RESOLUTION

of the

ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS

regarding

DECLARING CERTAIN COUNTY PROPERTY SURPLUS
AND AUTHORIZING ITS EXCHANGE
FOR RECEIPT OF OTHER REAL PROPERTY

Resolution No. 2008-\textit{M-35}

WHEREAS, Orange County ("County"), a charter county and political subdivision of the State of Florida, pursuant to its home rule power and Section 125.37, Florida Statutes, has authority to determine that certain real property is not needed for County purposes and to exchange said property for other real property; and

WHEREAS, County is the owner of fee simple title to the parcel of real property, as more particularly described on Exhibit "A", attached hereto and incorporated herein by this reference ("County Parcel"); and

WHEREAS, Ocoee Golf, LLC., a Florida limited liability company ("Owner"), owns certain real property, as more particularly described on Exhibit "B", attached hereto and incorporated by this reference ("Ocoee Golf Easement Parcels"); and

WHEREAS, County and Owner wish to exchange the County Parcel for the Ocoee Golf Easement Parcels, in accordance with section 125.37, Florida Statutes, subject to the terms and conditions herein, and as provided in that certain agreement known as the "Road Way Network Agreement Clarcona Ocoee Road Realignment Ocoee Golf" (Clarcona-Ocoee Realignment),
recorded at Official Records Book 8636, page 4289, Public Records of Orange County, Florida; and

**WHEREAS,** the terms and conditions of this real property exchange have been properly noticed and advertised, as required by section 125.37, Florida Statutes.

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

*Section 1.* The above-stated recitals are true and correct and are hereby incorporated into this Resolution.

*Section 2.* The Orange County Board of County Commissioners (the “Board”) finds that the County Parcel is not required for any present or foreseeable County use and that the County is receiving from Ocoee Golf, LLC, adequate and sufficient property for public right of way purposes as provided in the Road Way Network Agreement Clarcona Ocoee Road Realignment Ocoee Golf (Clarcona-Ocoee Realignment), and the Board hereby concludes that it is proper to exchange such County Parcel for the Ocoee Golf Easement Parcels, pursuant to section 125.37, Florida Statutes.

*Section 3.* The Real Estate Management Division is authorized and directed to do all things necessary and proper to effectuate the terms of the exchange provided that Owner pays for, or reimburses County for, all costs of this exchange, including, without limitation, all costs of advertising this exchange as required by law, recording costs, and title work.
Section 4.  This Resolution shall take effect upon adoption by the Board.

ADOPTED by the Board of County Commissioners of Orange County, Florida, this

4th day of September, 2008.

(Official Seal)

ORANGE COUNTY, FLORIDA

By: Board of County Commissioners

By: Richard T. Crotty
Orange County Mayor

Date: 9-9-08

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

By: 
Deputy Clerk
Parcel No. 1274A, Estate, Fee Simple, Purpose: Road Right-of-Way

A portion of Lot 3, Block 17, West Orange Park, according to the plat thereof, as recorded in Plat Book "M", pages 1, 4 & 5, Public Records of Orange County, Florida, being more particularly described as follows:

Commence and begin at the Southwest corner of said Lot 3; thence run North 02°02'58" East, a distance of 29.06 feet; thence run North 29°29'48" East, a distance of 52.87 feet; thence run South 02°02'58" West, a distance of 75.90 feet; thence run North 88°08'42" West, a distance of 24.37 feet to the POINT OF BEGINNING.

Containing 1,279 square feet.

1. BEARINGS SHOWN HEREON ARE BASED ON ORANGE COUNTY GEODETIC INFORMATION SYSTEM TRAVERSE BETWEEN G.I.S. POINT #0104 TO G.I.S. POINT #0105, AS BEING N8°49'49"E.

2. I HEREBY CERTIFY THAT THE "SKETCH OF DESCRIPTION" OF THE ABOVE DESCRIBED PROPERTY IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF AS RECENTLY DRAWN UNDER MY DIRECTION AND THAT IT MEETS THE TECHNICAL STANDARDS SET FORTH BY THE FLORIDA BOARD OF SURVEYORS AND MAPPERS PURSUANT TO SECTION 472.027 OF THE FLORIDA STATUTES.

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RIGHT OF WAY PARCEL SKETCH
CLARCONA-OCOEE ROAD

FOR

ORANGE
COUNTY
GOVERNMENT
FLORIDA

Date: MARCH, 2002

Job No.: 45422

Scale: N.T.S.

CH. 61017-6, Florida Administrative Code requires that a legal description drawing bear the notation that THIS IS NOT A SURVEY.

SOUTHEASTERN SURVEYING & MAPPING CORP.
324 N-Orange Avenue
Maitland, Florida 32751
407/647-8898

GARY B. KRICK
REGISTERED LAND SURVEYOR NO. 4245

MARCH 27, 2002

SHEET 1 OF 2
Legal Description

A portion of Section 5, Township 22 South, Range 28 East, Orange County, Florida, being more particularly described as follows:

Commence at the East 1/4 corner of said Section 5; thence run N 88°02'37" W, a distance of 650.01 feet to the POINT OF BEGINNING; thence run N 88°02'37" W, a distance of 13.96 feet; thence run S 00°13'11" W, a distance of 671.28 feet; thence run N 89°05'48" W, a distance of 678.02 feet to a point on a non-tangent curve, concave northwesterly, having a radius of 1554.67 feet and a central angle of 02°56'29"; thence on a chord bearing of N 30°58'02" E, run 79.81 feet along the arc of said curve to the point of tangency thereon; thence run N 29°29'48" E, a distance of 1375.67 feet; thence run S 02°18'19" W, a distance of 219.18 feet; thence run S 02°08'18" W, a distance of 129.00 feet; thence run S 02°17'30" W, a distance of 258.00 feet to the POINT OF BEGINNING.

