. JOHNS COUNTY, ELORIDA

Ron Sanchez, Chair

PENDITION DATE 4/1/2010

ATTEST: Cheryl Strickland, Clerk

Deputy Clerk



Two properties to be conveyed to Housing Finance Authority