RESOLUTION
of the
ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS
regarding
CONVEYANCE OF
CERTAIN COUNTY PROPERTY INTERESTS
TO THE CITY OF ORLANDO

Resolution No. 2009-M-20

WHEREAS, on July 27, 1983, the Orange County Board of County Commissioners (the “County”) and the City of Orlando (the “City”) entered into the Orange County/City of Orlando Southwest 201 Wastewater Facilities Interlocal Cooperation Agreement (the “Agreement”) pursuant to which they agreed to construct joint facilities for a common effluent disposal system (the “Joint Facilities”) commonly referred to as “Water Conserv II”, consisting in part of citrus grove irrigation and rapid infiltration basins (the “RIBS”); and

WHEREAS, the Agreement provided that the County was responsible for the acquisition of lands, easements and rights-of-way necessary to construct and operate Water Conserv II, that the County and City were to share equally the costs of such acquisition and construction, and were to each own an undivided fifty percent (50%) interest in the Joint Facilities constructed; and

WHEREAS, the County purchased real property comprising approximately 500.299 acres, as more particularly described in Exhibit “A”, for construction and operation of the Joint Facilities; and

WHEREAS, the City contributed its fifty percent (50%) of the acquisition costs for purchase of the necessary land and construction of the Joint Facilities, including the RIBS; and

WHEREAS, the County desires to prepare and record deeds, as more particularly described in Exhibit “B”, conveying to the City an undivided fifty percent (50%) interest in the RIBS.

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

Section 1. The Orange County Board of County Commissioners (the “Board”), pursuant to the provisions of the Agreement, has determined to convey to the City an undivided fifty percent (50%) interest in the land described in Exhibit A.
Section 2. The Board hereby directs that an undivided fifty percent (50%) interest in the parcels described in Exhibit A be conveyed to the City of Orlando (the “City”) in consideration of the City’s performance under the Agreement, and that the County Mayor execute and deliver such statutory county deeds as are necessary to effectuate such conveyance.

Section 3. This Resolution shall become effective upon its adoption by the Board.

ADOPTED this 1st day of July, 2009.

ORANGE COUNTY, FLORIDA
By: Board of County Commissioners

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

By: Richard T. Crotty
County Mayor

By: [Signature]
Deputy Clerk
Exhibit “A”

Parcel 101
Southwest Orange County Effluent Disposal
(a portion of 32-23-27-0000-00-010)

THE SOUTH 1/2 OF THE NORTHEAST 1/4 OF THE NORTHWEST 1/4 OF SECTION 32, TOWNSHIP 23 SOUTH, RANGE 27 EAST, ORANGE COUNTY, FLORIDA. (CONTAINING 20 ACRES, MORE OR LESS.

Parcel 116
Rapid Infiltration Basins (West Orange County)
(a portion of 32-23-27-0000-00-010)

THE NORTHWEST QUARTER (NW 1/4) OF NORTHEAST QUARTER (NE 1/4) AND THE WEST 60 FEET OF NE 1/4 OF NE 1/4, ALSO AN EASEMENT FOR INGRESS AND EGRESS OVER THE NORTH 15 FEET OF NE 1/4 OF NE 1/4 OF SECTION 5, TOWNSHIP 24 SOUTH, RANGE 27 EAST, ORANGE COUNTY, FLORIDA.

ALSO:

THE WEST 3/4 OF THE EAST 1/2 OF THE WEST 1/2 OF THE SOUTHEAST 1/4 OF SECTION 32, TOWNSHIP 23 SOUTH, RANGE 27 EAST. (SUBJECT TO RIGHT-OF-WAY OVER THE NORTH 60 FEET FOR ROAD.), ORANGE COUNTY, FLORIDA.

ALSO:

SOUTH HALF OF NORTHEAST QUARTER, LESS AND EXCEPTION SOUTH 66 FEET OF SOUTHWEST QUARTER OF NORTHEAST QUARTER AND LESS ALSO WEST 132 FEET OF SOUTHWEST QUARTER OF NORTHEAST QUARTER, AND FURTHER LESS THAT PART OF SOUTHWEST QUARTER OF NORTHEAST QUARTER LYING SOUTH OF LAKE;

ALSO, ALL THAT PART OF SOUTH 66 FEET OF SOUTHWEST QUARTER OF NORTHEAST QUARTER LYING NORTH AND EAST OF LAKE; TOGETHER WITH FULL RIPARIAN RIGHTS;

ALSO, A PERPETUAL EASEMENT AND RIGHT OF WAY ON AND OVER THE EAST 15 FEET OF NORTH 1320 FEET OF NORTHEAST QUARTER FOR ROAD PURPOSES; ALL IN SECTION 5, TOWNSHIP 24 SOUTH, RANGE 27 EAST ORANGE COUNTY, FLORIDA.
Conserv II/RIB Site (Kwant Property)
(a portion of 32-23-27-0000-00-010)

The East \( \frac{1}{2} \) of the SE \( \frac{1}{4} \); and the East \( \frac{1}{4} \) of the East \( \frac{1}{2} \)
of the West \( \frac{1}{2} \) of the SE \( \frac{1}{4} \); all of Section 32, Township 23 South, Range 27 East (LESS Road right of way on the North and East).

