## RESOLUTION NUMBER 2024-

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA, AUTHORIZING AND DIRECTING THE ACQUISITION OF PROPERTY LOCATED AT 17755 OR 17785 CURRY PRESERVE ROAD, PUNTA GORDA, FL 33982 TO BE USED FOR PUBLIC SAFETY FACILITIES FROM BABCOCK PROPERTY HOLDINGS, LLC TO CHARLOTTE COUNTY.

## RECITALS

WHEREAS, under Chapter 125.355, Florida Statutes, the Board of County Commissioners may authorize the acquisition of real property for any public purpose; and,

WHEREAS, Babcock Property Holdings, LLC, owns the property located at 17755 or 17785 Curry Preserve Road ("Property"); and

WHEREAS, Babcock Property Holdings, LLC, have requested to convey the

Property and its improvements to Charlotte County; and

WHEREAS, the Property presently consists of facilities under construction for the future combined use by the Charlotte County Sheriff and the Charlotte County Fire/EMS; and

WHEREAS, the land and buildings must be transferred from Babcock Property Holdings, LLC to Charlotte County so that it may be developed according to the Babcock Ranch Master Development Order; and

WHEREAS, any warranties of the improvements shall convey from Babcock Property Holdings, LLC to Charlotte County upon transfer of title. NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Charlotte County Florida, that:

1. The Manager of Real Estate Services Division, or his designee, with the advice of counsel of the County Attorney's Office is authorized to execute all necessary documents, pay usual and customary closing costs, and pay County's legal costs for the acquisition of such Property interest.

2. Execute all necessary documents for the transfer of the improvements, warranties, if any, and to execute other documents related to the transfer the property from Babcock Property Holdings, LLC to Charlotte County.

## SIGNATURE PAGE FOLLOWS

PASSED AND DULY ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_ 2024.

BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA

By: \_\_\_\_\_\_ William G. Truex, Chairman

ATTEST: Roger D. Eaton, Clerk of the Circuit Court and Ex-officio Clerk of the **Board of County Commissioners** 

By\_\_\_\_\_ Deputy Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

By:\_\_\_\_\_ Janette S. Knowlton, County Attorney LR23-0210\_\_\_\_