

APPROVED
BY ORANGE COUNTY BOARD
OF COUNTY COMMISSIONERS
JUL 08 2008 JB/WP/BS

RESOLUTION

of the
ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS
regarding
**TRANSFER TO THE WATSON GROUP, INC.
OF CERTAIN PROPERTY DESCRIBED HEREIN PURSUANT
TO AN AGREEMENT COMPETITIVELY AWARDED TO
THE WATSON GROUP, INC. ON MAY 16, 2005**

Resolution No. 2008-1426

WHEREAS, Orange County (County) issued a Request for Proposal (RFP) for construction of affordable single family housing on land donated by the County pursuant to that certain agreement entitled Single Family Affordable Housing Developer's Agreement Between Orange County, Florida and The Watson Group, Inc. (The "Agreement"); and

WHEREAS, the County agreed to convey to The Watson Group that certain tract of land described in the Agreement upon the completion of certain tasks and responsibilities by The Watson Group; and

WHEREAS, the property to be conveyed by the County is described on Exhibit "A" of this Resolution; and

WHEREAS, The Watson Group was required under the Agreement to fulfill certain obligations as conditions precedent to County conveying the property to The Watson Group; and

WHEREAS, The Watson Group has represented that it has fulfilled the contractual obligations required of it, and the conveyance of the property is appropriate; and

WHEREAS, the County now wishes to transfer said property by County deed to The Watson Group, Inc.

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

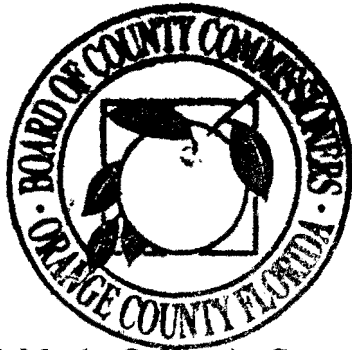
Section 1. Recitals. The recitals stated above are true and correct and are hereby

incorporated into this Resolution.

Section 2. Conveyance Authorized. To accomplish this conveyance, the County Mayor is hereby authorized to execute a deed(s) of conveyance and related closing documents on behalf of the County transferring ownership of the property described on Exhibit "A" of this Resolution to The Watson Group, Inc. upon fulfillment to the satisfaction of the County Administrator of the requirements and obligations of The Watson Group set forth in that certain agreement entitled Single Family Affordable Housing Developer's Agreement Between Orange County, Florida and The Watson Group, Inc. dated May 16, 2005.

Section 3. Effective Date. This Resolution shall take effect upon the date of its adoption.

ADOPTED this 8 day of July, 2008.



ORANGE COUNTY, FLORIDA
By: Board of County Commissioners

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

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

By: Martha O. Haynie
Deputy Clerk

Exhibit "A"

Legal Descriptions:

Parcel "A"

A portion of the Northwest $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ of Section 32, Township 22 South, Range 29 East, Orange County, Florida, more particularly described as follows:

Commence at the Southwest corner of the Northwest $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ of said Section 32, Township 22 South, Range 29 East; thence North $01^{\circ}05'09''$ East along the West line of said Section, a distance of 30.01 feet to the North right-of-way line of Carter Street and the Point of Beginning; thence continue North $01^{\circ}05'09''$ East along said West line, a distance of 276.11 feet to the South right-of-way line of College Drive; thence North $89^{\circ}36'26''$ East along said South right-of-way line, a distance of 1,332.50 feet to the East line of the said Northwest $\frac{1}{4}$ of the Northwest $\frac{1}{4}$, also being the West right-of-way line of Willie Mays Parkway; thence South $00^{\circ}35'55''$ West along said East line and said West right-of-way line, a distance of 276.13 feet to the North right-of-way line of Carter Street; thence South $89^{\circ}39'36''$ West along said North right-of-way line, a distance of 1,334.85 feet to the Point of Beginning.

AND

Parcel "B"

A portion of the Northwest $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ of Section 32, Township 22 South, Range 29 East, Orange County, Florida, more particularly described as follows:

Commence at the Southwest corner of the Northwest $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ of said Section 32, Township 22 South, Range 29 East; thence North $01^{\circ}05'09''$ East along the West line of said Section, a distance of 366.14 feet to the North right-of-way line of College Drive and the Point of Beginning; thence continue North $01^{\circ}05'09''$ East along said West line, a distance of 967.42 feet to the Northwest corner of said Section 32; thence North $89^{\circ}19'49''$ East, along the North line of said Section 32, a distance of 1,323.91 feet to the Northeast corner of the Northwest $\frac{1}{4}$ of the Northwest $\frac{1}{4}$; thence South $00^{\circ}35'55''$ West along the East line of said Northwest $\frac{1}{4}$ of the Northwest $\frac{1}{4}$, a distance of 974.81 feet to the North right-of-way line of College Drive; thence South $89^{\circ}39'26''$ West along said right-of-way line, a distance of 1,331.99 feet to the Point of Beginning.