

APPROVED
BY ORANGE COUNTY BOARD
OF COUNTY COMMISSIONERS

JUN 21 2011 CAS/CMS

RESOLUTION

of the

ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS

regarding

**AUTHORIZATION TO CONVEY CERTAIN
COUNTY PROPERTY INTERESTS TO
THE STATE OF FLORIDA DEPARTMENT OF
TRANSPORTATION**

Resolution No. 2011-M-23

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 (2010), 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, the State of Florida Department of Transportation, an executive agency of the State of Florida ("FDOT"), proposes to obtain certain real property, currently owned in fee by Orange County and located within FDOT turnpike right-of-way; and

WHEREAS, FDOT has made application to Orange County requesting a Statutory County Deed conveying to FDOT all of the County's right, title and interest in the real property described in **Exhibit "A"**, attached hereto and incorporated herein by this reference (the "Property") for public purposes, and said application having been duly considered; and

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

WHEREAS, FDOT is qualified, as an agency of the State of Florida, to make application for, and to receive surplus County property pursuant to Section 125.38 of the Florida Statutes.

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 FDOT for use as FDOT deems suitable.
2. The Board hereby directs that all of the County's right, title and interest in the Property be conveyed to FDOT for the consideration of ONE DOLLAR, and that the County Mayor execute and deliver to FDOT 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 FDOT.
4. This Resolution shall become effective upon its adoption by the Board.

ADOPTED this ___ day of JUN 21 2011, 2011.

ORANGE COUNTY, FLORIDA
By: Board of County Commissioners

By: *Teresa Jacobs*
Teresa Jacobs,
Orange County Mayor

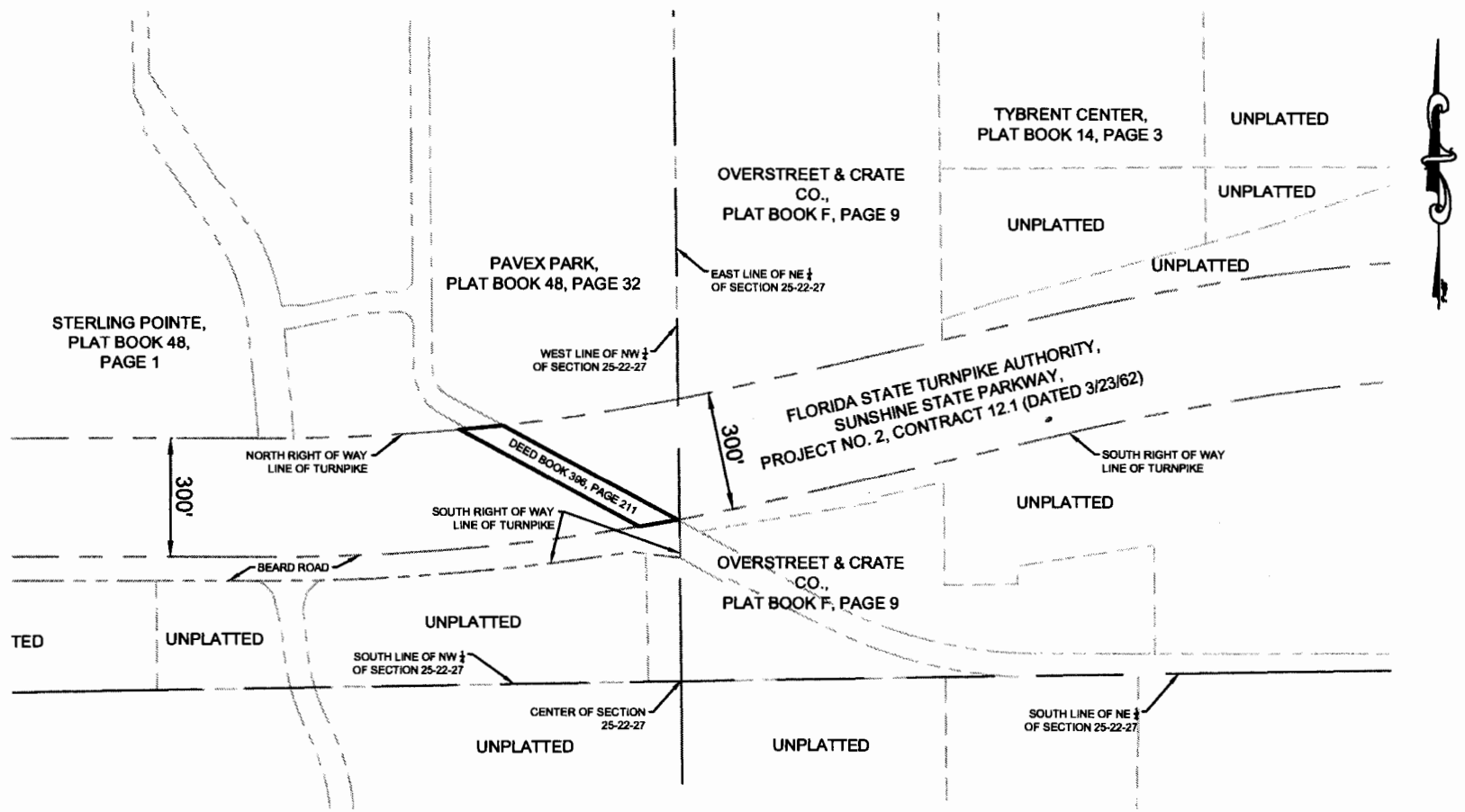
ATTEST: Martha O. Haynie, County Comptroller
As Clerk of the Board of County Commissioners

