

APPROVED
BY ORANGE COUNTY BOARD
OF COUNTY COMMISSIONERS

JAN 04 2005 *ae/jw*

RESOLUTION

of the

ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS

regarding

AUTHORIZATION TO CONVEY CERTAIN COUNTY PROPERTY INTERESTS TO THE CITY OF MAITLAND, FLORIDA

Resolution No. 2005-M-01

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 (2003), has authority to determine that certain County property is not needed for County purposes and to convey said property, for nominal price or otherwise, 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 purpose of promoting community interest and welfare; and

WHEREAS, the City of Maitland, a municipal corporation created by and existing under the laws of the State of Florida (the "City"), proposes to obtain certain real property, currently owned in fee by Orange County and located within the City, which may be utilized as a drainage facility; and

WHEREAS, the City has made application to Orange County requesting a Statutory County Deed conveying to the City 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 public purposes, and said application having been duly considered; and

WHEREAS, the County has determined that the Property is no longer needed for County purposes and that its conveyance to the City is in the interest of the public; and

WHEREAS, the City is qualified, as a municipality of the State of Florida, 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:**

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 its interests in the Property be conveyed to the City for use as the City deems suitable. The Board recognizes that the City must approve the conveyance of the Property for such conveyance to occur.

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

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

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

ADOPTED this 11th day of January, 2005

ORANGE COUNTY, FLORIDA
By: Board of County Commissioners

By: Richard T. Crotty
Richard T. Crotty,
Orange County Mayor

ATTEST: Martha O. Haynie, County Comptroller
As Clerk of the Board of County Commissioners

By: Martha O. Haynie
Deputy Clerk



EXHIBIT "A"

LEGAL DESCRIPTION FOR TRACT "C"
WINFIELD UNIT 1

A parcel of land lying in the Southwest ¼ of Section 27, Township 21 South, Range 29 East, Orange County, Florida and being more particularly described as follows:

All of Tract "C", Winfield Unit 1 as described in Plat Book 34, pages 77 thru 81 of the Public Records of Orange County, Florida.

Containing 4.725 acres, more or less.

LEGAL DESCRIPTION WAS PREPARED BY:

NAME

ORANGE COUNTY PUBLIC WORKS

Terrance A. Lewis (P.S.M. #4644)