Conserv II/RIB Site (Besade Property)
(a portion of 32-23-27-0000-00-010)

NE 1/4 (LESS THE SW 1/4 OF THE SW 1/4 OF THE SW 1/4 THEREOF AND LESS RIGHT OF WAY FOR SCOTT ROAD ON SOUTH AND EAST) OF SECTION 32, TOWNSHIP 23 SOUTH, RANGE 27 EAST, ORANGE COUNTY, FLORIDA.

ALSO:
SE 1/4 OF NW 1/4 OF SECTION 32, TOWNSHIP 23 SOUTH, RANGE 27 EAST (LESS WEST 30 FEET ROAD RIGHT OF WAY) CONTAINING 20 ACRES, MORE OR LESS, ALL IN ORANGE COUNTY, FLORIDA.

Conserv II/RIB Site (Floral Groves)
(a portion of 32-23-27-0000-00-010)

N \( \frac{1}{2} \) of NE \( \frac{1}{4} \) of NW\( \frac{1}{4} \) of Section 32, Township 23 South, Range 27, East in Orange County, Florida.

S \( \frac{1}{4} \) of SE \( \frac{1}{4} \) of SW \( \frac{1}{4} \) of Section 29, Township 23 South Range 27 East in Orange County, Florida.

Parcel 101
Southwest Effluent Disposal Facility
(a portion of 32-23-27-0000-00-010)

The North one-half of the Southeast \( 1/4 \) of the Southwest \( 1/4 \) of Section 29, Township 23 South, Range 27 East, lying an being in Orange County, Florida (the "Property").
Parcel 129
Water Conserv II/RIB Sites, City of Orlando
(a portion of 29-23-27-0000-00-003)

The Northeast 1/4 of the Southeast 1/4 (Less the North 562 feet thereof) in Section 29, Township 23 South, Range 27 East, Public Records of Orange County, Florida (the "Property").

Parcel 130
Water Conserv II/RIB Sites, City of Orlando
(a portion of 29-23-27-0000-00-003)

The North 562 feet of the Northeast Quarter of the Southeast Quarter (NE 1/4 of SE 1/4), Section 29, Township 23 South, Range 27 East, of the Public Records of Orange County, Florida (the "Property").

Conserve II/RIB Sites (Avalon Groves – Firetower Grove)
(19-23-27-0000-00-003)

Firetower Grove: The Northeast Quarter (NE 1/4) of the Northwest Quarter (NW 1/4) of Section 19, Township 23 South, Range 27 East, AND Beginning at the Northeast corner of the Northwest Quarter of the Northwest Quarter (NW 1/4 of the NW 1/4) of Section 19, Township 23 South, Range 27 East, said point being 1477.50 feet East of the Northwest corner of said Section, run thence South along the East line of the Northwest Quarter of the Northwest Quarter a distance of 1323.46 feet to the Southeast corner of said Northwest Quarter of the Northwest Quarter, said point being 1480.00 feet East of the West line of the Section; run thence West along the South line of the Northwest Quarter of the Northwest Quarter a distance of 95.62 feet; thence Northerly to a point 91.2 feet West of the point of beginning; thence East 91.2 feet to the Point of Beginning. All of the above described lands lying and being in Orange County, Florida, and containing 43.0 acres, more or less.
Parcel 103
Southwest Effluent Disposal Facility
(16-23-27-0000-00-009)

A portion of the East 3/4 of the Northwest 1/4 of the Southeast 1/4 of Section 16, Township 23 South, Range 27 East, Orange County, Florida, being more particularly described as follows:

Commence at the Northeast corner of the Northwest 1/4 of the Southeast 1/4 of said Section 16; thence run South 09' 37' 52" West along the North line of the Northwest 1/4 of the Southeast 1/4 of said Section 16 for 30.00 feet; thence run South 0' 27' 54" East parallel with the East line of the Northwest 1/4 of the Southeast 1/4 of said Section 16 for 30.00 feet to the Point of Beginning; thence continue South 0' 27' 54" East for 70.00 feet; thence run South 56' 59' 35" West for 630.52 feet; thence run South 44' 15' 57" West for 355.06 feet to a point on the West line of the East 3/4 of the Northwest 1/4 of the Southeast 1/4 of said Section 16 that is 780.00 feet South 0' 46' 01" East on the Northwest corner of the East 3/4 of the Northwest 1/4 of the Southeast 1/4 of said Section 16; thence run North 0' 46' 01" West for 630.00 feet; thence run South 75' 25' 15" East for 591.52 feet; thence run North 56' 20' 45" East for 493.71 feet to the Point of Beginning. Subject to an easement for ingress and egress over the East 120.00 feet thereof.

