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. 2007-M-09

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 (2006), 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 (2006).

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 property to be conveyed is less than two-tenths of an acre and was acquired in 1993 as part of Lakeville Road, south of Apopka Boulevard. This property was not utilized for right-of-way or other purposes and is declared surplus property.

3. 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.

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

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

ADOPTED this 20 day of March, 2007.

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
A PORTION OF THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 26, TOWNSHIP 21 NORTHEAST, RANGE 28 EAST, ORANGE COUNTY, FLORIDA, BEING A PORTION OF THOSE LANDS DESCRIBED IN OFFICIAL RECORDS BOOK 4592, PAGE 5128 AND OFFICIAL RECORDS BOOK 4592, PAGE 5132, OF THE PUBLIC RECORDS OF ORANGE COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCE AT A 6" x 6" CONCRETE MONUMENT WITH NO IDENTIFICATION MARKING THE NORTHEAST CORNER OF THE NORTHEAST QUARTER OF SECTION 26; THENCE SOUTH 00°20'30" WEST, ALONG THE EAST LINE OF SAID NORTHEAST QUARTER, A DISTANCE OF 2648.52 FEET TO THE SOUTHEAST CORNER OF THE NORTHEAST QUARTER OF SAID SECTION 26; THENCE NORTH 89°55'53" WEST ALONG THE NORTH LINE OF THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION 26, A DISTANCE OF 1,323.07 FEET TO A POINT ON THE WESTERLY RIGHT OF WAY LINE OF LAKEVILLE ROAD, AS SHOWN ON ORANGE COUNTY RIGHT OF WAY MAPS FOR LAKEVILLE ROAD, PROJECT NUMBER 6144.01-80, DATED APRIL 1990 AND THE POINT OF BEGINNING, THENCE DEPARTING SAID NORTH LINE RUN SOUTH 17°24'19" WEST ALONG SAID WESTERLY RIGHT OF WAY LINE, A DISTANCE OF 59.20 FEET TO A POINT ON THE WEST LINE OF THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION 26; THENCE DEPARTING WESTERLY RIGHT OF WAY LINE RUN NORTH 00°12'40" EAST ALONG SAID WEST LINE, A DISTANCE OF 56.51 FEET TO THE NORTHWEST CORNER OF THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION 26; THENCE DEPARTING SAID WEST LINE RUN SOUTH 89°55'53" EAST ALONG THE NORTH LINE OF THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION 26, A DISTANCE OF 17.50 FEET TO A POINT ON THE AFOREMENTIONED WESTERLY RIGHT OF WAY LINE OF LAKEVILLE ROAD AND THE POINT OF BEGINNING.

CONTAINING 494 SQUARE FEET, MORE OR LESS.

TOGETHER WITH ALL RIGHTS OF INGRESS, EGRESS, LIGHT, AIR AND VIEW TO, FROM OR ACROSS ANY S.R. 414 RIGHT OF WAY PROPERTY WHICH MAY OTHERWISE ACCRUE TO ANY PROPERTY ADJOINING SAID RIGHT OF WAY.

NOTES: THIS SKETCH HAS BEEN PREPARED WITH THE BENEFIT OF CERTIFICATE OF TITLE INFORMATION NO. 04.00169/1248987 PREPARED BY FIRST AMERICAN TITLE COMPANY, EFFECTIVE DATE OF JUNE 16, 2006.

EXHIBIT "A"

SECTION 26
TOWNSHIP 21 SOUTH
RANGE 28 EAST
ORANGE COUNTY, FLORIDA

POINT OF COMMENCEMENT
REC. 6' X 66'M.(NO 10)
AT THE SE CORNER OF
THE NE 1/4 OF SECTION 26
C.R. 0029510

REVISION OF BLOCK "F"
TOWNSITE OF LAKEVILLE
P.B. F, PG. 128

EASTERLY RAW LINE
OF LAKEVILLE ROAD
PER O.R. 4653, PG. 3778

LOT 3

NORTH LINE OF NE 1/4 OF
THE SE 1/4 OF SECTION 26

SE CORNER OF THE
NE 1/4 OF SECTION 26

SEE SHEET ONE FOR LEGEND AND ABBREVIATIONS

SKETCH OF DESCRIPTION ONLY. THIS IS NOT A SURVEY.

I HEREBY CERTIFY THAT THIS SKETCH OF DESCRIPTION IS IN ACCORDANCE WITH THE "MINIMUM TECHNICAL STANDARDS AS REQUIRED BY CHAPTER 61, F.A.C.

BOWYER SINGLETON
& ASSOCIATES, INCORPORATED

DRAWING DATE: 01/24/07

ORANGE COUNTY, FLORIDA

ORLANDO-ORANGE COUNTY EXPRESWAY AUTHORITY

PARCEL 336