RESOLUTION

of the

ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS

regarding

AUTHORIZING THE CONVEYANCE OF
COUNTY PROPERTY

RESOLUTION NO. 2003-M-01

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 Orlando (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: access, drainage basin and drainwell maintenance.
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.


ORANGE COUNTY, FLORIDA
By Board of County Commissioners

BY: Richard T. Crotty, County Chairman
DATE: 1.7.03

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

This instrument prepared by:
Virginia G. Williams, a staff employee in the course of duty with the Real Estate Management Division of Orange County, Florida.
EXHIBIT "A"

Drainage Basin as reflected on the Plat of Spring Lake Terrace First Addition, according to the plat thereof as recorded in Plat Book U, Page 86; that portion of vacated right-of-way adjacent thereto as vacated in Official Records Book 3899, Page 556, both of the Public Records of Orange County, Florida, and the drainwell known as Texas Avenue W-47 Drainage Well, together with all jurisdictional responsibility for all future maintenance and all matters related thereto.
COUNTY DEED

THIS DEED, Made the ____ day of ___________ A.D., 20__, by ORANGE COUNTY, FLORIDA, a political subdivision of the State of Florida, whose post office address is Box 1393, Orlando, Florida 32802-1393, GRANTOR, and City of Orlando, a Municipal Corporation of the State of Florida, whose address is P. O. Box 4990, Orlando, Florida 32802-4990, 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 or may have, if any, 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:

Drainage Basin as reflected on the Plat of Spring Lake Terrace First Addition, according to the plat thereof as recorded in Plat Book U, Page 86; that portion of vacated right-of-way adjacent thereto as vacated in Official Records Book 3899, Page 556, both of the Public Records of Orange County, Florida, and the drainwell known as Texas Avenue W-47 Drainage Well, together with all jurisdictional responsibility for all future maintenance and all matters related thereto.

Property Appraisers Parcel Identification Number: 22-22-29-8256-01-000

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, if any, either in law or equity, to the only proper use, benefit, and behoove of the GRANTEE forever.
Project: Spring Lake Terrace Retention Pond Transfer/
Texas Avenue W-47 Drainage Well Transfer

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:

Virginia G. Williams, a staff employee in the course of duty with the Real Estate Management Division of Orange County, Florida.