INGRESS AND EGRESS EASEMENT LEGAL DESCRIPTION:

A portion of the East 3/4 of the Northwest 1/4 of the Southeast 1/4 of Section 16, Township 23 South, Range 27 East, Orange County, Florida, being more particularly described as follows:

Commence at the Northeast corner of the Northwest 1/4 of the Southeast 1/4 of said Section 16; thence run South 09' 37' 52" West along the North line of the Northwest 1/4 of the Southeast 1/4 of said Section 16 for 30.00 feet to the Point of Beginning; thence run South 0' 27' 54" East parallel with the East line of the Northwest 1/4 of the Southeast 1/4 of said Section 16 for 30.00 feet; thence run South 56' 20' 45" West for 143.17 feet; thence run North 0' 27' 54" West for 100.30 feet; thence run North 09' 37' 52" East for 120.00 feet to the Point of Beginning.
Parcel 102
Southwest Effluent Disposal Facility
(16-23-27-0000-00-021)

A portion of the East 3/4 of the N.W. 1/4 of the S.E. 1/4 of Section 16, Township 23 South, Range 27 East, Orange County, Florida, being more particularly described as follows: Commence at the N.E. corner of the N.W. 1/4 of the S.E. 1/4 of said Section 16; Thence run S. 09°37'52" W. along the North line of the N.W. 1/4 of the S.E. 1/4 said Section 16, for 30,000 feet to the Point of Beginning; Thence run 3. 0°27'54" E. parallel with the East line of the N.W. 1/4 of the S.E. 1/4 of said Section 16 for 30,000 feet; Thence run S. 56°28'45" W. for 493.71 feet; Thence run N. 75°25'15" W. for 581.52 feet to the West line of the East 3/4 of the N.W. 1/4 of the S.E. 1/4 of said Section 16; Thence run N. 0°46'01" W. for 150.00 feet to the N.W. corner of the East 3/4 of the N.W. 1/4, of the S.E. 1/4 of said Section 16; Thence run N. 09°37'52" E. for 976.18 feet to the Point of Beginning. Subject to an easement for ingress and egress over the East 120.00 feet thereof.

Parcels 131 and 132
Water Conserv II/RIB Sites, City of Orlando
(06-23-27-4292-07-080)

The West 1/2 of the Southwest 1/4 of the Northwest 1/4 (Less the South 140.00 feet and less Roads) of Section 17, Township 23 South, Range 27 East, Orange County, Florida and Lot 8G and Lot 9G, LAKE AVALON GROVES REPLAT, according to the Plat thereof recorded in Plat Book "J", Page 90, of the Public Records of Orange County, Florida (the "Property").

Conserv II/RIB Site (McKinnon/Boyd Property)
(a portion of 32-23-27-0000-00-010)

The South 1/2 of the Northwest 1/4 of Section 33, Township 23 South, Range 27 East, Orange County, Florida. LESS: The West 45.00 feet and the North 30.00 feet thereof for Scott Road right-of-way.

AND

The South 1/2 of the Northeast 1/4 of Section 33, Township 23 South, Range 27 East, Orange County, Florida. LESS: The East 1730.00 feet thereof; AND LESS. The North 30.00 feet thereof for Scott Road right-of-way; AND ALSO LESS: The South 300.00 feet of the North 330.00 feet of the West 456.34 feet of the East 2186.34 feet thereof; AND ALSO LESS: The South 20.00 feet of the North 50.00 feet of the West 270.00 feet of the East 2456.34 feet thereof, CONTAINING: 100.8685 Acres, more or less.

