

RESOLUTION: R09-_____

RESOLUTION OF SUPPLEMENTAL AUTHORITY RATIFYING LAND EXCHANGE PURSUANT TO RESOLUTION R09-48 AND AUTHORIZING CONVEYANCE OF VIEW POINTE PROPERTY TO VIEW POINTE, LLC

WHEREAS, Board of County Commissioners of Leon County, Florida (the "Board"), assembled in regular session on September 8, 2009, adopted Resolution R09-48 (the "Original Resolution") authorizing, in accordance with Section 125.37, Florida Statutes (2009), the conveyance of the View Pointe Property plus \$2,678,000 cash to Oaks Huntington LLC in exchange for the conveyance by Oak Huntington LLC to the County of the Huntington Oaks Property; and

WHEREAS, subsequent to the adoption of the Original Resolution, Oaks Huntington LLC formed a new legal entity named View Pointe, LLC ("View Pointe, LLC") and, pursuant to the Purchase and Sale Agreement between the County and Oaks Huntington LLC (the "Agreement"), designated View Pointe, LLC for the purposes of accepting the conveyance of the View Pointe Property; and

WHEREAS, on October 12, 2009, the County conveyed the View Pointe Property by County Deed to View Pointe LLC, which County Deed was subsequently recorded at Book 4043, Page 1091, Official Records of Leon County, Florida; and

WHEREAS, the Board wishes to ratify the land exchange authorized by the Original Resolution, acknowledging that the View Pointe Property was conveyed to an entity other than Oaks Huntington LLC, and grant supplemental authority authorizing the conveyance of the View Pointe Property to View Pointe, LLC.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Leon County, Florida, assembled in regular session this 8th day of December, 2009, that the land exchange authorized by the Original Resolution is hereby ratified, acknowledging that the View Pointe

Property was conveyed to an entity other than Oaks Huntington LLC, and that the conveyance of the View Pointe Property to View Pointe, LLC is hereby ratified and authorized.

Passed and adopted on this 8th day of December , 2009.

LEON COUNTY, FLORIDA

BY: _____
Bob Rackleff, Chairman
Board of County Commissioners

ATTEST:
Bob Inzer, Clerk of the Circuit Court
Leon County, Florida

BY: _____

Approved as to Form:
Leon County Attorney's Office

BY: _____
Herbert W.A. Thiele, Esq.
County Attorney