

Resolution

Northeast Florida Regional Council

2016-18

RESOLUTION OF THE BOARD OF
NORTHEAST FLORIDA REGIONAL COUNCIL
AUTHORIZING THE CONVEYANCE OF
CERTAIN REAL PROPERTY TO THE FLORIDA BAPTIST CONVENTION, INC.
PURSUANT TO FLORIDA STATUTES SECTION 270.111
WITHOUT MINERAL AND PETROLEUM RIGHTS RESERVATION
WITHOUT RIGHTS OF ENTRY AND EXPLORATION;
AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Northeast Florida Regional Council ("Council") owns certain property within the municipal boundaries of the City of Jacksonville, Florida located at 6850 Belfort Oaks Place (the "Property"); and

WHEREAS, pursuant to that certain Purchase and Sale Agreement dated September 23, 2016, the Council as agreed to sell and The Florida Baptist Convention, Inc. ("Buyer") has agreed to purchase the Property; and

WHEREAS, pursuant to Florida Statute Section 270.11, the Buyer has requested that such Property be conveyed without reservation of mineral and petroleum rights and to release the rights of entry and exploration relating to mineral and petroleum rights; and,

WHEREAS, the Board has agreed to convey the Property without reserving phosphate, mineral, metals and petroleum rights and releasing any and all rights of entry and exploration relating to such rights; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF NORTHEAST FLORIDA REGIONAL COUNCIL, that:

Section 1. Recitals. The foregoing recitals are true and correct and incorporated herein by reference.

Section 2. Authorization to Convey Real Property. The Board shall convey to the Florida Baptist Convention by Deed attached hereto and incorporated herein by reference, the real property legally described in such deed.

Section 3. Conflict with Federal or State Law or County Charter. Any statutory or Charter provisions in conflict with this Resolution shall prevail.

Section 4. Effective Date. The provisions of this Resolution shall be effective immediately upon adoption hereof.

Unanimously adopted by the Northeast Florida Regional Council in a regular meeting assembled in the City of Jacksonville, on the first day of December, 2016.



Roxanne Horvath

President

Brian D. Teeple

CEO