

APPROVED
BY ORANGE COUNTY BOARD
OF COUNTY COMMISSIONERS

JAN 15 2002 me/vs

RESOLUTION

of the

ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS

regarding

**APPROVING THE TRANSFER OF A CERTAIN PARCEL OF
REAL PROPERTY AND CONSTRUCTION OF INTERSECTION
IMPROVEMENTS BY RX FUNDING BUSINESS TRUST NO.
2000-1 (“CVS”) TO ORANGE COUNTY, FLORIDA IN
EXCHANGE FOR THE CONVEYANCE OF A CERTAIN
PARCEL OF REAL PROPERTY BY ORANGE COUNTY,
FLORIDA TO “CVS”**

Resolution No. 2002-M-01

WHEREAS, Orange County, Florida (“County”) holds and possesses real property which abuts property to be owned by CVS; and

WHEREAS, CVS is under contract to purchase certain real property upon which County desires to have roadway intersection improvements (“CVS parcel”); and

WHEREAS, in addition to deeding the CVS parcel to County, CVS has further agreed to construct all intersection improvements required by County pursuant to an Intersection Improvement Agreement entered into as of this same date; and

WHEREAS, the above-mentioned parcels of real estate (“Exchange Parcels”) adjoin property owned by the exchangees and an exchange of said parcels would be fair and in the best interests of both the County and CVS; and

WHEREAS, the terms and conditions of this real property exchange have been advertised in accordance with the requirements of Florida Statutes Section 125.37.

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

Section 1. The real property described herein is not required for any present or foreseeable County use. Accordingly, pursuant to Section 125.37, Florida Statutes, it is proper to exchange such parcel of real property for other real property described in Section 2 below, which County desires to acquire for County use. In order to accomplish this exchange, the County Chairman is hereby authorized to execute a conveyance on behalf of the County to CVS, such real property being described as follows:

LEGAL DESCRIPTION OF LONG ROAD PARCEL

That portion of:

SW 1/4 of SE 1/4 lying between Clarcona Road and State Highway #2 (Less West 286.6 feet) lying in Section 32, Township 21 South, Range 29 East and more particularly described as follows:

Beginning at a point on the South right of way line of State Road Highway #2, 1083.65 feet North and 286.67 feet East of the Southwest corner of the SW 1/4 of SE 1/4 of said Section 32, run South parallel to the West line of the SW 1/4 of SE 1/4, 496 feet to the North line of Clarcona Road; thence Northeasterly along the North line of Clarcona Road, 622 feet more or less to the junction of the Clarcona Road and State Highway #2; thence Westerly and Northerly along the Southern and Western boundary of State Highway #2 to the point of beginning.

Lying each side of and within 50 feet of the following described centerline:

Commence at a point where the survey line of State Road 500, Section 7502, intersects the South line of Section 32, Township 21 South, Range 29 East, a distance of 686.60 feet West of the Southeast corner thereof, said point being on the arc of a curve to the left having a radius of 11,459.2 feet; thence from a tangent bearing of North 60°08'16.3" West run Northwesterly along the arc of said curve, through a central angle of 0°18'58" a distance of 63.2 feet to the end of said curve; thence run North 60°27'14.3" West a distance of 472.81 feet to the beginning of a curve to the right

having a radius of 11,459.2 feet; thence run Northwesterly along the arc of said curve through a central angle of 5°12'05" a distance of 1040.30 feet; thence from a tangent bearing of North 55°15'09.3" West, run South 34°44'50.7" West a distance of 40 feet to the POINT OF BEGINNING of this centerline description; thence continue to run South 34°44'50.7" West a distance of 294.18 feet to the beginning of a curve to the right having a radius of 150.12 feet; thence run Southwesterly along the arc of said curve through a central angle of 50°36' a distance of 132.58 feet to the end of said curve and the end of this centerline description.

The land herein above described containing 1.15 acres, more or less.

LESS Right of Way for State Road 500.

Being a portion of those lands described in the Order of Taking, recorded in Minute Book ZZ, Pages 155 through 193, Public Records of Orange County, Florida

Section 2. In return, CVS shall tender to Orange County, as grantee, by warranty

deed the following premises:

[INTERSECTION PARCEL]

Commence at the intersection of the Southeasterly Extension of the Southerly right of way line of U.S. 441/North Orange Blossom Trail and the Easterly Extension of the North right of way line of Clarcona-Ocoee Road as shown on the Orange County right of way map for Clarcona-Ocoee Road, dated 11/12/87; thence S87°54'17"W, along said Easterly Extension of the North right of way line, 52.47 feet to the Point of Beginning; thence continue S87°54'17"W, along said north right of way line 20.03 feet; thence N57°45'13"E, departing said north right of way line, 16.28 feet; thence N19°49'45"E, 20.01 feet; thence N20°08'24"W, 17.76 feet to the aforesaid Southwesterly right of way line of U.S. 441/North Orange Blossom Trail, said point also lying on a curve concave Northerly having a radius of 11,512.20 feet and a chord bearing of S54°15'13"E; thence Southerly along the arc of said curve and said Southwesterly right of way line, through a central angle of 00°04'04", a distance of 13.63 feet to a point on a curve concave Northwesterly having a radius of 27.50 feet and a chord bearing of S08°47'52"W; thence Southerly along the arc of said curve through

a central angle of 81°31'20", a distance of 39.13 feet to the Point of Beginning.

Containing 463 Square Feet more or less.

and, further, CVS shall construct for Intersection Improvements on the deeded parcel in accordance with the terms and conditions of that certain Intersection Improvement Agreement entered into between the parties on the same date herewith.

Section 3. This Resolution shall take effect upon the date of closing for the Exchange Parcels as provided in the Intersection Improvement Agreement. In the event said closing does not take place on or before January 15, 2003, this Resolution shall be null and void.

ADOPTED THIS 15th DAY OF January, 2002.



ORANGE COUNTY, FLORIDA
By: Board of County Commissioners

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

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

BY: [Signature]
Deputy Clerk