RESOLUTION
of the
ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS
regarding
AUTHORIZATION TO CONVEY CERTAIN
COUNTY PROPERTY INTERESTS TO
THE SCHOOL BOARD OF ORANGE COUNTY, FLORIDA

Resolution No. 2007-M-17

WHEREAS, Orange County (the “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 State or any political subdivision or agency thereof, such as the School Board of Orange County, Florida (the “School Board); and

WHEREAS, the County and the School Board have created, by ordinances, resolutions, and an Interlocal Agreement relating to school sites in Horizon West, provisions or mechanisms (the “Regulatory System”) whereby private entities may convey to the County school sites in order to meet County land development requirements; and

WHEREAS, under said Regulatory System, such sites are to be conveyed to the School Board for use as public school sites; and

WHEREAS, the real property described on Exhibit “A” of this Resolution (hereinafter the “Property”) has been acquired by the County pursuant to said Regulatory System; and

WHEREAS, the County has determined that the Property is properly the subject of conveyance to the School Board, and such conveyance is in the public interest; and

WHEREAS, the School Board is qualified, as a public agency under the laws of the State of Florida, to receive this 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 not 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 School Board for use as a public school site 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 School Board 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 School Board.

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

ADOPTED this 22 day of May, 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

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EXHIBIT "A"

The Property

Parcel 1

A parcel of land lying in the Northeast 1/4 of Section 8, Township 24 South, Range 27 East, Orange County, Florida, and being more particularly described as follows:

Commence at the Northeast corner of said Section 8; thence S 00°12'32" W along the East line of said Northeast 1/4 of Section 8 a distance of 30.00 feet to a point on the Southerly right of way line of Seidel Road as recorded in Official Records Book 789, Page 243 of the Public Records of Orange County Florida and as shown on State Road 429, Florida Department of Transportation right of way Map F.P.ID No. 403498-3; thence S 89°50'06" W along said Southerly right of way line 197.71 feet to the Point of Beginning; thence leaving said Southerly right of way line, run S 00°10'39" W, 1713.14 feet; thence S 69°41'22" W, 659.82 feet; thence S 29°03'21" W, 302.51 feet; thence S 06°16'40" E, 91.16 feet; thence S 86°54'39" W, 142.45 feet; thence S 88°59'32" W, 166.97 feet; thence N 87°14'48" W, 69.57 feet to a point on the West line of the Southeast 1/4 of said Section 8; thence N 00°19'04" E, along said West line 672.77 feet to the Northwest corner of the Southwest 1/4 of the Northwest 1/4 of the Northeast 1/4 of said Section 8, thence N 89°50'06" S, 84°48'54" E, 394.28 feet to the point of tangency being on the Easterly right of way line of Frontage Road; thence N 114 of the Northeast 1/4 of said Section 8; thence N 00°17'26" E along the East line of said Northwest 1/4 of the Northeast 1/4 of the Southwest 1/4 of said Section 8, thence N 89°51'53" E, along said Southerly right of way line and North line 148.16 feet to the Easterly right of way line of said Frontage Road; thence N 00°08'07" W, along said Easterly right of way line 80.00 feet to the Northerly right of way line of said Frontage Road; thence the following courses and distances along said Northerly right of way line, S 89°51'53" W, 364.74 feet to the point of curvature of a curve to the right, having a radius of 250.00 feet and a central angle of 90°21'43"; thence along the arc of said curve a distance of 394.28 feet to the point of tangency being on the Easterly right of way line of said Frontage Road; thence leaving said Northerly right of way line, run N 00°13'38" E, along said Easterly right of way line 857.09 feet to a point on the aforesaid Southerly right of way line of Seidel Road; thence leaving said Easterly right of way line, run the following courses and distances along said Southerly right of way line, N 42°31'14" E, 55.10 feet; thence N 89°50'06" E, 138.86 feet; thence N 00°09'54" W, 14.93 feet; thence N 84°48'54" E, 372.02 feet; thence N 89°50'06" E, 363.60 feet; thence N 00°09'54" W, 20.00 feet; thence N 89°50'06" E, 356.22 feet to the Point of Beginning.

