

MAR 21 2000 *2ub/ala*

RESOLUTION NO. 2000-M-10

A RESOLUTION AUTHORIZING THE BOARD OF COUNTY COMMISSIONERS OF ORANGE COUNTY TO EXECUTE A CERTAIN DEED AND CONVEY PROPERTY TO FLORIDA MALL ASSOCIATES, A FLORIDA GENERAL PARTNERSHIP, AS CONSIDERATION FOR CERTAIN PROPERTY TO BE RECEIVED BY THE COUNTY FROM FLORIDA MALL ASSOCIATES, A FLORIDA GENERAL PARTNERSHIP.

PREMISES

WHEREAS, This resolution is being adopted pursuant to the provisions of Section 125.37, Florida Statutes; and

WHEREAS, Orange County is possessed of certain real estate described hereinbelow, which is not needed for any present or foreseeable County purpose; and

WHEREAS, Florida Mall Associates, a Florida General Partnership, has a need for the aforementioned County real estate and desires to convey to the County real estate for which the County has a need; and

WHEREAS, The parcels of property to be exchanged each adjoin property presently owned by the exchangees and an exchange of said parcels would be fair and in the best interest of both the County and Florida Mall Associates, a Florida General Partnership.

NOW THEREFORE, BE IT RESOLVED BY THE Board of County Commissioners of Orange County; that the parcel of real estate described below is found to be surplus and not required for any present or foreseeable County use and accordingly, it is proper to exchange such parcel pursuant to Section 125.37, Florida Statutes; that in order to accomplish this exchange, the Chairman of the Board of County Commissioners is hereby authorized to execute a deed and an access and maintenance easement on behalf of the County to convey Florida Mall Associates, a Florida General Partnership, the following described property:

See Attached Exhibit "A" (fee simple)
See Attached Exhibit "C" (access and maintenance easement)

BE IT FURTHER RESOLVED that in return, Florida Mall Associates, a Florida General Partnership, shall tender to the County a deed and utility easement conveying to the County, as grantee, the following premises:

See Attached Exhibit "B" (fee simple)
See Attached Exhibit "D" (utility easement)

ADOPTED THIS 21ST DAY OF March, 2000.

(Official Seal)

ORANGE COUNTY, FLORIDA
By Board of County Commissioners

BY: Mel Martinez
Mel Martinez, County Chairman

DATE: MAR 21 2000

ATTEST: Martha O. Haynie, County
Comptroller, Clerk to the Board

BY: [Signature]
Deputy Clerk

Rosilyn M. Stapleton
Printed Name

