

APPROVED

BY ORANGE COUNTY BOARD
OF COUNTY COMMISSIONERS

JAN 29 2002 *GT/ES*

SUPPLEMENTAL RESOLUTION

of the

ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS

regarding

A SUPPLEMENTAL RESOLUTION AUTHORIZING THE BOARD OF COUNTY COMMISSIONERS OF ORANGE COUNTY TO RATIFY AND CONFIRM A CERTAIN DEED, SUPPLEMENT RESOLUTION 98-M-29 AND CONVEY PROPERTY TO GRAND CYPRESS FLORIDA, INC. AS CONSIDERATION FOR CERTAIN PROPERTY NOW DEFINED AND TO BE RECEIVED BY THE COUNTY FROM GRAND CYPRESS FLORIDA, INC.

Resolution No. 2002-M-04

PREMISES

1. This supplemental resolution is being adopted pursuant to the provisions of Section 125.37 (2000), Florida Statutes.
2. Orange County is possessed of certain real estate described herein below, which is not needed for any present or foreseeable County purpose.
3. Grand Cypress Florida, Inc. has a need for the aforementioned surplus County real estate and desires to convey to the County real estate for which the County has a need.
4. 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 Grand Cypress Florida, Inc.
5. On August 4, 1998, the Board of County Commissioners adopted and approved a settlement of *Orange County v. Grand Cypress Inc.*, in which the property exchange set forth below was approved, but the legal description for the property being given to the County was not finalized due to permitting requirements, see Resolution No. 98-M-29 attached hereto and made a part hereof at Exhibit C.

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

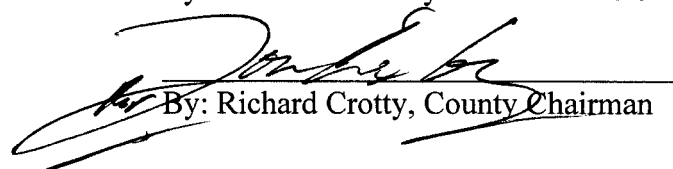
Section 1. The parcel of real estate described below is found to be surplus and not required for any present or foreseeable County use. Accordingly, it is proper to exchange such parcel pursuant to Section 125.37, Florida Statutes. In order to accomplish this exchange, the Chairman of the Board of County Commissioners is required to execute a deed on behalf of the County to convey to Grand Cypress Florida, Inc. the property described on Exhibit "A" attached hereto and incorporated by reference. Based upon Resolution 98-M-29, referred to in Paragraph 5 above, that deed was executed on August 4, 1998. This deed execution is hereby ratified and confirmed.

Section 2. In return, Grand Cypress Florida, Inc. has tendered to the County a deed conveying to the County, as grantee, property mutually agreed upon by Grand Cypress Florida, Inc. and the County located within the boundaries of the property owned by Grand Cypress Florida, Inc. and shown on the attached Exhibit "B" attached hereto and incorporated by reference.

Section 3. This Supplemental Resolution shall take effect upon adoption.

ADOPTED THIS 29TH DAY OF JANUARY, 2002.

ORANGE COUNTY, FLORIDA
By: Board of County Commissioners


By: Richard Crotty, County Chairman

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

By: 
Deputy Clerk



Exhibit "A"

Lots 45 and 46 of Munger Land Company's Subdivision of Orange Center Farms, in Section 21, Township 24 South, Range 28 East, according to the Plat thereof as recorded in Plat Book E, Page 22, Public Records of Orange County, Florida.

Exhibit "B"

Sheet 1 Of 2

SKETCH OF DESCRIPTION

Parcel 908, Estate: FEE SIMPLE Purpose: RETENTION AREA

LEGAL DESCRIPTION

PORTIONS OF Lot 11 Grand Cypress Resort-Phase I as recorded in Plat Book 31, Pages 71 through 76 and Portions of Lots 11 and 12 W.R. Munger Land Co. as recorded in Plat Book E pages 3, 7, 22, & 23 all in Orange County, Florida and being more particularly described as follows:

BEGIN at a point being the Northeast Corner of Lot 11 according to the aforementioned Plat of Grand Cypress Resort-Phase 1, said point also falling on the Westerly right-of-way Line of County Road No. 535; thence run Southeasterly S 35°53'04" E along said right-of-way Line a distance of 195.17'. Thence departing said right-of-way Line run Southwesterly S 54°06'56"W a distance of 270.00; thence S 35°53'04"E, 118.41' to a point on a non-tangent curve. Thence run Westerly 183.14' along the arc of said curve, concave Southeasterly, having a Radius of 544.77' and a Chord Bearing of S 78°15'22" W through a central angle of 19°15'43". Thence departing said curve run N 40°00'00" W a distance of 44.21' to the point of curvature of the following described curve: thence run Northwesterly 41.61' along the arc of said curve, concave Southwesterly having a radius 411.22' and a Chord Bearing of N 42°53'55" W through a central angle of 05°47'50". Thence departing said curve run N 00°23'12" E, 158.07' to the Point of Curvature of a curve. Thence run Northwesterly 42.25' along the arc of said curve concave Southwesterly having a radius of 50.00' through a central angle of 48° 24'34". thence N 48° 01'22" W, 103.40; thence N 43°24'12" E, 49.94'; thence S 48°35'02" E, 39.89'; thence N 34°40'36" E, 38.55', thence N 44°55'34" E, 68.36'; thence N 11°21'36" E, 30.84' to a point, said point being on the North Line of Lot 11, Grand Cypress-Phase 1 said line also being on the South line of the aforementioned Lot 11, W.R. Munger Land Co. Thence run Westerly along said South line S 89°56'08" W, a distance 33.47'. Thence departing said South Line run N 00°02'03" W, a distance 318.31'; thence N 89°57'57" E, 25.46' to a point on the aforementioned Westerly right-of-way line of County Road No. 535; thence run Southeasterly along said right-of-way line S 35°53'04" E a distance of 392.71' to the POINT OF BEGINNING.

All containing 3.803 Acres more or less.

THIS IS NOT A SURVEY.

