RESOLUTION
of the
ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS
regarding
SALE OF WATER UTILITIES
SYSTEM PROPERTY

Resolution No. 2002-M-27

WHEREAS, the Orange County Utilities Department has been requested to transfer certain
Orange County property, which is part of the County’s Water Utility System, to the County’s Parks
and Recreation Division for a park site.

WHEREAS, the Utilities Department has agreed to sell the property described in Exhibit “A”
attached hereto, for utilization by the County’s Parks and Recreation Division upon the transfer of
$1,550,860 to the Utilities Department’s Water Utilities System Account.

WHEREAS, this amount represents the appraised value or fair market value for such property.

WHEREAS, before any Water Utilities System property in excess of $250,000 may be sold,
leased or otherwise disposed, the Board of County Commissioners is required pursuant to Section
710 of the Water Utilities System Revenue Bonds Resolution No. 92-B-06, to adopt a resolution
approving the Director of the Utilities Department’s written finding that one of the following
conditions exists: (1) such property is not necessary for the operation of the Water Utilities System,
(2) such property is not useful in the operation of the Water Utilities System, (3) such property is not
profitable in the operation of the Water Utilities System, or (4) the disposition of such property will
be advantageous to the Water Utilities System and will not adversely affect the security of the
Bondholders.

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

Section 1. The Board of County Commissioners hereby duly adopts, approves and concurs in
the April 15, 2002 written findings of Michael L. Chandler, Director, Utilities Department, copies
of which are attached hereto as Exhibit “B”, that the property described in Exhibit “A” hereto, is not
necessary for the operation of the Water Utilities System.
Section 2. This Resolution shall take effect immediately upon adoption.

ADOPTED THIS 23 DAY OF July, 2002

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
DESCRIPTION

That parcel of land located in the Southwest 1/4 of Section 7, Township 23 South, Range 31 East, lying in Orange County, Florida, more particularly described as follows:

Begin at the Southwest corner of said Section 7; thence North 00°01'45" East along the West line of said Southwest 1/4, said line also being the East line of Chickasaw Trails Phase 2, as recorded in Plat Book 26, Pages 128–130, Public Records of Orange County, Florida, a distance of 1744.23 feet to the centerline of Azalea Park Canal, as recorded in Official Records Book 2087, Page 834, Public Records of Orange County, Florida; thence South 67°17'44" East along said centerline, a distance of 619.27 feet; thence South 83°35'20" East, a distance of 1173.61 feet to the intersection of said centerline and the Westerly right-of-way line of Econlockhatchee Trail Extension, a distance of 150.00 feet right-of-way; thence along said Westerly right-of-way line South 00°09'29" West, a distance of 249.05 feet to the Northeast corner of a parcel of land as described in Official Records Book 4861, Page 4403, Public Records of Orange County, Florida; thence departing said right-of-way line run the following 4 (four) courses and distances along said parcel, North 51°20'20" West, a distance of 86.50 feet; thence North 83°35'20" West, a distance of 223.63 feet; thence South 00°09'33" West, a distance of 352.09 feet; thence South 83°35'34" East, a distance of 291.73 feet to the westerly right-of-way line of Econlockhatchee Trail Extension; thence along said westerly right-of-way line South 00°09'29" West, a distance of 816.48 feet to the South line of the Southwest 1/4 of said Section 7; thence departing said Westerly right-of-way line and along the South line of the Southwest 1/4 of said Section 7 South 89°54'04" West, a distance of 1734.67 feet to the Southwest corner of Section 7, and the POINT OF BEGINNING. Containing 57.31 acres, more or less.

Less Proposed Well Site (Fee Simple)

That parcel of land located in the Southwest 1/4 of Section 7, Township 23 South, Range 31 East, Orange County, Florida, more particularly described as follows:

Commencing at the Southwest corner of said Section 7, run North 89°54'04" East along the South line of the Southwest quarter of said Section 7 a distance of 1734.67 feet to the intersection of said South line and the Westerly right-of-way line of the Econlockhatchee Trail Extension; thence departing said section line North 00°09'29" East along said Westerly right-of-way line, a distance of 175.00 feet; thence departing said Westerly right-of-way line North 89°54'04" East, a distance of 100.00 feet for a POINT OF BEGINNING; thence South 00°09'29" West, a distance of 75.00 feet; thence South 89°54'04" West, a distance of 75.00 feet; thence North 00°09'29" East, a distance of 75.00 feet; thence North 89°54'04" East, a distance of 75.00 feet to the POINT OF BEGINNING. Containing 0.13 acres, more or less.

