RESOLUTION

of the

ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS

regarding

AUTHORIZATION TO CONVEY CERTAIN
COUNTY PROPERTY INTERESTS TO
ORLANDO REGIONAL HEALTHCARE SYSTEM, INC.

Resolution No. 2007-M-30

WHEREAS, Orange County, a charter county and 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 other non-profit entity organized for the purpose of promoting community interest and welfare; and

WHEREAS, the County owns an approximately 15,000-square-foot parcel of real property, described in Exhibit “A”, attached hereto and incorporated herein by this reference (the “County Property”), on which the Orange County Medical Examiner’s Office is currently located; and

WHEREAS, the County intends to design and build a new Medical Examiner’s Office on property elsewhere to accommodate the Office’s increasing space needs, and intends to move the Medical Examiner’s operations to that new location upon completion of the new building; and

WHEREAS, Orlando Regional Healthcare System, Inc. (“ORHS”), is qualified, as a corporation organized for the purpose of promoting community interest and welfare, to make application for, and to receive surplus County property pursuant to Section 125.38 of the Florida Statutes (2006); and

WHEREAS, ORHS owns and operates numerous health-care facilities in the immediate vicinity of the County Property, including Orlando Regional Medical Center, Arnold Palmer Hospital for Children, Winnie Palmer Hospital for Women & Babies, and M.D. Anderson Cancer Center Orlando, and ORHS has made application to the County requesting conveyance of
the County’s right, title and interest in County Property in order to include it within its master plan of an expanded ORHS campus to improve the delivery of health care; and

WHEREAS, ORHS and the County have determined to enter into that certain Agreement for the Sale and Purchase of Existing Medical Examiner’s Facility and Real Property of even date herewith (the “Sale and Purchase Agreement”); and

WHEREAS, given the pending design and construction of a new Medical Examiner’s Office on property elsewhere, the County has determined that, as of the closing date within the Sale and Purchase Agreement, the County Property is no longer needed for County purposes and that this conveyance is in the public interest; and

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

1. The Board hereby determines that, as of the closing date in the Sale and Purchase Agreement, the County Property will no longer be needed for County purposes and that it is in the best interest of Orange County that its interests in the County Property be conveyed to ORHS for the purpose of promoting community interest and welfare.

2. The Board hereby directs that all of the County’s right, title and interest in the County Property be conveyed on the terms provided in the Sale and Purchase Agreement and that the County Mayor execute and deliver a statutory county deed to effectuate such conveyance as provided therein.

3. The Board hereby directs that a certified copy of this Resolution shall be forwarded forthwith to ORHS.
4. This Resolution shall become effective upon its adoption by the Board.

ADOPTED this 28th day of August, 2007.

ORANGE COUNTY, FLORIDA
By: Board of County Commissioners

By: Richard T. Crotty
County Mayor

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

By: Deputy Clerk
EXHIBIT "A"

1401 Lucerne Terrace

Warranty Deed in O.R. 1798, Pg 196

The west 39 feet of Lot 10 and all of Lot 11, Block C, Columbia Heights Annex Replat, P.B. K, Pg 131 together with a 7 foot strip of abandoned R/W running East and West through Block C, adjacent to and immediately south of said lots (per D.B. 988, Pg 330, 10/22/52)