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 Orlando, a municipal corporation created by and existing under the laws of the State of Florida (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 public purposes, 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 the 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 receive surplus County property pursuant to Section 125.38, 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 drainage purposes. 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 nominal consideration of Twenty Five Thousand Dollars ($25,000.00), 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 City.

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

ADOPTED this ___ day of **FEB 16 2010**, 2010.

**ORANGE COUNTY, FLORIDA**

By: Board of County Commissioners

By: [Signature]

Richard T. Crotty
Orange County Mayor

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

By: [Signature]

Deputy Clerk

S:\RGuthrie\Resolutions\Conveyance to City of Orlando Oct 2009.doc
PLAT OF SURVEY
SECTION 16, TOWNSHIP 22 SOUTH, RANGE 29 EAST
ORANGE COUNTY, FLORIDA

LOT #23
HAZEL - HURST
(P.B. "G", Page 118)

LOT #24
HAZEL - HURST
(P.B. "G", Page 118)

LOT #25
HAZEL - HURST
(P.B. "G", Page 118)

P.O.B.

S 89°45'40"E 275.02'

FND. RE-BAR/CAP (RLB #1977)

P.O.R.

N 89°45'40"W 700.05'

FND. Z' IRON PIPE IN CONCRETE
NE. CORNER SECTION 16-22-29

LEGEND:
1. P.O.R. = Point of Reference
2. P.O.B. = Point of Beginning
3. O.S. = Deed Book
4. O.R. = Official Record Book
5. Fnd. = Found
6. R/W = Right of Way
7. C/L = Centerline
8. C.M. = Concrete Monument
9. P.B. = Plat Book

LOT #29
HAZEL - HURST
(P.B. "G", Page 118)

Lot 29

N 89°45'44"W 275.02'

40' RAILROAD R/W

LOT #30
HAZEL - HURST
(P.B. "G", Page 118)

South Line North 1/2
Lot 29

LOT #28
HAZEL - HURST
(P.B. "G", Page 118)

400' MUTCOMB AVENUE ORLANDO, FLORIDA 32808-9205

TERRANCE A. LEWIS
REG. LAND SURVEYOR #4544, STATE OF FLORIDA
NOT HOE UNLESS SIGNED AND SEALD

PREPARED FOR:

ENGINEERING DEPARTMENT
ORANGE COUNTY
ENGINEERING DEPARTMENT - SURVEY SECTION
4200 WHITCOMB AVENUE ORLANDO, FLORIDA 32809-9205

DRAWN BY T. LEWIS
DATE 04/93

CHECKED BY D. MCKEEF
DATE 05/93

JOB NUMBER 1000-3425

SCALE: 1" = 100'

SHEET 1 OF 2

DRAWING NO. 93-017

EXHIBIT A
LEGAL DESCRIPTION

The North half of Lot 29, LESS the East 40 feet thereof, HAZEL - HURST, according to the Plat thereof as recorded in Plat Book "G", Page 116, of the Public Records of Orange County, Florida, also described as follows:

For a Point of Reference commence at the Northeast corner of Section 16, Township 22 South, Range 29 East; thence run North 89 Degrees 45 Minutes 40 Seconds West along the North line of the Northeast 1/4 of said Section 16 a distance of 700.05 feet to a point on the West line of a CSX Transportation Inc. railroad right of way (40 feet in width) and the POINT OF BEGINNING; thence South 00 Degrees 01 Minutes 44 Seconds East along said right of way line a distance of 331.44 feet to a point on the South line of the North half of said Lot 29 and also lying on the North line of a CSX Transportation Inc. railroad right of way (40 feet in width); thence leaving said West railroad right of way line North 89 Degrees 45 Minutes 44 Seconds West along said North railroad right of way line and the South line of the North half of said Lot 29 a distance of 275.02 feet to a point on the centerline of the right of way (30' in width) of an unnamed street as described in said plat of HAZEL - HURST and being vacated in Official Record Book 51, page 170 of the Public Records of Orange County, Florida; thence run North 00 Degrees 01 Minutes 44 Seconds West along said centerline a distance of 331.44 feet; thence leaving said centerline run South 89 Degrees 45 Minutes 40 Seconds East a distance of 275.02 feet to the POINT OF BEGINNING.

Containing 2,093 acres, more or less.

NOTES:

1. Bearings based on the North line of the Northeast 1/4 of Section 16, Township 22 South, Range 29 East as N 89° 45' 40" W (ASSUMED).

2. Legal prepared by Orange County Engineering Department - Survey Section.

3. No improvements above or below ground, other than those shown, were located.

4. Reproductions of this sketch are not valid unless sealed with the Surveyors embossed seal.

5. The lands shown hereon were not abstracted by the undersigned for rights-of-way, easements, reservation and other similar matters of record.

6. O - Set 1" iron pipe/orange County Cap (Unless Otherwise Noted).

7. Date of Field Survey - 02/19/93 thru 04/12/93

PREPARED FOR:

ENGINEERING DEPARTMENT

ORANGE COUNTY

ENGINEERING DEPARTMENT - SURVEY SECTION

4200 WHITCOMB AVENUE ORLANDO, FLORIDA 32809-9205

DRAWN BY: T. LEWIS
DATE 04/93

CHECKED BY: D. HOLLIS
DATE 05/93

JOB NUMBER 1000-3425

SCALE: 1" = 200' V

SHEET 2

OF 2

DRAWING NO. 93-017

TERRANCE A. LEWIS
REG. LAND SURVEYOR BOF-44, STATE OF FLORIDA
NOT YET ROLLED UNLESS STAMPED AND SEALED.

I HEREBY CERTIFY THAT THIS PLAT OF SURVEY OF THE ABOVE DESCRIBED PROPERTY IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF AS RECORDED, SURVEYED UNDER MY DIRECTION AND THAT IT MEETS THE MINIMUM TECHNICAL STANDARDS set FORTH IN THE FLORIDA BOARD OF LAND SURVEYORS RULES AND REGULATIONS.

TERRANCE A. LEWIS
REG. LAND SURVEYOR BOF-44, STATE OF FLORIDA
NOT YET ROLLED UNLESS STAMPED AND SEALED.

4R588 PG 1262
BEING all or part of the same property acquired by Seaboard Air Line Railroad Company, from Anthony DeCato, by two (2) deeds, each dated February 25, 1966, recorded among the Public Land Records of Orange County, Florida, in Official Records Book 1526, Page 466 and Official Records Book 1526, Page 467.

On July 1, 1967 the Atlantic Coast Line Railroad Company merged with the Seaboard Air Line Railroad Company to form the Seaboard Coast Line Railroad Company. On December 29, 1982 the Louisville and Nashville Railroad Company merged into Seaboard Coast Line Railroad Company, and the name of the surviving corporation changed to Seaboard System Railroad, Inc. On July 1, 1986, Seaboard System Railroad, Inc. changed its name to CSX Transportation, Inc.