

## **RESOLUTION \_\_\_\_\_**

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BAY COUNTY, FLORIDA AUTHORIZING CONVEYANCE OF COUNTY PROPERTY TO GIRLS, INC. OF NORTHWEST FLORIDA, A NOT FOR PROFIT CORPORATION, FOR THE PURPOSES OF PROMOTING PUBLIC OR COMMUNITY INTEREST AND WELFARE; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Board of County Commissioners of Bay County, Florida, is authorized under Section 125.38, Florida Statutes to determine that property owned by the County is not needed for county purposes and is required by a corporation not for profit for the purposes of promoting community interest and welfare, and is authorized to convey the same at private sale to an applicant for such property at a price, whether nominal or otherwise, as the Board may fix regardless of the actual value of such property to be put to use to serve the community interest and welfare; and

WHEREAS, Section 2-143, of the Bay County Code of Ordinances, authorizes the conveyance of certain County-owned property to a not for profit organization, to serve the community interest and welfare; and

WHEREAS, Girls Inc. of Northwest Florida has made application for the property located at 1100 Fountain Avenue, Panama City, Florida, as described in the proposed Contract attached hereto as Exhibit "A", which Contract is incorporated herein, to use the property for the purposes specified in such Contract, and on the price and terms described in such Contract; and

WHEREAS, the Board of County Commissioners of Bay County, Florida, finds and is satisfied that the property is not needed for County purposes and has determined that it is in the best interests of Bay County, Florida, to convey this property to Girls Inc. of Northwest Florida, a Florida not for profit corporation, for the betterment of the community.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF BAY COUNTY, FLORIDA, THAT:

The Chairman of this Board is authorized to execute the Contract attached hereto, and all instruments or documents necessary or appropriate for the closing of the transaction contemplated thereby.

If any section, sentence, clause or other provision of this Resolution shall be held to be invalid or unconstitutional by a court of competent jurisdiction, such invalidity shall not be construed as to render invalid or unconstitutional the remaining sections, sentences, clauses, or provisions of this Resolution.

This Resolution shall take effect immediately upon its adoption.

**BOARD OF COUNTY COMMISSIONERS OF  
BAY COUNTY, FLORIDA**

(SEAL)

By: \_\_\_\_\_  
Philip "Griff" Griffiths, Chairman

ATTEST:

\_\_\_\_\_  
Bill Kinsaul, County Clerk

APPROVED FOR FORM:

\_\_\_\_\_  
County Attorney