By: *Martha O. Haynie*
Deputy Clerk



EXHIBIT "A"
LEGAL DESCRIPTION

EXHIBIT "A"
SKETCH OF DESCRIPTION



A portion of right of way of Marshall Farms Road, also known as Winter Garden Road, as described in Deed Book 396, page 211, lying in Section 25, Township 22 South, Range 27 East, Orange County, Florida and being more particularly described as follows:

All that right of way for Marshall Farms Road, also known as Winter Garden Road, lying North of the South right of way line of Sunshine State Parkway, and South of the North right of way line of Sunshine State Parkway, as described in, but not limited to, that right of way shown on the following map:

1. Florida State Turnpike Authority, Sunshine State Parkway, Project No. 2, Contract 12.1, dated 3/23/62.

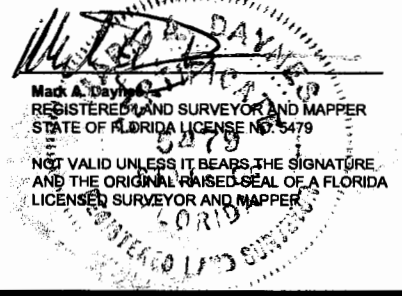
Containing 30,964.03 square feet, or 0.71 acres, more or less.

NOTES:

1. THIS SKETCH OF DESCRIPTION AND LEGAL DESCRIPTION WAS PREPARED BY ORANGE COUNTY ENGINEERING DIVISION, SURVEY SECTION.
2. THERE MAY BE OTHER RECORDS DOCUMENTS FOUND IN ORANGE COUNTY RECORDS AFFECTING THIS PROPERTY, A COMPLETE TITLE RECORD SEARCH WAS NOT PERFORMED.
3. NO IMPROVEMENTS ABOVE OR BELOW GROUND, OTHER THAN THOSE SHOWN, WERE LOCATED.

SKETCH AND DESCRIPTION

THIS IS NOT A SURVEY, NOR HAS FIELD WORK BEEN PERFORMED IN ACCORDANCE WITH CHAPTER 5J-17 OF THE FLORIDA ADMINISTRATIVE CODE FOR PREPARATION OF THIS DRAWING.



DESIGNED BY: Washington	DATE: 4/27/11	SECTION: 25	PUBLIC WORKS ENGINEERING DIVISION SURVEY SECTION 4200 SOUTH JOHN YOUNG PARKWAY ORLANDO, FLORIDA 32839-9205 (407) 836-7940
DRAWN BY: Washington	JOB No: 1000-6766	TOWNSHIP: 22	
CHECKED BY: Doyne	DRAWING FILE: 1000-6766	RANGE: 27	
APPROVED BY: Doyne		SHEET 1 OF 1	ORANGE COUNTY FLORIDA GOVERNMENT
DRAWING SCALE: NOT TO SCALE			PROJECT NUMBER 1000-6766
PREPARED FOR: Roads & Drainage			