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

RESOLUTION NO. 2002-M-24

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, application has been made by The City of Winter Garden (the "City") (hereinafter referred to as the "applicant");

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

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

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: roadway and access and stormwater management.
NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY
COMMISSIONERS OF ORANGE COUNTY, FLORIDA that the property shall be conveyed
pursuant to County Deed to applicant 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 "B".

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

ADOPTED THIS 4th DAY OF June, 2002.
COUNTY QUIT-CLAIM DEED

THIS QUIT-CLAIM DEED, Made the 4th day of June, A.D., 2002, by ORANGE COUNTY, FLORIDA, whose post office address is Box 1393, Orlando, Florida 32802-1393, GRANTOR, and the City of Winter Garden, a municipal corporation, whose address is 25 West Pine Street, Winter Garden, Florida 34787, 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:

SEE ATTACHED EXHIBIT "A"

Property Appraisers Parcel Identification
Folio Number is unassigned

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.
Instrument: 101.1  
Project: Fullers Cross Road

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

DATE: __________________________

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

BY: ____________________________  
Deputy Clerk

Printed Name

This instrument prepared by:

R. Corriveau, a staff employee in the course of duty with the Real Estate Management Division of Orange County, Florida

S:\Project Document Files\_Misc. Documents\F\Fuller's Cross Road 101.1 Quit-Claim Deed.doc 5/3/02 pb
Legal Description:

All that part of Fullers Cross Road Right-of-Way lying North of the North boundary line of Island Pointe Subdivision according to the plat thereof as recorded in Plat Book 28, Page 22 and 23 of the Public Records of Orange County, Florida being more particularly described as follows:

All that part of Fullers Cross Road Right-of-Way lying North of said North boundary line of Island Pointe Subdivision and lying West of the West Right-of-Way line of East Crown Point Road. Subject Fullers Cross Road Right-of-Way lying in the Northeast ¼ and Southeast ¼ of Section 11, Township 22 South, Range 27 East, also the Northwest ¼ and Northeast ¼ of Section 12, Township 22 South, Range 27 East.

Containing approximately 1.6 lineal miles of Right-of-Way, more or less.