

APPROVED
BY ORANGE COUNTY BOARD
OF COUNTY COMMISSIONERS
JUL 13 2010 *LS/PS*

RESOLUTION

of the
ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS
regarding
**AUTHORIZATION TO CONVEY CERTAIN
COUNTY PROPERTY INTERESTS TO
THE BOARD OF TRUSTEES OF THE INTERNAL
IMPROVEMENT TRUST FUND OF THE STATE OF FLORIDA**

Resolution No. 2010-M-55

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 State of Florida; and

WHEREAS, County owns certain property located at 6101 Lake Ellenor Drive, Orlando, Florida, 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 the State of Florida, Department of Health, Orange County Health Department and the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida (the "Donee") have entered into a Conditional Donation 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; and

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

WHEREAS, Donee is qualified, as a public agency under the laws of the State of Florida, 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 Donee.

2. The Board hereby directs that all of the County's fee, right, title and interest in the Property be donated to Donee, except County saves and reserves a leasehold interest to County for a term of twenty (20) years from date of deed of 10,750 square feet in the building, 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 Board of Trustees of the Internal Improvement Trust Fund of the State of Florida, c/o Florida Department of Environmental Protection, Division of State Lands, 3900 Commonwealth Boulevard, Mail Station 115, Tallahassee, Florida 32399-3000.

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

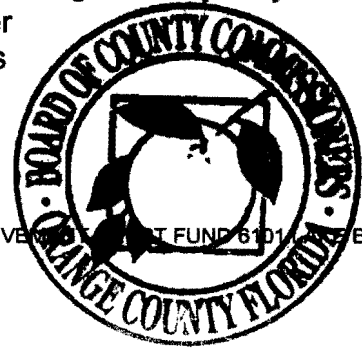
ADOPTED this ___ day of JUL 13 2010, 2010.

ORANGE COUNTY, FLORIDA
By: Board of County Commissioners

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

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

By: *Martha O. Haynie*
Asst. Deputy Clerk



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Exhibit "A"

Parcel: A

All that part of Block "C", ORLANDO CENTRAL PARK NUMBER THIRTY-THREE, as shown on the plat thereof, as recorded in Plat Book 5, Page 72 of the Public Records of Orange County, Florida, described as follows:

From the Southeast corner of Block "C" of ORLANDO CENTRAL PARK NUMBER THIRTY-THREE, according to the plat thereof as recorded in Plat Book 5, Page 72 of the Public Records of Orange County, Florida run North 00 degrees 23 minutes 18 seconds West 337.50 feet along the Easterly boundary line of said Block "C" to a point which is the POINT OF BEGINNING of the tract of land herein described; from said Point of Beginning run South 89 degrees 36 minutes 42 seconds West 383.19 feet; thence run North 44 degrees 45 minutes 55 seconds East 14.18 feet; thence run North 00 degrees 23 minutes 18 seconds West 233.48 feet; thence run North 89 degrees 36 minutes 42 seconds East 373.14 feet to the aforesaid Easterly boundary line of said Block "C"; thence run South 00 degrees 23 minutes 18 seconds East 243.48 feet along said Easterly boundary line of said Block "C" to the Point of Beginning.

Parcel: B

All that part of Block "C", ORLANDO CENTRAL PARK NUMBER THIRTY-THREE, as shown on the plat thereof, as recorded in Plat Book 5, Page 72 of the Public Records of Orange, County, Florida, described as follows:

From the Southeast corner of Block "C" of ORLANDO CENTRAL PARK NUMBER THIRTY-THREE, according to the plat thereof, as recorded in Plat Book 5, Page 72 of the Public Records of Orange County, Florida, run North 00 degrees 23 minutes 18 seconds West 580.98 feet along the East boundary of said Block "C"; thence run South 89 degrees 36 minutes 42 seconds West 373.14 feet for the Point of Beginning; thence continue South 89 degrees 36 minutes 42 seconds West 381.08 feet to a point on a curve concave Northeasterly, having a radius of 140.00 feet, said point being on the Westerly boundary of Block "C"; thence from a tangent bearing of South 28 degrees 22 minutes 40 seconds East run Southeasterly 73.33 feet along the arc of said curve and said Westerly boundary of Block "C" through a central angle of 30 degrees 00 minutes 38 seconds to the beginning of a curve concave Southwesterly and having a radius of 1590.00 feet; thence run Southeasterly 365.02 feet along the arc of said curve and said Westerly boundary of Block "C" through a central angle of 13 degrees 09 minutes 13 seconds; thence run North 44 degrees 45 minutes 55 seconds East 66.16 feet to a point on a line, said line being 373.14 feet West of, when measured at right angles to, aforesaid East boundary of Block "C", thence run North 00 degrees 23 minutes 18 seconds West 233.48 feet to the Point of Beginning.

Parcel: C

All that part of Block "C", ORLANDO CENTRAL PARK NUMBER THIRTY-THREE, as shown on the plat thereof, as recorded in Plat Book 5, Page 72 of the Public Records of Orange, County, Florida, described as follows:

Begin at the Southeast corner of Block "C" of ORLANDO CENTRAL PARK NUMBER THIRTY-THREE, according to the plat thereof as recorded in Plat Book 5, Page 72 of the Public Records of Orange County, Florida; run South 89 degrees 36 minutes 42 seconds West 130.00 feet to the beginning of a curve concave Northeasterly and having a radius of 100.00 feet; thence continue Northwesterly along the arc of said curve, through a central angle of 57 degrees, a distance of 99.48 feet to the beginning of a curve concave Southwesterly and having a radius of 1590.00 feet; thence continue Northwesterly along the arc of said curve, through a central angle of 11 degrees 50 minutes 47 seconds, a distance of 328.75 feet to the end of said curve; run thence North 44 degrees 45 minutes 55 seconds East 51.98 feet; run thence North 89 degrees 36 minutes 42 seconds East 383.19 feet; run thence South 00 degrees 23 minutes 18 seconds East 337.50 feet to the Point of Beginning.