

DISCLAIMER
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Date: 3.25.14
 1 inch = 134 feet

Map Version 005

ABUTORS - KEY
 9 TOTAL - OWNERS
 (10 PARCELS)

"A" THRU "I"

RESOLUTION
NO. 14-04

A RESOLUTION
TO BE ENTITLED

A RESOLUTION FINDING THE FORMER MAYFAIR WASTEWATER TREATMENT PLANT AND LIFT STATION SITE ON MASSACHUSETTS AVENUE IN PENSACOLA, FLORIDA TO BE NO LONGER NECESSARY, USEFUL, OR PROFITABLE IN THE OPERATION OF THE UTILITY SYSTEMS OF THE EMERALD COAST UTILITIES AUTHORITY; AUTHORIZING ITS DISPOSITION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS the Emerald Coast Utilities Authority ("ECUA") owns property along Massachusetts Avenue in Pensacola, Florida on which the Mayfair Wastewater Treatment Plant and Lift Station were sited (hereafter the "Property");

WHEREAS neither the Mayfair Wastewater Treatment Plant nor the Lift Station remain in operation;

WHEREAS no above-ground structures remain on the Property;

WHEREAS the Executive Director has determined that this Property (absent easements for ECUA's existing facilities) serves no useful purpose for ECUA and has rendered the opinion that it is not necessary, useful, or profitable in the operation of the utility systems of the ECUA;

WHEREAS ECUA approves and concurs with the finding of the Executive Director that the Parcel (absent easements for ECUA's facilities) is no longer necessary, useful, or profitable in the operation of the utility systems of the ECUA;

WHEREAS ECUA believes the value of the Property is not in excess of \$100,000;
and

WHEREAS ECUA believes it is in the best interest of the Authority that the Property be disposed of.

NOW, THEREFORE, BE IT RESOLVED BY THE EMERALD COAST UTILITIES AUTHORITY:

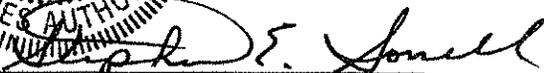
Section I. Incorporation of Recitals. The foregoing recitals are true and correct and incorporated herein.

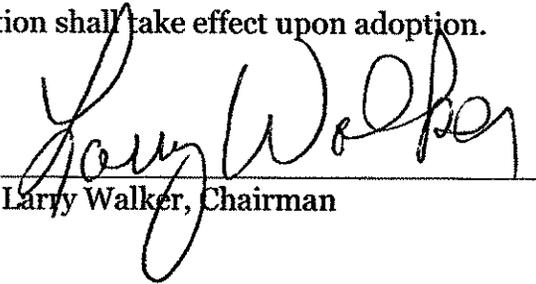
Section II. Disposition Authorized. Having approved and concurred in the findings of the Executive Director regarding the Property on which the Mayfair Wastewater Treatment Plant was formerly located, ECUA hereby declares that Property

to be surplus property of the ECUA. Accordingly, the Executive Director is authorized to call for bids for the purchase of the Property (with ECUA's retaining easements for its facilities) in accordance with Section 2-16.B.2(a), of the ECUA Code.

Section III. Effective Date. This resolution shall take effect upon adoption.




Stephen E. Sorrell, P.E., M.P.A.
Executive Director


Larry Walker, Chairman

Adopted on: February 27, 2014

Prepared by: Bradley S. Odom