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

Resolution No. 2009-M-03

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 (2008), 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 non-profit entity organized for the purpose of promoting community interest and welfare; and

WHEREAS, the City of Maitland, a municipal corporation created by and existing under the laws of the State of Florida (the "City"), proposes to obtain certain real property, currently owned in fee by Orange County and located in the City; and

WHEREAS, the City has made application to Orange County requesting a Statutory County Deed conveying to the City all of the County's right, title and interest in the real property described in Exhibit "A", attached hereto and incorporated herein by this reference (the "Property") for the purpose of public road improvements, and said application having been duly considered; and

WHEREAS, the County has determined that the Property is no longer needed for County purposes and that its conveyance 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 make application for, and 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:
1. The Board hereby determines that the Property is no longer 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 City for use as the City deems suitable for public road improvements. The Board recognizes that the City must approve the conveyance of the Property for such conveyance to occur.

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.

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

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

ADOPTED this 17th day of February, 2009.

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

S:\RGuthrie\Resolutions\Conveyance to Maitland 1 5 09.rtf
COMMENCE at the Northwest corner of Lot G, FRIES SURVEY OF MAITLAND, as recorded in Plat Book C, Page 20, Public Records of Orange County, Florida; thence South 89°25'04" East along the North line of said Lot G for a distance of 389.51 feet; thence South 47°31'02" East for a distance of 70.54 feet to a point on the Westerly right of way line of Lake Lily Drive per State Road Plat Book 1, Page 114, Public Records of Orange County, Florida and the POINT OF BEGINNING; thence North 42°25'09" East for a distance of 54.29 feet to a point on the Northerly right of way of said Lake Lily Drive; thence South 47°34'51" East for a distance of 0.27 feet to a point on said Westerly right of way; thence North 13°21'09" East for a distance of 134.63 feet to a point on said Northerly right of way; thence South 76°38'51" East for a distance of 10.00 feet to a point on the Easterly right of way line of said Lake Lily Drive; thence South 13°21'09" West for a distance of 140.19 feet to a point on said Northerly right of way; thence South 47°34'51" East for a distance of 28.67 feet, thence South 49°35'31" East for a distance of 7.67 feet to a point on a non-tangent curve concave Northeasterly having a radius of 323.10 feet and a chord that bears South 56°21'45" East for 76.18 feet; thence Southeasterly along the arc of said curve through a central angle of 13°32'28", an arc distance of 76.36 feet; thence South 26°52'01" West for a distance of 85.01 feet to a point on the Southerly right of way of said Lake Lily Drive; thence North 47°34'51" West for a distance of 146.13 feet to a point on said Westerly right of way; thence along said Westerly right of way North 42°25'09" East for a distance of 15.71 feet to the POINT OF BEGINNING.

Containing 11,286 square feet or 0.259 acres, more or less.

Surveyor’s Report

1. THIS IS NOT A SURVEY.

2. Bearings shown hereon are based on the West line of Lot G being assumed as South 00°28'46" East.

3. This sketch is not valid without the signature and the original raised seal of a Florida licensed surveyor and mapper.

Benchmark Surveying & Mapping Consultants, Inc.
Certificate of Authorization Number – LB 6796
Post Office Box 771065, Winter Garden, Florida 34777-1065
557 West Plant Street, Winter Garden, Florida 34787
(407) 654-6183 Fax (407) 654-6184

51303Lakellily
Transferred
Project #
08-23-07
Date

Prepared By

5205

[Signature]
Sketch of Description
Sheet 2 of 2

Point of Commencement
Northwest corner of Lot "G"
Fries Survey of Maitland Plat Book "C", Page 20

Point of Beginning
North line of Lot G
Fries Survey of Maitland P.B. "C", Page 20
(Not Included)

LINE TABLE

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<thead>
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<tr>
<td>L1</td>
<td>N 42°25'09&quot; E</td>
<td>15.71'</td>
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<tr>
<td>L2</td>
<td>S 47°34'51&quot; E</td>
<td>0.27'</td>
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<tr>
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<td>S 76°38'51&quot; E</td>
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<tr>
<td>L4</td>
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<td>28.87'</td>
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<tr>
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Legend
• – denotes Change in Direction
O.R. – denotes Official Records Book
P.B. – denotes Plat Book
PG. – denotes Page
R/W – denotes Right of Way

Transfered Certificate of Authorization Number - LB 6796

51303 Lake Lily

52303 Lake Lily

Point of Beginning

A.C.L. Railroad
East R/W line of railroad
& West line of Lot G

Part of Lot G
Fries Survey of Maitland
P.B. "C", Page 20
(Not Included)

Point of Beginning

100% Public R/W

Lake Lily Drive

Westerly right of way

Easterly right of way

Westerly right of way

Easterly right of way

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