

APPROVED
BY ORANGE COUNTY BOARD
OF COUNTY COMMISSIONERS
OCT 04 2005 *88/jc*

RESOLUTION

of the
ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS
regarding
**AUTHORIZATION TO CONVEY CERTAIN
COUNTY PROPERTY INTERESTS TO
THE CITY OF WINTER GARDEN, FLORIDA**

Resolution No. 2005-M-41

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 (2004), has authority to determine that certain County property is not needed for County purposes and to convey said property, for no consideration or a nominal price or otherwise, to the municipality in which the land is located, based upon criteria set forth herein; and

WHEREAS, the County acquired that certain parcel of property described in Exhibit "A" (the "Property") attached hereto; and

WHEREAS, the Property was dedicated at the time of conveyance to the County for the public use of water retention and drainage of surrounding properties and, therefore, is not available for infill housing or dedicated to another use by the Board of County Commissioners; and

WHEREAS, surrounding properties have been annexed into the City of Winter Garden (the "City"), and conveyance of the Property to the City to be used for water retention and drainage purposes is appropriate so long as the City deems such use necessary; and

WHEREAS, the County has determined that the Property is not needed for County purposes and that conveyance of the Property 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 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:

Section 1. The Board hereby determines that the Property is not needed for County purposes and that it is in the best interest of Orange County, pursuant to Section 125.38, Florida

Statutes, that any County interest in the Property be conveyed to the City for use as the City deems suitable after considering the current water retention and drainage use of the Property. The City has requested this conveyance, but the Board recognizes that the City must approve the conveyance of the Property for such conveyance to occur.

Section 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 Mayor execute and deliver a Statutory County Deed to effectuate such conveyance.

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

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

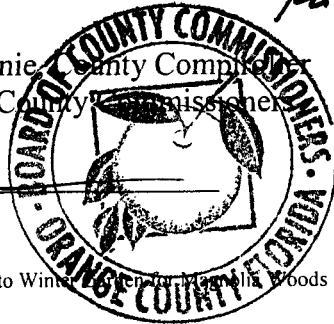
ADOPTED this 4th day of October, 2005.

ORANGE COUNTY, FLORIDA
By: Board of County Commissioners

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

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

By: Martha O. Haynie
Deputy Clerk



S:\RGuthrie\Resolutions\Conveyance to Winter Garden, Florida, Woods retention pond final.rtf

LEGAL DESCRIPTION
SCHEDULE "A"

EXHIBIT "A"

LEGAL DESCRIPTION

A parcel of land as described in Official Record Book 3204, page 372 of the Public Records of Orange County, Florida lying in the Southeast $\frac{1}{4}$ of Section 11, Township 22 South, Range 27 East and being more particularly described as follows:

Begin at the Northeast corner of Lot 1 Magnolia Wood Second Addition as recorded in Plat Book 6, page 114 of the Public Records of Orange County, Florida and run North 00 Degrees-16 Minutes- 30 Seconds East 150.00 feet; thence North 89 Degrees- 42 Minutes- 30 Seconds East 150.00 feet; thence South 00 Degrees-16 Minutes- 30 Seconds West 150.00 feet; thence South 89 Degrees- 42 Minutes- 30 Seconds West 150.00 feet to the Point of Beginning.

Containing 22,500 square feet or 0.517 acres, more or less.