Containing 9.73 acres, (423751 sq ft) more or less.

SURVEYOR'S NOTES

1. The bearings shown hereon are based upon the North line of the Southeast 1/4 of Section 5-22-28, having an assumed bearing of N 88°02'37" W

2. This drawing is a sketch of description only. No corners were set as a result of this sketch.
Exhibit "B"
Page 2 of 6

SKETCH OF DESCRIPTION
RETENTION POND C
ACCESS & DRAINAGE EASEMENT AREA

NOT A BOUNDARY SURVEY

SCALE
1" = 200'

POINT OF
BEGINNING

R = 1554.67'
Δ = 02°56'29"
L = 79.81'
CB = N 30°58'02" E

HARTLEY SURVEYING, INC
283 TIGER LILY COURT
AL TAMONTE SPRINGS, FL 32714
407-383-6978 407-789-9415 (FAX)
LB #197

LEGEND
R - RADIUS
Δ - CENTRAL ANGLE
L - ARC LENGTH
CB - CHORD BEARING

SHEET 2 OF 2
SEE SHEET 1 OF 2 FOR LEGAL
SKETCH OF DESCRIPTION
TEMPORARY RETENTION POND K
ACCESS & DRAINAGE EASEMENT AREA

NOT A BOUNDARY SURVEY

Legal Description - Pond K

A portion of Section 5, Township 22 South, Range 28 East, Orange County, Florida, being more particularly described as follows:

Commence at the East 1/4 corner of said Section 5; thence run N 02°17'30" W, a distance of 1241.97 feet; thence run N 87°42'30" W, a distance of 29.79 feet to the POINT OF BEGINNING thence run S 73°31'22" W, a distance of 311.09 feet to a point on a non-tangent curve, concave southeasterly, having a radius of 1526.85 feet and a central angle of 07°32'23"; thence on a chord bearing of N 46°55'42" E, run 264.18 feet along the arc of said curve to the end thereof; thence run N 73°31'22" E, a distance of 43.66 feet; thence run S 56°59'25" E, a distance of 107.11 feet; thence run S 02°44'49" E, a distance of 55.86 feet to the POINT OF BEGINNING.

Containing 0.44 acres, (19391 sq ft) more or less.

SURVEYOR'S NOTES

1. The bearings shown herein are based upon the North line of the Southeast 1/4 of Section 5-22-28, having an assumed bearing of N 88°03'17" W

2. This drawing is a sketch of description only. No corners were set as a result of this sketch.

HARTLEY SURVEYING, INC
283 TIGER LILY COURT
ALTAMONTE SPRINGS, FL 32714
407-383-6978 407-788-8415 (FAX)
LB #7197

SHEET 1 OF 2
SEE SHEET 2 OF 2 FOR SKETCH
SKETCH OF DESCRIPTION
TEMPORARY RETENTION POND K
ACCESS & DRAINAGE EASEMENT AREA
NOT A BOUNDARY SURVEY

LEGEND
R - RADIUS
\( \Delta \) - CENTRAL ANGLE
L - ARC LENGTH
CB - CHORD BEARING

HARTLEY SURVEYING, INC
203 TIGER LILY COURT
ALTAMONTE SPRINGS, FL 32714
407-335-8978 407-788-9415 (FAX)
LB #5197

SEE SHEET 1 OF 2 FOR LEGAL
Legal Description - Temporary Access and Drainage Easement

A portion of Section 5, Township 22 South, Range 28 East, Orange County, Florida, being more particularly described as follows:

Commence at the East 1/4 corner of said Section 5; thence run N 88°02'37" W, a distance of 962.85 feet; thence run S 29°29'48" W, a distance of 692.03 feet to the point of curvature of a curve, concave Northwesterly, having a radius of 1554.67 feet and a central angle of 30°44'05"; thence run Southwesterly along the arc of said curve, a distance of 833.96 feet to the POINT OF BEGINNING; thence run S 00°20'29" W, a distance of 144.45 feet; thence run S 89°51'04" W, a distance of 75.00 feet; thence run N 00°20'29" E, a distance of 104.31 feet to a point on a non-tangent curve, concave Northwesterly, having a radius of 1554.67 feet and a central angle of 03°08'48"; thence on a chord bearing of N 61°48'17" E, run 85.38 feet along the arc of said curve to the POINT OF BEGINNING.

Containing 0.21 acres, (9221 sq ft), more or less.

SURVEYOR'S NOTES

1. The bearings shown hereon are based upon the North line of the Southeast 1/4 of Section 5-22-28, having an assumed bearing of N 88°02'37" W

2. This drawing is a sketch of description only. No corners were set as a result of this sketch.
SKETCH OF DESCRIPTION
TEMPORARY ACCESS & DRAINAGE EASEMENT AREA
NOT A BOUNDARY SURVEY

R = 1554.67'
\( \Delta = 03^\circ 08'48" \)
L = 85.38'
CB = N 61° 48'17" E

POINT OF BEGINNING

R = 1554.67'
\( \Delta = 30^\circ 44'35" \)
L = 833.95'

LEGEND
R - RADIUS
\( \Delta - \) CENTRAL ANGLE
L - ARC LENGTH
CB - CHORD BEARING

HARTLEY SURVEYING, INC
283 TIGER LILY COURT
ALTAMONTE SPRINGS, FL 32714
407-383-6978 407-788-9415 (FAX)
LB #7197

SHEET 2 OF 2
SEE SHEET 1 OF 2 FOR LEGAL