SUBJECT TO an easement conveyed by the Grantors herein in that certain deed found recorded at Book 3934, Pages 1521-1523, Official Records of Orange County, Florida.
FURTHER SUBJECT TO an easement hereby reserved to the Grantors for ingress and egress purposes to the property presently owned by the Grantors east of and adjacent to the parcel conveyed herein. Further, said easement does and shall permit Grantors to construct a road and/or place utilities within the boundaries of such easement, all subject to County regulations to be in effect at the time of such construction and all at Grantor's own expense. Said easement is more particularly described as follows:

From the Northwest corner of the South 1/2 of the Northeast 1/4 of Section 33, Township 23 South, Range 27 East, Orange County, Florida, run South 00 degrees 09 minutes 38 seconds West 30.00 feet along the West boundary of said South 1/2 of the Northeast 1/4 for the POINT OF BEGINNING, said Point of Beginning being on the South right-of-way line of Scott Road as described and recorded in Deed Book 788, Page 526, Public Records of Orange County, Florida; thence continue South 00 degrees 09 minutes 38 seconds West 100.00 feet along said West boundary; thence run North 89 degrees 43 minutes 12 seconds East 87.82 feet parallel with the North boundary of said South 1/2 of the Northeast 1/4 to a point on a line being parallel with and 2556.34 feet West of, when measured at right angles to, the East boundary of said South 1/2 of the Northeast 1/4; thence run South 00 degrees 01 minutes 12 seconds West 20.00 feet along said parallel line; thence run North 89 degrees 43 minutes 12 seconds East 270.00 feet parallel with said North boundary, thence run South 00 degrees 01 minutes 12 seconds West 280.00 feet parallel with said East boundary; thence run North 89 degrees 43 minutes 12 seconds East 359.20 feet parallel with said North boundary; thence run South 00 degrees 01 minutes 20 seconds East 128.22 feet along said West boundary; thence run North 51 degrees 13 minutes 30 seconds East 200.76 feet to a point on the West boundary of the East 1730.00 feet of the aforesaid South 1/2 of the Northeast 1/4; thence run North 00 degrees 01 minutes 12 seconds East 128.22 feet along said West boundary; thence run North 51 degrees 16 minutes 37 seconds West 23.33 feet; thence run North 48 degrees 22 minutes 15 seconds West 45.97 feet; thence run North 54 degrees 41 minutes 09 seconds West 37.38 feet; thence run North 35 degrees 21 minutes 00 seconds West 62.33 feet; thence run North 27 degrees 15 minutes 47 seconds West 42.09 feet to a point on a line being parallel with and 330.00 feet South of, when measured at right angles to, the aforesaid North boundary of the South 1/2 of the Northeast 1/4; thence run South 89 degrees 43 minutes 12 seconds West 317.89 feet along said parallel line to a point on a line being parallel with and 2186.34 West of, when measured at right angles to, the
aforesaid East boundary of the South 1/2 of the Northeast 1/4; thence run North 00 degrees 01 minutes 12 seconds East 280.00 feet along said parallel line to a point on a line being parallel with and 50.00 feet South of, when measured at right angles to, said North boundary; thence run South 89 degrees 43 minutes 12 seconds West 270.00 feet along said parallel line to a point on a line being parallel with and 2456.34 feet West of, when measured at right angles to, said East boundary; thence run North 00 degrees 01 minutes 12 seconds East 20.00 feet along said parallel line to a point on the aforesaid South right-of-way line of Scott Road; thence run South 89 Degrees 43 minutes 12 seconds West 187.58 feet to the Point of Beginning.
COUNTY DEED

THIS DEED, Made the ____ day of ________________, A.D. 2009, by ORANGE COUNTY, a charter county and a political subdivision of the state of Florida, whose address is P. O. Box 1393, Orlando, Florida 32802-1393, GRANTOR, and CITY OF ORLANDO, a municipal corporation, whose address is 400 South Orange Avenue, Orlando, Florida 32801, GRANTEE.

WITNESSETH: That the GRANTOR, for and in consideration of the sum of $10.00 and other valuable considerations, in hand paid by the GRANTEE, the receipt whereof is hereby acknowledged, does hereby remise, release, and quit-claim unto the said GRANTEE forever, all the right, title, interest, claim, and demand which the GRANTOR has in and to the following described lot, piece, or parcel of land, situate, lying and being in the county of Orange, state of Florida, to-wit:

SEE ATTACHED EXHIBIT "A"

TO HAVE AND TO HOLD the same together with all and singular the appurtenances thereunto belonging or in anywise appertaining, and all the estate, right, title, interest, lien, equity, and claim whatsoever of the GRANTOR, either in law or equity, to the only proper use, benefit, and behoove of the GRANTEE forever.
IN WITNESS WHEREOF, the said GRANTOR has caused these presents to be executed in its name by its Board, acting by the County Mayor, the day and year aforesaid.

(Official Seal)

ORANGE COUNTY, FLORIDA
By Board of County Commissioners

BY: Richard T. Crotty,
Orange County Mayor

DATE: ________________________

ATTEST: Martha O. Haynie, County Comptroller, Clerk to the Board

BY: ____________________________________________
Deputy Clerk

Printed Name

This instrument prepared by:

E. Price Jackson, a staff employee in the course of duty with the Real Estate Management Division of Orange County, Florida