RESOLUTION

of the

ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS

regarding

THE STATE OF FLORIDA TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND SEEKING CONVEYANCE OF AN EASEMENT OVER STATE LANDS FOR ORANGE COUNTY TO CONSTRUCT THE TAYLOR CREEK ROAD BRIDGE PUBLIC PROJECT

Resolution No. 2006-M-07

WHEREAS, Orange County, a charter county and political subdivision of the State of Florida, proposes to construct a public project involving construction of a bridge known as the "Taylor Creek Road Bridge"; and

WHEREAS, to construct this essential public project, Orange County requires an easement across that certain property described on Exhibit "A" of this Resolution, known as Parcel 804; and

WHEREAS, said Parcel 804 is owned by the State of Florida and is titled to the State of Florida Trustees of the Internal Improvement Trust Fund; and

WHEREAS, it is necessary that the Board of County Commissioners of Orange County, Florida pass this Resolution expressing its desire to acquire the easement on Parcel 804 and expressing its commitment to utilize the easement area for the essential public project known as the Taylor Creek Road Bridge.

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

Section 1. Each and all of the foregoing premises clauses are true and correct.

Section 2. The Board of County Commissioners of Orange County (the "Board") requests that the easement over and upon Parcel 804 be granted to Orange County so that the County can utilize Parcel 804 in the construction of the Taylor Creek Road Bridge project.
Section 3. The Board commits to construct the Taylor Creek Road Bridge and has filed with the Trustees of the Internal Improvement Trust Fund an application for an easement across Parcel 804, which the Board declares is necessary and essential to carry out the Taylor Creek Road Bridge public project.

Section 4. The Board hereby directs that a certified copy of this Resolution be forwarded to the State of Florida, together with the application entitled "Upland Easement Application Board of Trustees of the Internal Improvement Trust Fund of the State of Florida", in care of the Florida Department of Environmental Protection, Division of State of Lands, Bureau of Public Land Administration, and any and all other materials required in said Upland Easement Application.

ADOPTED this 15th day of February, 2006.

ORANGE COUNTY, FLORIDA
By: Board of County Commissioners

By: Richard T. Crotty
Orange County Mayor

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

By: Deputy Clerk
LEGAL DESCRIPTION PARCEL #804:
A PORTION OF THE SOUTHEAST ONE-QUARTER OF SECTION 10, TOWNSHIP 23 SOUTH, RANGE 33 EAST, ORANGE COUNTY, FLORIDA; BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:


CONTAINS 4,312 SQ. FT., MORE OR LESS.