

Prepared by: City Attorney

RESOLUTION NO. 2014-19

A RESOLUTION OF THE CITY OF VENICE, FLORIDA, AUTHORIZING THE TERMINATION OF THE LEASE, AS AMENDED, BETWEEN THE CITY OF VENICE AND HABITAT FOR HUMANITY OF SOUTH SARASOTA COUNTY, INC. OF APPROXIMATELY TWO ACRES LOCATED OFF OF KNIGHT'S TRAIL AND AUTHORIZING THE CITY OF VENICE TO CONVEY THAT SAME PROPERTY WITH RESTRICTIONS TO HABITAT FOR HUMANITY OF SOUTH SARASOTA COUNTY, INC. AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, support for and the providing of affordable housing is a valid public purpose; and

WHEREAS, the City of Venice (the "City") and Habitat for Humanity of South Sarasota County, Inc., ("Habitat for Humanity") entered into a lease on September 26, 2006, to allow Habitat for Humanity to construct affordable housing on property that the City owns off of Knights Trail's; and

WHEREAS, the Lease was subsequently amended to provide for approximately two acres to be dedicated to affordable housing; and

WHEREAS, the parties wish to terminate the Lease, as amended, and instead deed the property to Habitat for Humanity with the restriction that it shall be used for affordable housing in perpetuity; and

WHEREAS, pursuant to Section 3.06(d) of the City Charter, a public hearing, being duly advertised, was held on May 27, 2014; and

WHEREAS, the Venice City Council, after due investigation and consideration, has determined that the termination of the existing lease and the conveyance of the property with the restriction that it be used for affordable housing is a valid and desirable public purpose and further, that the public interest would be best served by its conveyance with use restrictions.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF VENICE, FLORIDA, as follows:

1. That the City of Venice hereby authorizes the execution of the Lease Termination Agreement attached hereto as exhibit 1.
2. That the City of Venice, to the extent of its interest, hereby authorizes the execution of the Special Warranty Deed attached hereto as exhibit 2.
3. This Resolution shall take effect immediately upon its approval and adoption as required by law.

ADOPTED BY THE CITY COUNCIL OF THE CITY OF VENICE, FLORIDA, AT A MEETING HELD ON May 27, 2014.

John W. Holic, Mayor, City of Venice

ATTEST:

Lori Stelzer, MMC, City Clerk

I, LORI STELZER, MMC, City Clerk of the City of Venice, Florida, a municipal corporation in Sarasota County, Florida, do hereby certify that the foregoing is a full and complete, true and correct copy of a Resolution duly adopted by the City Council of the City of Venice, Florida, at a meeting thereof duly convened and held on May 27, 2014, a quorum being present.

WITNESS my hand and official seal of said City this 27th day of May, 2014.

Lori Stelzer, MMC, City Clerk

(S E A L)