

Project: FDOT State Road 429 (Western Expressway)
Parcel: 111.1

APPROVED
BY ORANGE COUNTY BOARD
OF COUNTY COMMISSIONERS

SEP 23 2003



RESOLUTION

of the

ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS

AUTHORIZING THE CONVEYANCE OF

CERTAIN COUNTY PROPERTY

TO THE FLORIDA DEPARTMENT OF TRANSPORTATION

RESOLUTION NO. 2003-M-44

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, the State of Florida Department of Transportation proposes to construct or improve the Western Beltway Part C, State Road No. 429, Sections 2B and 3, located generally between U.S. Highway 192 and Seidel Road in southwest Orange County, Florida; and

WHEREAS, in accordance with the Memorandum of Understanding (the "MOU") between the State of Florida Department of Transportation and Orange County, approved by the Orange County Board of County Commissioners (the "Board") on August 5, 2003, it is necessary that certain lands owned by Orange County be acquired by the State of Florida Department of Transportation; and

WHEREAS, the State of Florida Department of Transportation (the "Applicant") has made application to Orange County requesting a quitclaim deed conveying to the Applicant all of the County's right, title and interest in the real property described in Exhibit "A", attached hereto and incorporated herein by this reference (the "Property"), for the public purposes described in the MOU, and said application having been duly considered; and

WHEREAS, the Applicant is qualified to make application for, and to receive surplus county property pursuant to Section 125.38 of the Florida Statutes.

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

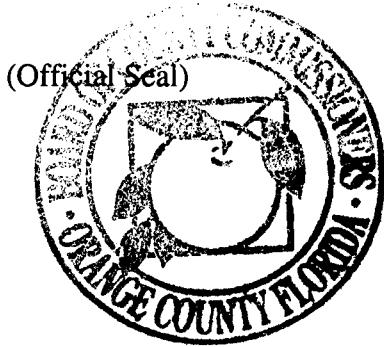
1. The Board hereby determines that the Property is no longer needed for County purposes and that it is in the best interest of Orange County that the Property be used for the roadway purposes described in the MOU.

2. The Board hereby directs that all of the County's right, title, and interest in the Property be conveyed to the Applicant for the following consideration: \$1.00, and that the County Chairman execute and deliver a County Deed to effectuate such conveyance.

3. The Board hereby directs that a certified copy of this Resolution shall be forwarded forthwith to the Applicant.

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

ADOPTED THIS 23rd DAY OF September, 2003.



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