

APPROVED  
BY ORANGE COUNTY BOARD  
OF COUNTY COMMISSIONERS  
APR 20 2010 NP/CAS

# RESOLUTION

*of the*  
**ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS**  
*regarding*  
**DECLARING COUNTY PROPERTY SURPLUS AND  
AUTHORIZING THE CONVEYANCE OF  
CERTAIN COUNTY PROPERTY  
TO THE CITY OF WINTER PARK, FLORIDA**

Resolution No. 2010-M-22

**WHEREAS**, the Orange County Board of County Commissioners (the "County") is authorized by its home rule powers and Section 125.38, Florida Statutes (2009) to convey real property to the United States, the State or any political subdivision or municipality of Florida for purposes of public or community interest and welfare; and

**WHEREAS**, the County owns certain real property comprising approximately 21,152.3 square feet, more particularly described in Exhibit "A" ("Property"), which was conveyed to the County in 1958 for park purposes, but has not been so utilized; and

**WHEREAS**, the Property is located within an area which has been annexed by the City of Winter Park, Florida (the "City"); and

**WHEREAS**, the City has made application to the County, pursuant to Section 125.38 of the Florida Statutes (2009), for conveyance of the County Property to the City for park purposes; and

**WHEREAS**, the County has determined that the Property is not needed for County purposes and that this conveyance is in the interest of the public; and

**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 interest in the Property be conveyed to the City of Winter Park, Florida for park purposes.

2. The Board hereby directs that all of the County's right, title and interest in the Property be donated to the City of Winter Park, Florida for consideration of \$10.00, 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 of Winter Park, Florida.

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

ADOPTED this \_\_\_ day of APR 20 2010, 2010.

ORANGE COUNTY, FLORIDA  
By: Board of County Commissioners

By: Richard T. Crotty  
Richard T. Crotty  
County Mayor

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

By: Martha O. Haynie  
Deputy Clerk

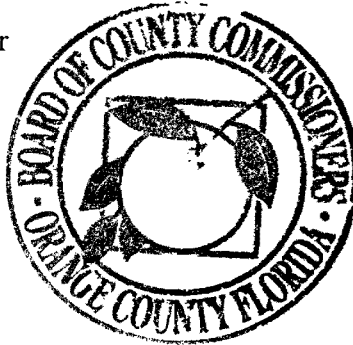


EXHIBIT "A"

All of the property described in Official Records Book 445, page 93. Sometimes described as the following:

Triangular Tract in the Northwest  $\frac{1}{4}$ , of the Southwest  $\frac{1}{4}$ , of Section 1, Township 22 South, Range 29 East, lying South of Lake Drive and East of Lots 60, 61 and 62, North of Lot 45 and West of Lots 57, 58 and 59, Killarney Point per Deed Book 905, pages 92 and 93, Public Records of Orange County, Florida.

Subject to an easement recorded in Official Records Book 650, page 352.