

APPROVED
BY ORANGE COUNTY BOARD
OF COUNTY COMMISSIONERS
SEP 25 2001

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RESOLUTION

of the
ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS
regarding
**AUTHORIZING THE CONVEYANCE OF
COUNTY PROPERTY**

RESOLUTION NO. 2001-M-43

WHEREAS, Orange County, a political subdivision of the State of Florida, pursuant to its home rule power and Florida Statute 125.38, has authority to determine that certain County property is not needed for County purposes and convey or lease said property to the United States or any department or agency thereof, the State or any political subdivision or agency thereof, or any municipality of Florida or any corporation or non-profit entity organized for the purposes of promoting community interest and welfare;

WHEREAS, the Board finds that the property described in Exhibit "B," attached hereto and incorporated herein by reference, (hereinafter referred to as the "property") is no longer needed for County purposes;

WHEREAS, a request to convey said property has been made by The Town of Windermere, State of Florida, a municipal corporation (the "Town") (hereinafter referred to as the "applicant");

WHEREAS, the Board of County Commissioners (the "Board") determines that the applicant is qualified to take application pursuant to the requirements of Florida Statutes 125.38;

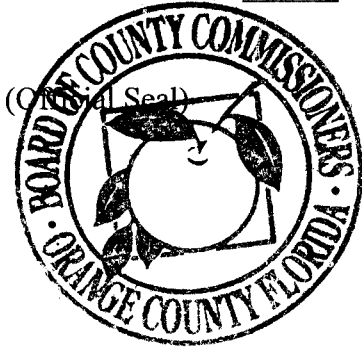
WHEREAS, the Board, pursuant to its home rule power and those powers expressly granted in Florida Statute 125.38, finds that it is in the best interest of the residents of Orange County to allow the property to be used for the following purposes: water retention and stormwater management.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ORANGE COUNTY, FLORIDA that the property shall be conveyed to applicant by County Deed for the following consideration: \$1.00.

BE IT FURTHER RESOLVED that the County shall execute a County Deed in substantially the form attached hereto and incorporated herein by reference as Exhibit "A."

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded forthwith to applicant.

ADOPTED THIS 25th DAY OF September, 2001.



ORANGE COUNTY, FLORIDA
By Board of County Commissioners

BY: Richard T. Crotty
Richard T. Crotty, County Chairman

DATE: 9.25.01

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

BY: Rosilyn M. Stapleton
Deputy Clerk

Rosilyn M. Stapleton

Printed Name

This instrument prepared by:
R. L. Corriveau, a staff employee
in the course of duty with the
Real Estate Management Division
of Orange County, Florida.

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Exhibit "A"

Parcel: 101
Project: The Manors at Butler Bay

COUNTY DEED

THIS DEED, made the ___ day of _____, 2001, by **ORANGE COUNTY, FLORIDA**, whose post office address is Box 1393, Orlando, Florida 32802-1393, GRANTOR, and the **TOWN OF WINDERMERE, FLORIDA**, whose address is 118 West 5th Avenue, Windermere, Florida 34786, GRANTEE.

WITNESSETH: That the GRANTOR, for and in consideration of the sum of \$10.00 and other valuable considerations, in hand paid by the GRANTEE, the receipt whereof is hereby acknowledged, does hereby remise, release, and quit-claim unto the said GRANTEE forever, all the right, title, interest, claim, and demand which the GRANTOR has in and to the following described lot, piece, or parcel of land, situate, lying and being in the County of Orange, State of Florida, to-wit:

Tracts A and G, Manors at Butler Bay, Phase 1, per Plat Book 19, Page 90, Public Records of Orange County, Florida.

AND

Tract B, Manors at Butler Bay, Phase 2, per Plat Book 21, Page 28, Public Records of Orange County, Florida

Property Appraisers Parcel Identification Numbers:

06-23-28-1115-00002

06-23-28-1111-00007

06-23-28-1111-00001

TO HAVE AND TO HOLD the same together with all and singular the appurtenances thereunto belonging or in anywise appertaining, and all the estate, right, title, interest, lien, equity, and claim whatsoever of the GRANTOR, either in law or equity, to the only proper use, benefit, and behoove of the GRANTEE forever.

IN WITNESS WHEREOF, the said GRANTOR has caused these presents to be executed in its name by its Board, acting by the County Chairman, the day and year aforesaid.

(Official Seal)

ORANGE COUNTY, FLORIDA
By: Board of County Commissioners

BY: _____
Richard T. Crotty, County Chairman

ATTEST: Martha O. Haynie, County
Comptroller As Clerk of the Board of
County Commissioners

BY: _____
Deputy Clerk

Printed Name

This instrument prepared by:
R.L. Corriveau, a staff member
in the course of duty with the
Real Estate Management Division
of Orange County, Florida.

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EXHIBIT "B"

Tracts A and G, Manors at Butler Bay, Phase 1, per Plat Book 19, page 90, Public
Records of Orange County, Florida.

AND

Tract B, Manors at Butler Bay, Phase 2, per Plat Book 21, page 28, Public Records of
Orange County, Florida.