Parcel 2

A parcel of land lying in the Northeast 1/4 of Section 8, Township 24 South, Range 27 East, Orange County, Florida, and being more particularly described as follows:

Commence at the Northeast corner of said Section 8; thence S 00°12'32" W along the East line of said Northeast 1/4 of Section 8 a distance of 1659.43 feet; thence leaving said East line, run S 89°52'33" W, 1327.79 feet to the Northwest corner of the Southwest 1/4 of the Northwest 1/4 of the Southeast 1/4 of the Northeast 1/4 of said Section 8 also being on the Easterly line of a 60 foot Easement Agreement as recorded in Official Records Book 7301, Page 2462 of the Public Records of Orange County Florida; thence continue S 89°52'33" W, 60.00 feet to the Point of Beginning being on the Westerly line of said 60 foot Easement Agreement; thence S 00°19'04" W, along said Westerly line 669.72 feet; thence leaving said Westerly line, run N 87°14'46" W, 161.66 feet to a point on a line 10.00 feet Easterly and parallel to
the Easterly limited access right of way line of State Road 429 per Florida Department of Transportation right of way Map F.P.ID No. 403498-3; thence N 20°37'46" W, along said line 10.00 feet Easterly and parallel 836.45 feet to a point on the West line of the East 520.00 feet of the Southwest 1/4 of the Northeast 1/4 of said Section 8; thence S 89°51'53" W, along said line 10.00 feet North and parallel 83.88 feet to a point on said line 10.00 feet Easterly and parallel to the Easterly limited access right of way line of State Road 429; thence the following courses and distances along said line 10.00 feet Easterly and parallel, N 20°37'46" W, 96.16 feet to the point of curvature of a curve to the right, having a radius of 3721.72 feet, and a central angle of 03°53'37"; thence along the arc of said curve a distance of 252.91 feet to a point on the Southerly line of Ponds 15A and 15B as shown on said Florida Department of Transportation right of way Map F.P.ID No. 403498-3; thence leaving said line 10.00 feet Easterly and parallel to the Easterly limited access right of way line, run N 89°51'53" E, along said Southerly line 483.74 feet to a point on the Westerly right of way line of Frontage Road as shown on said Florida Department of Transportation right of way Map F.P.ID No. 403498-3; thence leaving said Southerly line of Ponds 15A and 15B, run the following courses and distances along said Westerly right of way line, S 00°13'38" W, 7.61 feet to the point of curvature of a curve to the left, having a radius of 350.00 feet, and a central angle of 60°21'37"; thence along the arc of said curve a distance of 368.72 feet to a point on the aforesaid Westerly line of a 60 foot Easement Agreement; thence leaving said Westerly right of way line, run S 00°19'04" W, along said Westerly line 358.64 feet to the Point of Beginning.

Parcel 3

A parcel of land located in the Northeast 1/4 of Section 8, Township 24 South, Range 27 East, Orange County, Florida, and being more particularly described as follows:

Commence at a nail & disk stamped “Bolye Eng. Corp.” currently marking the Northeast corner of said Section 8 run along the East line of the Northeast 1/4 of said Section 8, S 00°01'49" W, 1327.55 feet; thence run the South line of the Northeast 1/4 of the Northeast 1/4 of said Section, S 89°41'25" W, 1327.84 feet to the Northeast corner of the Southwest 1/4 of the Northeast 1/4 of said Section and the Point of Beginning; thence run along the East line of the Southwest 1/4 of the Northeast 1/4 of said Section, S 00°08'23" W, 1004.43 feet to the Southwest corner of Parcel 1 as described in sketch of description file 10JG0559 and dated July 3, 2006, prepared by Reedy Creek Energy Services; thence N 87°25'27" W, 60.05 feet to the Southeast corner of Parcel 2 as described in said sketch of description; thence run along a line that is 60.00 feet West of and parallel with the East line of the Southwest 1/4 of the Northeast 1/4 of said Section, N 00°08'23" E, 1028.60 feet to a point on the Southerly boundary of a fee simple right-of-way as recorded in Official Records Book 7070, Page 2553 of the Public Records of Orange County Florida, also being a point on a non-tangent curve concave Northeasterly having a radius of 350.02 feet, and a central angle of 10°37'44"; thence from a tangent bearing of S 60°12'31" E run Southeasterly along the arc of said curve and right-of-way, 64.93 feet; thence continue along said right-of-way and the North line of the Southwest 1/4 of the Northeast 1/4 N 89°41'25" E, 0.92 feet to the Point of Beginning.