

APPROVED
BY ORANGE COUNTY BOARD
OF COUNTY COMMISSIONERS
FEB 22 2011 CAS/MP

RESOLUTION

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

Resolution No. 261-19-04

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;

WHEREAS, the County owns certain real property containing 152,198.6 square feet, more particularly described in **Exhibit "A"** ("Property"), which was acquired by the County in 1982 for retention pond purposes;

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

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, subject to the County reserving an emergency access and drainage easement; and

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY

COMMISSIONERS OF ORANGE COUNTY:

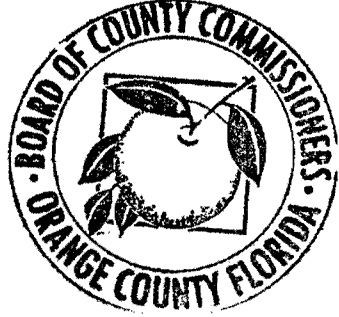
1. The Board hereby determines that the Property is no longer needed for County purposes and that it is in the best interest of Orange County that its interest in the Property be conveyed to the City of Winter Park, Florida, for park purposes, subject to the County reserving an emergency access and drainage easement over the Property.

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, subject to the reservation of an emergency access and drainage easement in favor of the County.

3. The Board hereby directs that a certified copy of this Resolution shall be forwarded to the City of Winter Park, Florida.

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

ADOPTED this ___ day of **FEB 22 2011**, 2011.



ORANGE COUNTY, FLORIDA
By: Board of County Commissioners

By: *Teresa Jacobs*
Teresa Jacobs
County Mayor

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

By: *Martha O. Haynie*
Deputy Clerk

Exhibit "A"

DESCRIPTION: From the northwest corner of Section 32, Township 21 South, Range 30 East, run S. $88^{\circ} 28' 35''$ E. along the North line of said Section 701.54 feet to the point of beginning: said point being on the existing northerly right of way line of Howell Branch Road as described on Florida Department of Transportation right of way maps dated approved January, 1970, Section 75706-2602, thence continue S. $88^{\circ} 28' 35''$ E. along the North line of Section 32, 804.71 feet, thence S. $01^{\circ} 31' 15''$ W. 265.19 feet to a point on the existing northerly right of way line of Howell Branch Road, said point being a point on a curve concave to the North, said curve having a central angle of $42^{\circ} 45' 30''$, a radius of 1162.23 feet and a tangent bearing S. $88^{\circ} 23' 02''$ W., thence northeasterly along the arc of said curve 867.34 feet to the Point of Beginning. Containing 152,198.6 square feet.