ORANGE COUNTY

PUBLIC WORKS ENGINEERING DIVISION - SURVEY SECTION
4200 JOHN YOUNG PKWY. ORLANDO, FLORIDA 32839-9205



SECTION 11
TOWNSHIP 22 SOUTH
RANGE 27 EAST
F.B. _____ P.G. _____

DRAWN BY CZ
DATE 9-8-05

CHECKED BY TL
DATE 9-8-05

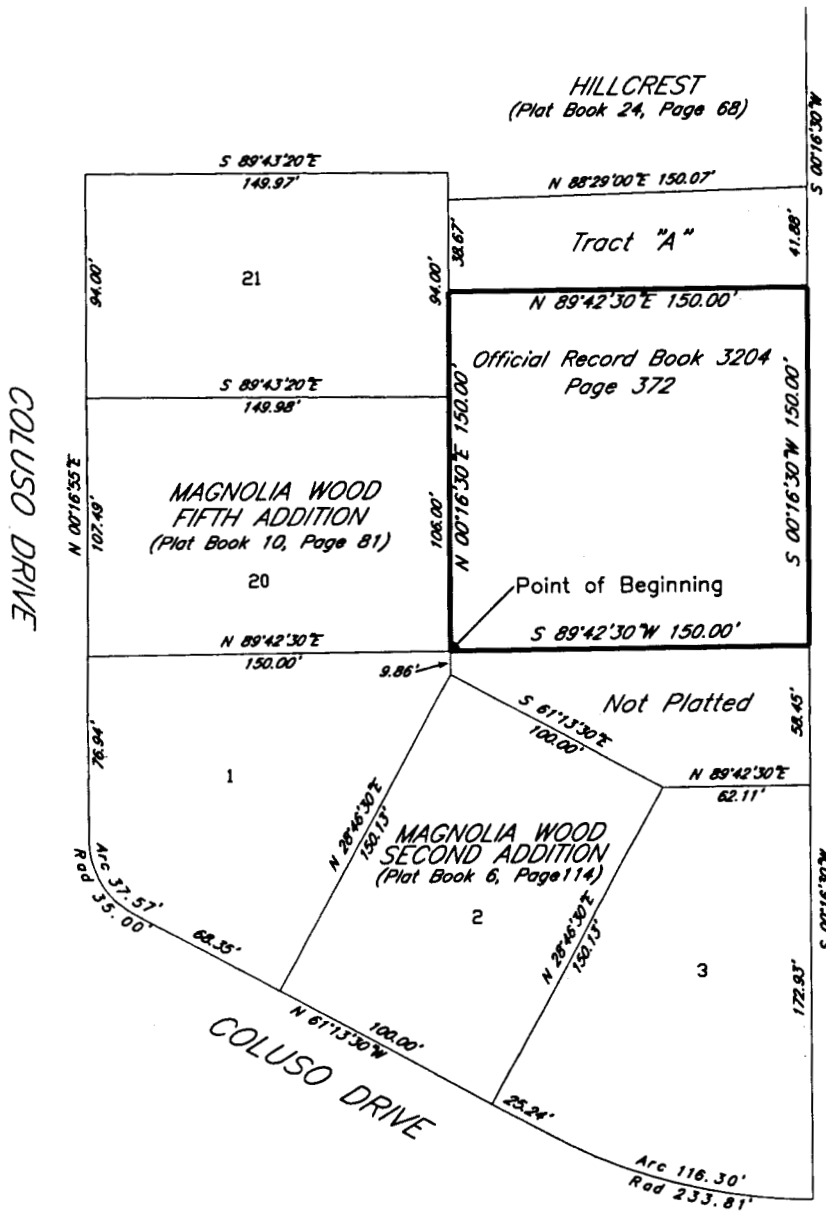
JOB NUMBER
1000-5455

SCALE:
1" = 80'

SHEET 1
OF 2

DRAWING NO.
1000-5455

SKETCH OF DESCRIPTION SCHEDULE "A"




60' Right of Way per Plat Book 24, Page 68)

SCALE: 1" = 80'
SHEET 2 OF 2


SKETCH AND LEGAL DESCRIPTION

THIS IS NOT A BOUNDARY SURVEY, NOR HAS FIELD WORK BEEN PERFORMED IN ACCORDANCE WITH 61G17-6, FLORIDA ADMINISTRATIVE CODE FOR PREPARATION OF THIS DRAWING.


Terrance A. Lewis
REGISTERED LAND SURVEYOR AND MAPPER
STATE OF FLORIDA LICENSE NO. 4644

UNLESS IT BEARS THE SIGNATURE AND THE ORIGINAL RAISED SEAL OF A FLORIDA LICENSED SURVEYOR AND MAPPER THIS DRAWING, SKETCH, PLAT OR MAP IS FOR INFORMATIONAL PURPOSES ONLY AND IS NOT VALID.

- NOTES:**
- Bearings based on the West line of Markel Drive as described in Plat Book 24, page 68 of the Public Records of Orange County, Florida as $N 00^{\circ}16'30''E$.
 - Legal prepared by Orange County Engineering Department - Survey Section.
 - No improvements above or below ground, other than those shown, were located.
 - Unless it bears the signature and the original raised seal of a Florida licensed surveyor and mapper this drawing, sketch, plat or map is for informational purposes only and is not valid.
 - The lands shown hereon were not abstracted by the undersigned for rights-of-way, easements, reservation and other similar matters of record.

<h2 style="margin: 0;">ORANGE COUNTY</h2> <p style="margin: 0;">PUBLIC WORKS ENGINEERING DIVISION - SURVEY SECTION 4200 JOHN YOUNG PKWY. ORLANDO, FLORIDA 32839-9205</p>				SECTION <u>11</u> TOWNSHIP <u>22</u> SOUTH RANGE <u>27</u> EAST F.B. _____ P.G. _____
DRAWN BY <u>CZ</u> DATE <u>9-8-05</u>	CHECKED BY <u>JL</u> DATE <u>9-8-05</u>	JOB NUMBER <u>1000-5455</u>	SCALE: <u>1" = 80'</u>	SHEET <u>2</u> OF <u>2</u>
				DRAWING NO. <u>1000-5455</u>