

APPROVED

BY ORANGE COUNTY BOARD  
OF COUNTY COMMISSIONERS

JAN 10 2006 *STJ/BS*

# RESOLUTION

*of the*

**ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS**

*regarding*

**AUTHORIZATION TO CONVEY CERTAIN  
COUNTY PROPERTY INTERESTS TO  
THE STATE OF FLORIDA  
DEPARTMENT OF TRANSPORTATION**

**Resolution No. 200 6-M-02**

**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 (2005), 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 State of Florida Department of Transportation, a State agency existing under the laws of the State of Florida ("FDOT"), has made application to Orange County requesting a Statutory County Deed conveying to FDOT 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 FDOT is in the public interest; and

**WHEREAS**, FDOT is qualified, as a State agency existing under the laws of the State of Florida, to make application for, and receive surplus County property pursuant to Section 125.38, Florida Statutes (2005).

**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 FDOT for use as FDOT 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 FDOT 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 State of Florida Department of Transportation.

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

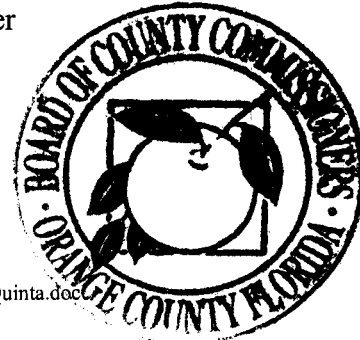
ADOPTED this 10 day of January, 2006.

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"**

Begin at the Northwest corner of Lot 1, Block B, Bee Line Industrial Park, Unit 1, per Plat Book 4, Page 35, run South 89 degrees, East 10 feet, Thence South 52 degrees, West 15.83 feet, thence North 14 degrees, East 10 feet to the Point of beginning, per the Public Records of Orange County, Florida.