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

Resolution No. 2009-45

WHEREAS, Orange County (the “County”), a political subdivision of the State of Florida, pursuant to its home rule power and Section 125.38 of the Florida Statues (2008), has authority to determine that certain County property is not needed for County purposes and to convey said property, for a nominal price or otherwise, to the State or any political subdivision or agency thereof, such as the School Board of Orange County, Florida (the “School Board”); and

WHEREAS, the County on or about June 14, 2005 approved and conveyed a portion of Orange County Fire Station #30 to the Orange County School Board for use as a ballfield adjacent to the Orlo Vista Elementary School; and

WHEREAS, the legal description contained in the County Deed executed for that conveyance did not include all of the property the County intended to convey; and

WHEREAS, the County now wishes to convey the balance of the property intended to be conveyed in June, 2005 to the Orange County School Board; and

WHEREAS, the County has determined that the Property is properly the subject of conveyance to the School Board, and such conveyance is in the public interest; and

WHEREAS, the School Board is qualified, as a public agency under the laws of the State of Florida, to receive this County property pursuant to Section 125.38, Florida Statutes (2008).
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ORANGE COUNTY:

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 that its interests in the Property be conveyed to the School Board for use as a public school site and related purposes, the property described on Exhibit "A" attached hereto and incorporated by reference.

2. The Board hereby directs that all of the County's right, title and interest in the Property be conveyed to the School Board, subject to the reserved easement rights of the Grantor for access, drainage and utility purposes over the parcel herein conveyed, for the consideration of TEN DOLLARS ($10.00), and that the Orange 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 School Board.

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

ADOPTED this ___ day of SEP 2 2 2009, 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
LEGAL DESCRIPTION

A portion of that parcel of land described in Official Record Book 4154, pages 423 thru 426 of the Public Records of Orange County, Florida and being more particularly described as follows:

All that parcel of land lying 80.00 feet South of the Easterly prolongation of the South line of Lot 14, Block “G”, East of the East right of way line of South Normandale Avenue (Kenilworth Avenue) as recorded on the plat of Orla Vista Terrace in Plat Book “N”, page 95 of the Public Records of Orange County, Florida and West of the West line of that portion of Hastings Street vacated in Official Record Book 7009, pages 1865 thru 1870 of the Public Records of Orange County, Florida.

All being and lying in the Southeast ¼ of Section 25, Township 22 South, Range 28 East, Orange County, Florida.

Containing 0.514 acres, more or less.