SURVEYOR'S NOTE

Bearings are based on the West line of Southwest 1/4, Section 7, Township 23 South, Range 31 East, Orange County, Florida North 00°01'45" East.
EXHIBIT "A"

Parcel 102, Estate: Fee Simple Purpose: Well Site

DESCRIPTION

That parcel of land located in the Southwest 1/4 of Section 7, Township 23 South, Range 31 East, Orange County, Florida, more particularly described as follows:

Commencing at the Southwest corner of said Section 7, run North 89°54'04" East along the South line of the Southwest quarter of said Section 7 a distance of 1734.67 feet to the intersection of said South line and the Westerly right-of-way line of the Econlockhatchee Trail Extension; thence departing said section line North 00°09'29" East along said Westerly right-of-way line, a distance of 175.00 feet; thence departing said Westerly right-of-way line South 89°54'04" West, a distance of 100.00 feet for a POINT OF BEGINNING; thence the following four (4) courses, South 00°09'29" West, a distance of 75.00 feet; thence South 89°54'04" West, a distance of 75.00 feet; thence North 00°09'29" East, a distance of 75.00 feet; thence North 89°54'04" East, a distance of 75.00 feet to the POINT OF BEGINNING. Containing 0.13 acres, more or less.

SURVEYOR'S NOTE

Bearings are based on the West line of the Southwest 1/4, Section 7, Township 23 South, Range 31 East, Orange County, Florida, being North 00°01'45" East.
SKETCH OF DESCRIPTION
Parcel 102, Estate: Fee Simple Purpose: Well Site

I
Drawing No. 46707006
Job No. 4670
Date: Feb. 8, 2002
Sheet 2 of 2

PROPOSED WELL SITE

POINT OF BEGINNING
N89°54'04"E 75.00'
S89°54'04"W 75.00'

POINT OF COMMENCEMENT
SW CORNER OF SECTION 7,
TOWNSHIP 23 SOUTH,
RANGE 31 EAST

SOUTH LINE OF SW 1/4
OF SECTION 7, TOWNSHIP
23 SOUTH, RANGE 31 EAST

NOT PLATTED

SENEASTERN SURVEYING & MAPPING CORP.
324 North Orlando Avenue
Maitland, Florida 32751-4702
(407)647-8698 fax (407)647-1697
e-mail: southeasternsurveying.com Cert. No. LB-2
EXHIBIT "A"
Parcel 801, Estate: Permanent Easement
Purpose: Access and Utility

DESCRIPTION
That parcel of land located in the Southwest 1/4 of Section 7, Township 23 South, Range 31 East, Orange County, Florida, more particularly described as follows:

Commencing at the Southwest corner of said Section 7, run North 89°54'04" East along the south line of the Southwest quarter of said Section 7, a distance of 1734.67 feet to the intersection of the said South line and the Westerly right-of-way line of the Econlockhatchee Trail Extension; thence departing said section line North 00°09'29" East, along said Westerly right-of-way line, a distance of 175.00 feet for a POINT OF BEGINNING; thence departing said Westerly right-of-way line South 89°54'04" West, a distance of 175.00 feet; thence North 00°09'29" East, a distance of 60.00 feet; thence North 89°54'04" East, a distance of 175.00 feet; thence South 00°09'29" West, a distance of 60.00 feet to the Point of Beginning. Containing 0.24 acres, more or less.

SURVEYOR'S NOTE
Bearings are based on the West line of the Southwest 1/4, Section 7, Township 23 South, Range 31 East, Orange County, Florida, being North 00°01'45" East.
April 15, 2002

TO: George Hart, Jr., Manager
    Real Estate Management Division

FROM: Michael L. Chandler, Director
    Utilities Department

SUBJECT: Sale of Surplus Utilities Property - Eastern Regional Water Supply Facility & Well-field, Parcel 101, Less Parcels 102 and 103

I have reviewed the appraisal and recommended compensation related to the sale of 57.31 acres of the 458.56+ acre tract that is the Eastern Water Supply Facility. The 57.31 acres, lies south of the Azalea Park Canal and west of Econlockhatchee Trail in the SW ½ of Section 7, Township 23 South, Range 31 East, Orange County. The Utilities Department will retain 0.13 acres for a water well site (Parcel 102) and an access/utility easement containing 0.24 acres (Parcel 103). The above referenced Utilities property is to be sold to the Orange County Parks Department for development as the Southeastern Community Parkland (see Exhibit "A" attached).

In accordance with the Water Utilities System Revenue Bonds Resolution 92-B-06, Article VIII, Section 710, Sale or Other Disposition of the Water Utilities System, I have determined that this property is not necessary for the operation of the Water Utilities System.

Please proceed with the sale of this property, in the amount of $1,550,860.00 (appraised value provided by the Real Estate Management Division). The proceeds from the sale should be deposited in Account No. 4420-038-1300-6410 of the Water Utilities System.

Thank you for your assistance in this matter.

c: Ron Nielsen, Manager, Utilities Fiscal & Administrative Support Division
    William Potter, Manager, Parks & Recreation Division
    Jacqueline Torbert, Manager, Water Division
    Sid Gaines, Acquisition Supervisor, Real Estate Management Division
    Bill Thomas, Senior Planner, Parks & Recreation Division
    Sabrina Miller, Acquisition Agent, Real Estate Management Division