

APPROVED  
BY ORANGE COUNTY BOARD  
OF COUNTY COMMISSIONERS  
APR 29 2008 *en/vh*

RESOLUTIONS

*of the*  
**ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS**  
*regarding*  
**AUTHORIZATION TO CONVEY CERTAIN  
COUNTY PROPERTY INTERESTS TO  
THE CITY OF ORLANDO, FLORIDA**

**Resolution No. 2008-M-12**

**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 (2007), has authority to determine that certain County property is not needed for County purposes and to convey said property, for no consideration or a nominal price or otherwise, to the municipality in which the land is located, based upon criteria set forth herein; and

**WHEREAS**, the County acquired that certain parcel of property described in Exhibit "A" (the "Property") attached hereto; and

**WHEREAS**, the Property was dedicated at the time of conveyance to the County for the public use of water retention and drainage of surrounding properties and, therefore, is not available for infill housing or dedicated to another use by the Board of County Commissioners; and

**WHEREAS**, surrounding properties have been annexed into the City of Orlando (the "City"), and conveyance of the Property to the City to be used for water retention and drainage purposes is appropriate so long as the City deems such use necessary; and

**WHEREAS**, the County has determined that the Property is not needed for County purposes and that conveyance of the Property to the City is in the interest of the public; and

**WHEREAS**, the City is qualified, as a municipality of the State of Florida, to receive surplus County property, pursuant to Section 125.38 of the Florida Statutes.

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

*Section 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, pursuant to Section 125.38, Florida

Statutes, that any County interest in the Property be conveyed to the City for use as the City deems suitable after considering the current water retention and drainage use of the Property. The City has requested this conveyance, but the Board recognizes that the City must approve the conveyance of the Property for such conveyance to occur.

**Section 2.** The Board hereby directs that all of the County's right, title and interest in the Property be conveyed to the City for the consideration of ONE DOLLAR, and that the County Mayor execute and deliver a Statutory County Deed to effectuate such conveyance.

**Section 3.** The Board hereby directs that a certified copy of this Resolution shall be forwarded forthwith to the City.

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

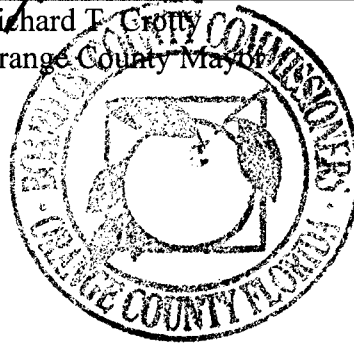
ADOPTED this 29 day of April, 2008.

ORANGE COUNTY, FLORIDA  
By: Board of County Commissioners

By: Richard T. Cratty  
Richard T. Cratty  
Orange County Mayor

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

By: Martha O. Haynie  
Deputy Clerk



PARCEL NO. 173  
SECTION 75260-2501  
PAGE 3

**EXHIBIT "A"**

PARCEL NO. 173

SECTION NO. 75260-2501

"WATER RETENTION AREA (LEFT) STATION 28+62.65 EAST

That part of:

The East ½ of the NW ¼ of the SW ¼ and the West ½ of the NE ¼ of the SW ¼ of Section 11, Township 22 South, Range 29 East,

Lying within the following described parcel of land:

Commence at the Southwest corner of the SE ¼ of the SW ¼ of Section 11, Township 22 South, Range 29 East; thence run North 45°44'10" West a distance of 1781.28 feet to the beginning of a curve concave Easterly and having a radius of 216.21 feet; thence run Northerly along the arc of said curve through a central angle of 21°33'45" a distance of 81.37 feet to a point on said curve having a tangent bearing of North 24°10'25" West; thence run North 89°00'35" East a distance of 474 feet; thence run South 45°04'25" East a distance of 233.31 feet; thence run North 49°55'35" East a distance of 258.52 feet; thence run North 88°49'35" East a distance of 25.45 feet; thence run North 83°00'35" East a distance of 439.81 feet; thence run North 0°26'25" West a distance of 405.04 feet to the POINT OF BEGINNING; thence run South 89°33'35" West a distance of 45 feet; thence run North 0°26'25" West a distance of 458.97 feet; thence run North 81°33'35" East a distance of 506.23 feet; thence run South 08°26'25" East a distance of 391.59 feet; thence run South 81°33'35" West a distance of 500.67 feet; thence run South 0°26'25" East a distance of 71.96 feet; thence run South 89°33'35" West a distance of 15 feet to the POINT OF BEGINNING.

Containing 213,075 square feet (4.892 acres), more or less. "

Being the same lands as described in Official Records Book 2782, Pages 205 through 214, and a part of that Final Judgment, Civil Action number 76-7646, Public Records of Orange County, Florida.