Sheet 1 Of 2

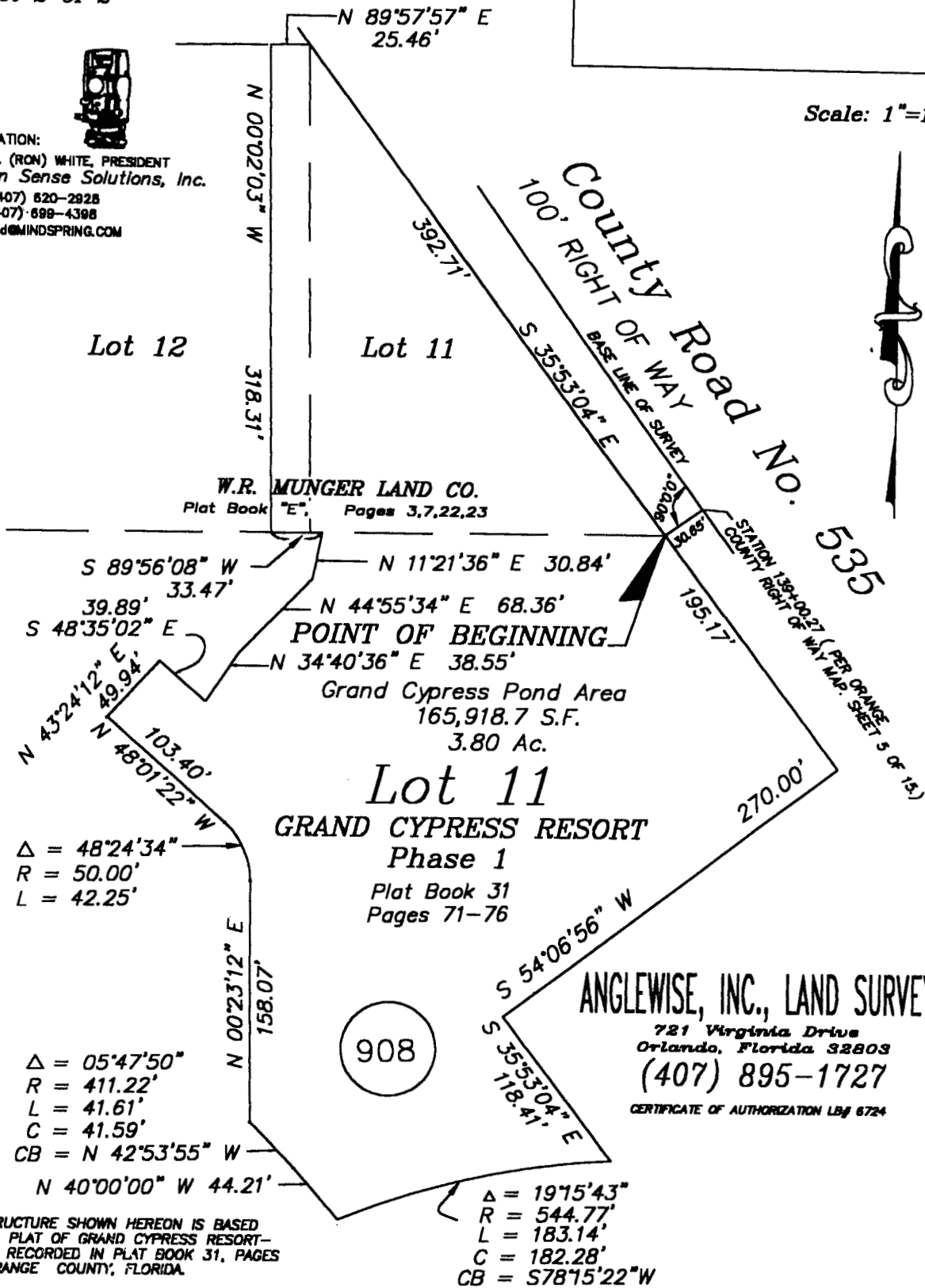
SKETCH OF DESCRIPTION

Sheet 2 Of 2



CONSULTATION:
 RONALD G. (RON) WHITE, PRESIDENT
 Common Sense Solutions, Inc.
 CELL: (407) 820-2928
 OFFICE: (407) 698-4398
 EMAIL: land@MINDSPRING.COM

Scale: 1"=100'



SKETCH OF DESCRIPTION

NICHOLAS S. FRAZZITTA P.S.M., H5828
 STATE OF FLORIDA

See Attached Sheet 1 Of 2 For Legal Description
THIS IS NOT A SURVEY.

RESOLUTION NO. 98-M-29

A RESOLUTION AUTHORIZING THE BOARD OF COUNTY COMMISSIONERS OF ORANGE COUNTY TO EXECUTE A CERTAIN DEED AND CONVEY PROPERTY TO GRAND CYPRESS FLORIDA, INC. AS CONSIDERATION FOR CERTAIN PROPERTY TO BE RECEIVED BY THE COUNTY FROM GRAND CYPRESS FLORIDA, INC.

PREMISES

1. This resolution is being adopted pursuant to the provisions of Section 125.37, Florida Statutes.
2. Orange County is possessed of certain real estate described hereinbelow, which is not needed for any present or foreseeable County purpose.
3. Grand Cypress Florida, Inc. has a need for the aforementioned surplus County real estate and desires to convey to the County real estate for which the County has a need.
4. 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 Grand Cypress Florida, Inc.

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ORANGE COUNTY;

Section 1. The parcel of real estate described below is found to be surplus and not required for any present or foreseeable County use. Accordingly, it is proper to exchange such parcel pursuant to Section 125.37, Florida Statutes. In order to accomplish this exchange, the Chairman of the Board of County Commissioners is hereby authorized to execute a deed on behalf of the County to convey to Grand Cypress Florida, Inc. the property described on Exhibit "A" attached hereto and incorporated by reference:

STATE OF FLORIDA, COUNTY OF ORANGES
I HEREBY CERTIFY this is a copy of a document
approved by the BCC on AUG 04 1998
By: MARSHA O. HAYNIE, COUNTY COMPTROLLER
Date AUG 05 1998
Deputy Clerk



SEAL

Resolution: Grand Cypress/Orange County Exchange
Winter Garden Vineland Road (CR 535)

Section 2. In return, Grand Cypress Florida, Inc. shall tender to the County a deed conveying to the County, as grantee, property mutually agreed upon by Grand Cypress Florida, Inc. and the County, not to exceed five acres in area, located within the boundaries of the property owned by Grand Cypress Florida, Inc. and shown on the attached Exhibit "B" attached hereto and incorporated by reference:

Exhibit "B"

Section 3. At such time as the exact legal description of the property described in Paragraph 2 of this Resolution is determined, this Resolution shall be supplemented to contain an exact legal description of the property to be conveyed to the County by Grand Cypress Florida, Inc. in exchange for the property described in Paragraph 1 of this Resolution.

Resolution: Grand Cypress/Orange County Exchange
Winter Garden Vineland Road (CR 535)

Section 4. This Resolution shall take effect upon
adoption.

ADOPTED THIS 4TH DAY OF AUGUST, 1998.



(Official Seal)

ORANGE COUNTY, FLORIDA

By: Board of County Commissioners

Linda Chapin

By: Linda Chapin, County Chairman

ATTEST: *Martha O. Haynie*, Clerk
Board of County Commissioners

By: *[Signature]*
Deputy Clerk