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, AND RESERVING CERTAIN
PROPERTY INTERESTS UNTO ORANGE COUNTY, FLORIDA

Resolution No. 2010-_____

WHEREAS, the School Board of Orange County, Florida (the "School Board") proposes to expand and significantly reconstruct the Evans High School located at 2751 Lake Stanley Road, Orlando, Florida 32818-8630; and

WHEREAS, the School Board is acquiring certain parcels of real estate located on the western edge of the existing Evans High School campus and along the right of way of existing Pine Hills Road for the purpose of accommodating expansion and reconstruction of the high school (the "Master Parcels"); and

WHEREAS, Orange County owns one of the Master Parcels (the County Property) and by this Resolution authorizes conveyance of the County Property described in Exhibit A attached to this Resolution; and

WHEREAS, the County proposes to widen Pine Hills Road located immediately west of the real estate parcels and the School Board proposes to acquire certain parcels as part of the campus expansion and reconstruction, and to that end the County is reserving its interest in the west forty (40) feet of the County Property; and

WHEREAS, the County and the School Board have entered into a Real Estate Purchase and Sale Agreement, 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, setting forth the terms and conditions of conveyance of the County Property to the School Board; and
WHEREAS, the School Board is qualified, as a public agency under the laws of the State of Florida, to make application for, and receive conveyance of surplus County property pursuant to Section 125.38, Florida Statutes (2009); and

WHEREAS, the County has determined that ownership of the County Property (less the west forty (40) feet) is no longer needed for County purposes and that the conveyance to the School Board is in the public interest.

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

1. The recitals stated above are true and correct and hereby incorporated into this Resolution.

2. The Board of County Commissioners specifically declares the County Property described herein and shown on the attached Exhibit “A” to be surplus property and declares that conveyance of the property to the School Board is in the public interest.

3. To accomplish this conveyance, the County Mayor is hereby authorized to execute a County Deed and other closing documents conveying the County Property to the School Board in accordance with and for the consideration set forth in the Real Estate Purchase and Sale Agreement, 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.

4. The Board hereby approves the reservation of the west forty (40) feet of the County Property unto the County in accordance with the Agreement.

5. The Real Estate Management Division is authorized and directed to do all things necessary and proper to effectuate the terms of the conveyance.
6. This Resolution shall become effective upon its adoption by the Board.

ADOPTED this ___ day of JUN 8 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

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EXHIBIT A

The North 100 feet of the West 200 feet of Lot 20, Block E, PINE HILLS MANOR, according to
the Plat thereof as recorded in Plat Book R, Page 132 and 133, Public Records of Orange County,
Florida, less and except that portion conveyed to Orange County, Florida in Official Records
Book 3177, Page 2270 Public Records of Orange County, Florida.

and less the following described parcel:

Commence at the Southwest corner of the North 100 feet of said lot 20, said point also being the
Southwest corner of said right-of-way as conveyed to Orange County; Thence run S89°39’30”E
along said right-of-way a distance of 6.50 feet to a point on the existing East right-of-way line of
Pine Hills Road and the point of beginning; Thence run N00°51’30”W along said East right-of-
way line of Pine Hills Road a distance of 67.81 feet to a point of curve concave easterly having a
radius of 18,081.83 feet, central angle of 00°06’07”, chord bearing of N00°48’18”W, Thence run
northerly along the arc of said curve a distance of 32.21 feet to a point on the North line of said
Lot 20; Thence run S89°39’30”E along said North line a distance of 39.97 feet to a point 46.50
feet perpendicular to the East right-of-way line as shown on said plat of Pine Hills Manor;
Thence run S00°51’30”E parallel to said East right-of-way line in a distance of 100.02 feet to a
point on the South line of the North 100 feet of said lot 20, Block “E” of Pine Hills Manor;
Thence run N89°39’30”W a distance of 40.00 feet to the point of beginning.

Containing 3,999 square feet or 0.09 acres more or less