

RESOLUTION

A RESOLUTION OF POLK COUNTY, FLORIDA, RELATING TO COMMUNITY DEVELOPMENT; DEFINING THE COMMUNITY REDEVELOPMENT AREA; FINDING THE EXISTENCE OF SLUM AND BLIGHTED CONDITIONS IN THE AREA; MAKING CERTAIN FINDINGS IN THE INTEREST OF PUBLIC HEALTH, SAFETY, MORALS OR WELFARE; AND DETERMINING THAT THERE IS A NEED FOR A COMMUNITY REDEVELOPMENT AGENCY; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the County Commission of Polk County, Florida, finds the existence of certain slum or blighted areas within the boundary of the Polk Commerce Center Community Redevelopment Area ("the Area"), and determines that the rehabilitation, conservation or redevelopment, or a combination thereof, of the Area by a redevelopment agency is necessary in the best interests of the public health, safety, morals, or welfare of the residents and citizens of Polk County; and

WHEREAS, the Polk Commerce Center property owners have commissioned a study which has confirmed the findings of slum and blight; and

WHEREAS, conditions are present in the Area which are detrimental to the sound growth of the County and which substantially impair or arrest the growth within the Area and adjacent territory, and present conditions and uses in the Area are detrimental to the public health, safety, morals and public welfare; and

WHEREAS, there is a predominance inadequate or defective street layout within the Area; and

WHEREAS, roadways, bridges or public transportation facilities are largely nonexistent and grossly incapable of handling the projected volume of traffic flow into or through the Area; and

WHEREAS, the County desires to proceed under Part III, Chapter 163, Florida Statutes, to establish the necessary means by which redevelopment can be accomplished in the Area; and

WHEREAS, all prerequisites having been accomplished, it is now appropriate and necessary in order to proceed further that a redevelopment project be prepared.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSION:

SECTION ONE. The County Commission, based upon evidence presented to it and in the public record does hereby expressly find that slum and blighted areas as defined in Section 163.340(8), Florida Statutes (1992), exist within the community redevelopment areas as defined in Section 163.340(10), Florida Statutes (1992), as described in Exhibit A, attached hereto.

SECTION TWO. For the purpose of this resolution and any community redevelopment project undertaken pursuant hereto, the Community Redevelopment Area shall be that area more particularly described in Exhibit A, attached hereto.

SECTION THREE. The County Commission does hereby expressly find that the rehabilitation, conservation or redevelopment, or a combination thereof, of the area described in Section Two is necessary in the interest of the public health, safety, morals or welfare of the residents of Polk County, Florida.

SECTION FOUR. The County Commission does hereby expressly find that it is necessary, appropriate, proper and timely that a Community Redevelopment Agency be created to carry out the community redevelopment purposes of the provisions of Part III, Chapter 163, Florida Statutes, and other resolutions, ordinances and law that may be utilized to further redevelopment within the area described in Exhibit A.

SECTION FIVE. This resolution shall take effect immediately upon its passage.

TOGETHER WITH;

THAT PART SECTION 33, TOWNSHIP 27 SOUTH, RANGE 25 EAST LYING WEST OF THE WESTERLY RIGHT-OF-WAY LINE OF THE ABANDONED SEABOARD COASTLINE RAILROAD RIGHT-OF-WAY;

TOGETHER WITH;

SECTION 5, TOWNSHIP 28 SOUTH, RANGE 25 EAST, LESS THAT PORTION LYING WITHIN THE TENORAC STATE PRESERVE AND ALSO LESS POLK COUNTY TAX PARCEL NO. 042010, BEING DESCRIBED AS FOLLOWS:

THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER; AND THE EAST HALF OF THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER; AND THE EAST 160 FEET OF THE EAST HALF OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER, LESS THE SOUTH 570.6 FEET THEREOF; AND THE SOUTH 570.6 FEET OF THE EAST HALF OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER, LESS THE SOUTH 525.6 FEET OF THE EAST 100 FEET THEREOF OF AFORESAID SECTION 5.

TOGETHER WITH;

THAT PART OF SECTION 6, TOWNSHIP 28 SOUTH, RANGE 25 EAST LYING WITHIN THE FOLLOWING POLK COUNTY TAX PARCELS;

PARCEL NO. 011010: THE EAST 454 FEET OF THE NORTH 495 FEET OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER;

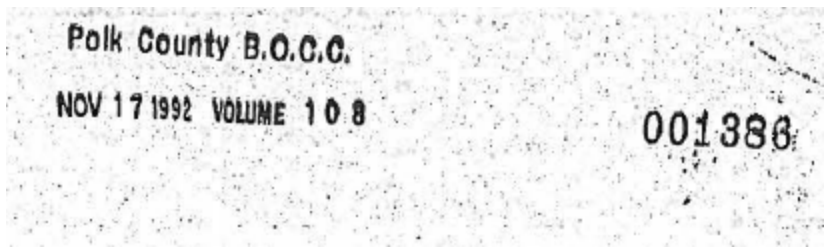
PARCEL 011020: THE SOUTH 495 FEET MORE OR LESS OF THE NORTH 990 FEET OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER, LESS THE EAST 88 FEET;

PARCEL 011030: THE SOUTH QUARTER OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER;

PARCEL 011050: THE EAST 88 FEET OF THE SOUTH HALF OF THE NORTH THREE-QUARTERS OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER;

PARCEL 011060: THE SOUTH HALF OF THE NORTH 495 FEET OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER, LESS THE EAST 454 FEET AND LESS THE NORTH 110 FEET OF THE WEST 396 FEET;

PARCEL 011070: THE NORTH 110 FEET OF THE WEST 396 FEET OF THE SOUTH HALF OF THE NORTH THREE-EIGHTS OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER;



PARCEL 01180: THE NORTH HALF OF THE NORTH 495 FEET OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER, LESS THE EAST 454 FEET;

PARCEL 011090: THE NORTH HALF OF THE NORTH 495 FEET OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER, LESS THE EAST 454 FEET;

PARCEL 012010: THE NORTH HALF OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER, LESS THE SOUTH 45 FEET OF THE WEST THREE-QUARTERS AND LESS THE NORTH 220 FEET OF THE WEST 792 FEET AND LESS THE NORTH 220 FEET OF THE EAST 396 FEET OF WEST 1188 FEET.