| RESOLUTION NO. | |
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| PASSED | |

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CERTIFYING GAINESVILLE, FLORIDA TO ALACHUA THE **FLORIDA** TRUST, INC., AND CONSERVATION COMMUNITIES TRUST THAT THE CITY OF GAINESVILLE, FLORIDA IS THE RECORD OWNER AND HAS THE AUTHORITY TO DISPOSE OF CERTAIN REAL PROPERTY DESCRIBED HEREIN AND NO MEMBER OF THE CITY COMMISSION OF THE CITY OF GAINESVILLE, FLORIDA WILL RECEIVE MONETARY COMPENSATION FROM THE PROCEEDS OF A SALE OF REAL PROPERTY NOR DOES ANY CITY COMMISSION MEMBER HAVE A PERSONAL INTEREST IN THE TRANSACTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Gainesville, Florida, has entered into an Option Agreement for Sale and Purchase, dated February 20, 2012, with Alachua Conservation Trust, Inc. and the Florida Communities Trust, for the sale of real property located in Alachua County, Florida and Union County, Florida and known as the "Santa Fe River Creek Preserve" (FCT Project Number: 08-082-FF8) as legally described in the Option Agreement for Sale and Purchase, and

WHEREAS, the City Commission of the City of Gainesville, Florida (City Commission) is required to provide to Alachua Conservation Trust, Inc. and the Florida Communities Trust certification that the City of Gainesville, Florida is the record owner of the property and has authority to dispose of the property in accordance with the provisions described in the Option Agreement for Sale and Purchase, and

whereas, the City Commission also certifies that in conjunction with the sale of the real property that, based upon the affidavits individually executed by the mayor and each city commissioner, no member of the City Commission will receive monetary compensation from the proceeds of said sale nor does any City Commission member have a personal interest in the subject transaction;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF GAINESVILLE, FLORIDA, AS FOLLOWS:

Section 1. The City Commission does hereby certify to Alachua Conservation Trust, Inc. and the Florida Communities Trust that in conjunction with the sale of real property located in Alachua County, Florida and Union County, Florida and known as the "Santa Fe River Creek Preserve" (FCT Project Number: 08-082-FF8) as legally described in the Option Agreement for Sale and Purchase dated February 20, 2012, between the City of Gainesville, Florida, and the Florida Communities Trust and the

Alachua Conservation Trust, Inc., that the City of Gainesville, Florida is the record owner of the property and has the authority to dispose of the property in accordance with the provisions of the Option Agreement for Sale and Purchase.

Section 2. The City Commission certifies that, based upon the affidavits individually executed by the mayor and each city commissioner, no member of the City Commission will receive monetary compensation from the proceeds of said sale nor does any City Commission member have any personal interest in the subject transaction. A copy of said affidavits is attached hereto as Exhibit "A".

Section 3. The Clerk of the Commission is authorized to convey a copy of this Resolution to Alachua Conservation Trust, Inc. and the Florida Communities Trust.

Section 4. This Resolution shall become effective immediately upon adoption.

| PASSED AND ADOPTED this | day of, 2012. |
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| | Craig Lowe, Mayor |
| | Approved as to form and legality: |
| ATTEST: | Marion J. Radson, City Attorney |
| Kurt M. Lannon, Clerk of Commission | |