RESOLUTION NO. __ __

A RESOLUTION RELATING TO THE LEASING OF
A CERTAIN TRACT OF LAND BY ORANGE COUNTY TO THE
U. S. DEPARTMENT OF AGRICULTURE; SETTING FORTH
FINDINGS RELATING TO THE AUTHORITY FOR THE LEASING
OF SUCH PROPERTY, THE USE OF THE PROPERTY, AND THE
TERM AND RENTAL OF SUCH LEASE.

PREMISES

1. Orange County, Florida holds title to a tract of land
northwest of Apopka which is not needed for County purposes.

2. This tract of land has been leased to the United States
Department of Agriculture ("USDA") since 1972, and it is being
used to further the public interest and welfare.

3. The USDA has requested that the Lease be amended to
delete approximately .90 acres from the leased property and to
add an additional 6.5 acres, and the County has determined that
it is authorized by §125.38 of the Florida Statutes to lease
such property since it is not needed for County purposes.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY
COMMISSIONERS OF ORANGE COUNTY:

Section 1. It is hereby determined that the following
property, which is owned by Orange County, is not needed for
County purposes:

A tract of land belonging to Orange County,
in Section 25, Township 20 South, Range 27
East, commencing at the NE Corner of the S
1/2 of the SE 1/4 of the NE 1/4. Run thence
Sly 106 feet (more or less) to the point of
the beginning. Run thence NWly 577 feet
(more or less) thence run SWly 242 feet (more
or less) thence continue Sly and Wly 226 feet
(more or less) thence run NWly and Wly 220 feet
(more or less) thence run Ely 695 feet (more
or less) thence run Ely 153 feet (more or less)
thence run Ely 223 feet (more or less) thence
Wly 397 feet (more or less) to the point of
the beginning, containing approximately 9.35
acres.

Section 2. The USDA has applied to the Board of County
Commissioners of Orange County ("the Board") for a renewal and
amendment of the Lease in order to delete .90 acres of the
previously leased property and to add an additional 6.5 acres.

Section 3. The Board finds that the use of the leased
property by the USDA for agricultural research and experimental
purposes is in furtherance of the public interest and welfare,
and that the Board is authorized to continue leasing this property
to the USDA for the nominal sum of $1.00 per year.
Section 4. The Board has therefore decided to execute a renewal and amendment of the Lease on this property for the term beginning October 1, 1980 and ending September 30, 1981, with the USDA having an option to renew for one additional year.

RESOLVED THIS 19th DAY OF [January], 1981.

BOARD OF COUNTY COMMISSIONERS OF ORANGE COUNTY, FLORIDA.

BY: [Signature]
Chairman

ATTEST:

[Signature]
Deputy Clerk to Board of County Commissioners