RESOLUTION

of the

ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS

regarding the

APPROVAL OF THE CONVEYANCE OF COUNTY PROPERTY PARCEL “U” TO LAKE HART PARTNERS II, LTD. IN EXCHANGE FOR CONVEYANCE OF THE JOHN WYCLIFFE BOULEVARD EXTENSION BY LAKE HART PARTNERS II, LTD. TO ORANGE COUNTY

Resolution No. 2003-M-16

WHEREAS, Lake Hart Partners II, Ltd. ("Owner"), through its predecessor in title, has previously conveyed to Orange County ("County") by Special Warranty Deed recorded at Official Records Book 6289, Page 44, Public Records of Orange County, Florida right-of-way for New Moss Park Road, including a segment of right-of-way for a connection between New Moss Park Road and Old Moss Park Road, and which segment is referred to as Parcel "U," as more particularly described on Exhibit "A" attached hereto and incorporated herein by this reference; and

WHEREAS, the Owner is the owner of fee simple title to certain real property referred to as the "John Wycliffe Boulevard Extension," as more particularly described on Exhibit "B," attached hereto and incorporated herein by this reference, which will serve to connect Old Moss Park Road to New Moss Park Road, thus eliminating the need for the Parcel "U" connection; and

WHEREAS, the Owner and the County wish to exchange John Wycliffe Boulevard Extension and Parcel "U" in accordance with section 125.37, Florida Statutes and under the terms and conditions of that certain agreement known as the "County Property Exchange Agreement with Lake Hart Partners II, Ltd."; and

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

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

1. The recitals stated above are true and correct and are hereby incorporated into this Resolution.

2. Parcel "U" is not required for any present or foreseeable County use. Accordingly, pursuant to section 125.37, Florida Statutes, it is proper to exchange such real property for the John Wycliffe Boulevard Extension property.
3. To accomplish this exchange, the County Chairman is hereby authorized to execute a conveyance on behalf of the County to the Owner under the terms and conditions of the County Property Exchange Agreement with Lake Hart Partners II, Ltd.

4. In return, the Owner shall tender to the County, as grantee, the John Wycliffe Extension real property under the terms and conditions of the County Property Exchange Agreement with Lake Hart Partners II, Ltd.


ORANGE COUNTY, FLORIDA
By: Board of County Commissioners

BY: Richard T. Crotty,
Orange County Chairman

ATTEST: Martha O. Haynie, County Compt
As Clerk of the Board of County Commission

BY: Deputy Clerk
Parcel U

Exhibit "A"

See Sheet 2 of 2 for Legal Description

Special Purpose Survey
Sketch of Description at
Proposed Right-of-Way

lying in

Section 10 and 15
Township 24 South, Range 31 East
Orange County, Florida

Wycliffe Bible Translators, Inc.

GANUNG-BELTON ASSOCIATES, INC.
professional surveyors and mappers
LB No. 5624

JOB NO. 0005.23C
DATE 3/21/01
SCALE

Survey NOR valid without the original raised seal and signature of a Florida licensed Surveyor and Mapper. No靠着 or deletion to survey Maps and or survey Reports by anyone other than the signing party is permitted without written consent of the signing party.

100'

Point of
Beginning

\[ \Delta = 5278'35" \]
\[ R = 450.00' \]
\[ L = 410.84' \]
Chord Bearing =
S 49°18'04" E

S 75°27'21" E 57.87'

S 21°40'42" W 100.78'

N 75°27'21" W 45.35'

\[ \Delta = 1712'46" \]
\[ R = 550.00' \]
\[ L = 165.23' \]

Not a Boundary Survey.

Bearings are assumed along south line of the
North 1/2 of Section 8-24-31 as being N 89°46'29" W.

Legal description prepared by the Surveyor.

There may be other matters of record that may affect
the lands described hereon.

ORB - Official Records Book

SKETCH OF DESCRIPTION ONLY - NOT A SURVEY

NO CORNERS WERE SET AND GANUNG-BELTON ASSOCIATES, INC.
ASSUMES NO RESPONSIBILITY BEYOND ACCEPTED MATHEMATICAL CLOSURES.
ALL BEARINGS AND DISTANCES SHOWN HEREON ARE SUBJECT TO FIELD
VERIFICATION.
Legal Description

Proposed Right-of-Way

A portion of Sections 10 and 15, Township 24 South, Range 31 East, Orange County, Florida, being more particularly described as follows:

Commence at the northwest corner of said Section 15; thence run S 00°47'00" E, along the west line of said Section 15, a distance of 282.63 feet; thence run N 89°13'00" E, a distance of 386.39 feet to a point on the existing easterly right-of-way line of Moss Park Road, as recorded in Official Records Book 1336, Page 586, Public Records of Orange County, Florida and the POINT OF BEGINNING; thence run N 23°08'46" W, along said easterly right-of-way line of Moss Park Road a distance of 316.23 feet to a point on a non-tangent curve, concave northeasterly, having a radius of 450.00 feet and a central angle of 52°18'35"; thence on a chord bearing of S 49°18'04" E, run 410.84 feet along the arc of said curve to the point of tangency thereof; thence run S 75°27'21" E, a distance of 57.87 feet to a point on the proposed westerly right-of-way line of Moss Park Road; thence run S 21°40'42" W, along said proposed westerly right-of-way line, a distance of 100.78 feet; thence run N 75°27'21" W, a distance of 45.35 feet to a point of curvature of a curve, concave northeasterly, having a radius of 550.00 feet and a central angle of 17°12'46"; thence run northwesterly, along the arc of said curve, a distance of 165.23 feet to the POINT OF BEGINNING.

Containing 0.67 acres, more or less.

Sheet 2 of 2
Description:

A portion of Section 10, Township 24 South, Range 31 East, Orange County, Florida, being more particularly described as follows:

Commence at the Northwest corner of the Southwest 1/4 of the Southwest 1/4 of said Section 10; thence S 01°18'41" W 734.76 feet along the West line of the Southwest 1/4 of the Southwest 1/4 of said Section 10 to a point on the Easterly right-of-way line of Moss Park Road; thence S 23°08'19" E along said Easterly right-of-way line 139.05 feet to the Point of Beginning; thence continue S 23°08'19" E along said right-of-way line 100.00 feet to a point on a curve, concave Southeasterly, having a central angle of 10°20'44" and a radius of 824.50 feet; thence Northeasterly along the arc of said curve 148.88 feet to the Point of Tangency of said curve (chord bearing and distance between said points being N 72°02'03" E 148.67 feet); thence N 77°12'25" E 376.58 feet; thence N 83°45'37" E 99.39 feet to a point on the Westerly right-of-way line of New Moss Park Road, said point being on a curve, concave Southwesterly, having a central angle of 4°48'57" and a radius of 1465.00 feet; thence Northwesterly along the arc of said curve and along said Westerly right-of-way line 123.14 feet to a point (chord bearing and distance between said points being N 11°17'15" W 123.10 feet); thence S 70°39'13" W 102.65 feet; thence S 77°12'25" W 376.58 feet to the Point of Curvature of a curve, concave Southeasterly, having a central angle of 10°20'44" and a radius of 924.50 feet; thence Southwesterly along the arc of said curve 166.93 feet to the Point of Beginning (chord bearing and distance between said points being S 72°02'03" W 166.71 feet).

Containing 1.49 acres more or less.

Note:

Bearings as shown hereon are based on the West line of the Southwest 1/4 of the Southwest 1/4 of Section 10, Township 24 South, Range 31 East, Orange County, Florida, being S 01°18'41" W.
SKETCH OF DESCRIPTION

<table>
<thead>
<tr>
<th>CURVE</th>
<th>LENGTH</th>
<th>RADIUS</th>
<th>TANGENT</th>
<th>CHORD DISTANCE</th>
<th>CHORD BEARING</th>
<th>DELTA</th>
</tr>
</thead>
<tbody>
<tr>
<td>C1</td>
<td>148.68'</td>
<td>824.58'</td>
<td>74.64'</td>
<td>148.67'</td>
<td>N 72°2'03&quot; E</td>
<td>10°20'44&quot;</td>
</tr>
<tr>
<td>C2</td>
<td>123.14'</td>
<td>1465.00'</td>
<td>61.60'</td>
<td>123.10'</td>
<td>N 11°7'15&quot; W</td>
<td>4°48'57&quot;</td>
</tr>
<tr>
<td>C3</td>
<td>166.93'</td>
<td>924.50'</td>
<td>83.89'</td>
<td>156.71'</td>
<td>S 72°2'03&quot; W</td>
<td>10°20'44&quot;</td>
</tr>
</tbody>
</table>

POINT OF COMMENCEMENT
NW CORNER OF THE SW 1/4 OF THE SW 1/4 OF SECTION 10-24-31

WEST LINE OF THE SW 1/4 OF THE SW 1/4

EASTERLY RIGHT-OF-WAY LINE

PROPOSED ROAD

NEW MOSS PARK ROAD

WESTERLY RIGHT-OF-WAY LINE

ABBREVIATIONS:
C1 = CURVE NUMBER
P.C. = POINT OF CURVATURE
P.T. = POINT OF TANGENCY

Drawing No. 47573031
Job No. 47373
Date: February 03, 2003
Sheet 2 of 2
See Sheet 1 for Description

Exhibit “B”