

APPROVED  
BY ORANGE COUNTY BOARD  
OF COUNTY COMMISSIONERS  
DEC 20 2005 *gs/pw*

**RESOLUTION**  
*of the*  
**ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS**  
*regarding*  
**AUTHORIZATION TO CONVEY CERTAIN  
COUNTY PROPERTY INTERESTS TO  
THE ORLANDO-ORANGE COUNTY EXPRESSWAY  
AUTHORITY**

**Resolution No. 2005-M-58**

**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 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 Orlando-Orange County Expressway Authority, a body politic created by and existing under the laws of the State of Florida (the "Authority"), has made application to Orange County requesting a Statutory County Deed conveying to the Authority 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 road improvements, 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 the conveyance to the Authority is in the public interest; and

**WHEREAS**, the Authority is qualified, as a public agency under the laws of the State of Florida, to make application for, and receive surplus County property pursuant to Section 125.38, Florida Statutes (2004).

**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 Authority for use as the Authority deems suitable for public road improvements and related purposes.

2. The Board hereby directs that all of the County's right, title and interest in the Property be conveyed to the Authority for the consideration of ONE DOLLAR, and that the Orange County Mayor execute and deliver 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 Authority.

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

ADOPTED this 27th day of December, 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

