

APPROVED
BY ORANGE COUNTY BOARD
OF COUNTY COMMISSIONERS

SEP 23 2003 *qalala*

RESOLUTION

of the

ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS

AUTHORIZING THE CONVEYANCE OF

CERTAIN COUNTY PROPERTY

TO THE CITY OF ORLANDO, FLORIDA

RESOLUTION NO. 2003-M-43

WHEREAS, Orange County, a political subdivision of the State of Florida, pursuant to its home rule power and Section 125.38 of the Florida Statutes (2002), has authority to determine that certain County property is not needed for County purposes and to convey 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; and

WHEREAS, Orange County holds or may hold fee simple title to a certain portion of the right-of-way for Humphries Avenue, located in Orlando, Florida, comprising 1.44 acres more or less, which is more particularly described in Exhibit "A", attached hereto and incorporated herein by this reference (the "Property"); and

WHEREAS, Orange County and the City of Orlando, Florida, a municipal corporation created and existing under the laws of the State of Florida (the "City"), have entered into that certain Interlocal Agreement regarding the "Transfer of Jurisdiction of a Portion of Humphries Avenue Within Orange County Road System" which was approved by the Orange County Board of County Commissioners and became effective on August 5, 2000 (the "Interlocal Agreement"); and

WHEREAS, the Interlocal Agreement provides that Orange County shall convey by quitclaim deed in favor of the City all portions of a segment of Humphries Avenue that the County may hold in fee title; and

WHEREAS, Orange County finds that the aforementioned Interlocal Agreement is sufficient application by the City requesting conveyance of County property under Section 125.38, Florida Statutes (2002), and said application having been duly considered.

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

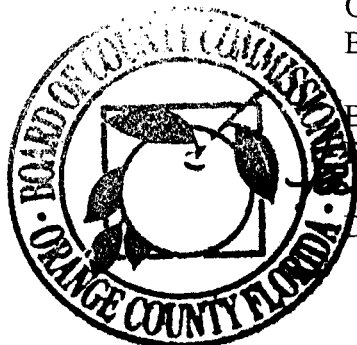
1. The Board hereby determines that the Property is no longer needed for County purposes; that said Property is needed by the City for the uses specified in the Interlocal Agreement; and that it is in the best interests of Orange County that the Property be conveyed to the City for the roadway purposes described in the Interlocal Agreement.

2. The Board hereby directs that all of the County's right, title, and interest in the Property be conveyed to the City for ONE DOLLAR and other good and valuable consideration, and that the County Chairman forthwith execute and deliver a County Deed to effectuate such conveyance.

3. This Resolution shall become effective upon its adoption by the Board.

ADOPTED THIS 23rd DAY OF September, 2003.

(Official Seal)



ORANGE COUNTY, FLORIDA
By Board of County Commissioners

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

DATE: 9.23.03

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

BY: [Signature]
Deputy Clerk

Rosilyn M. Stapleton
Printed Name

EXHIBIT "A"

Legal Description of Humphries Avenue Right-of-Way

A portion of right of way lying in the North 1/2 of the Northwest 1/4 of Section 16, Township 22 South, Range 29 East and the South 1/2 of the Southwest 1/4 of Section 9, Township 22 South, Range 29 East, Orange County, Florida and being more particularly described as follows:

All that right of way for Eunice Avenue lying North of the North right of way line of Silver Star Road and South of the South right of way line of Shader Road.

Containing 3.5 acres, more or less.

JUL 17 2003

LEGAL DESCRIPTION WAS PREPARED BY
NAME [Signature]
ORANGE COUNTY PUBLIC WORKS