

MAY 25 2010 NP/JS

RESOLUTION

of the

ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS

regarding

**AUTHORIZATION TO CONVEY CERTAIN
COUNTY PROPERTY INTERESTS TO
LAKESIDE BEHAVIORAL HEALTHCARE, INC.**

Resolution No. 2010-M-43

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 (2009), 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, County owns certain property located at 2315 Good Homes Road, Orlando, Florida 32818, more specifically described in Exhibit "A", attached hereto and made a part hereof by reference (hereinafter the "Property"); and

WHEREAS, Orange County (the "County"), and Lakeside Behavioral Healthcare, Inc., a Florida not-for-profit corporation ("Lakeside"), have entered into an agreement regarding the Neighborhood Stabilization Program (hereinafter the "Agreement") relating to the donation of the Property, a copy of which was approved and executed by the Board of County Commissioners and is on file with the Clerk to the Board of County Commissioners; and

WHEREAS, the County has determined that the Property is no longer needed for County purposes and that the conveyance to the Lakeside is in the interest of the public; and

WHEREAS, Lakeside is qualified, as a not-for-profit corporation organized for the purpose of promoting community interest and welfare, to make application for and to receive surplus County property pursuant to Section 125.38, Florida Statutes (2009).

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

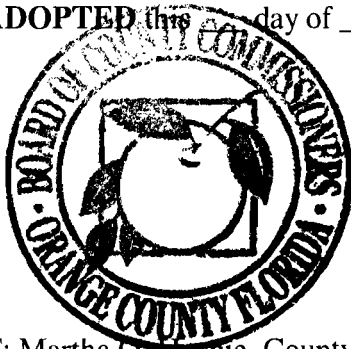
1. The Board hereby determines that the Property is no longer needed for County purposes and that it is in the best interest of Orange County that its interests in the Property be conveyed to Lakeside for promoting community interest and welfare.

2. The Board hereby directs that all of the County's right, title and interest in the Property be donated to Lakeside for consideration of \$1.00, 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 Lakeside Behavioral Healthcare, 1800 Mercy Drive, Orlando, Florida 32808, Attention: President.

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

ADOPTED ^{three} day of MAY 25 2010, 2010.



ORANGE COUNTY, FLORIDA
By: Board of County Commissioners

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

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

By: *Martha G. Haynie*
Deputy Clerk

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Exhibit "A"

The South 180.00 feet less the South 72.34 feet of the following described parcel: That portion of Lot 19, SECTION OF LAKE PARK HIGHLANDS, according to the plat thereof, as recorded in Plat Book F, Page 124, of the Public Records of Orange County, Florida, lying East of Good Homes Road and that portion of the vacated Boulevard lying East of and adjacent to said Lot 19.