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

1. The Board hereby determines that the Property is not needed for County purposes and that it is in the best interest of Orange County that its interests in the Property be conveyed to the School Board for use as a public school site and related purposes.

2. The Board hereby directs that all of the County's right, title and interest in the Property be conveyed to the School Board for the consideration of ONE DOLLAR, and that the Orange County Mayor execute and deliver Statutory County Deeds to effectuate such conveyance.

3. The Board hereby directs that a certified copy of this Resolution shall be forwarded forthwith to the School Board.

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

ADOPTED on DEC 15 2015.

ORANGE COUNTY, FLORIDA
By: Board of County Commissioners

By: Teresa Jacobs
Orange County Mayor

ATTEST: Martha O. Haynie, as County Comptroller and Clerk to the Board of County Commissioners

By: Lekula Christian
Deputy Clerk

Printed Name
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

Resolution No. 2015-

WHEREAS, Orange County (the "County"), a charter county and political subdivision of the State of Florida, pursuant to its home rule power and Section 125.38 of the Florida Statutes (2014), 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 or any political subdivision or agency thereof, such as the School Board of Orange County, Florida (the "School Board"); and

WHEREAS, pursuant to the requirements of that certain Transportation Agreement North of Albert's PD 2015 Roads A, B, and C (Section C-1) and the Adequate Public Facilities agreement for North of Albert's, LLP North of Albert's PD 2015 [Roads A, B, and C (Section C-1)] both approved by the Board of County Commissioners (BCC) on August 4, 2015, (the "Agreements") the County acquired certain real property to be used as adequate public facilities including public schools; and

WHEREAS, the School Board has requested that the County convey certain land to be used by the School Board for construction of a public school and an associated stormwater pond; and

WHEREAS, the real property described on Exhibit "A" of this Resolution (hereinafter the "Property") was acquired by the County pursuant to said Agreements; and

WHEREAS, the County has determined that the Property is properly the subject of conveyance to the School Board, and such conveyance is in the public interest; and

WHEREAS, the School Board is qualified, as a public agency under the laws of the State of Florida, to receive this County property pursuant to Section 125.38, Florida Statutes (2014).
DESCRIPTION
LOT 5

DESCRIPTION:
A portion of the South half of the Southwest quarter of Section 25, Township 23 South, Range 27 East, Orange County, Florida, being more particularly described as follows:

Commence at the Southeast corner of the Southwest quarter of Section 25, Township 23 South, Range 27 East, Orange County, Florida; thence South 89°25'36" West, a distance of 609.82 feet along the South line of said Section 25 as shown on the Plat of Crosswater at Lakeside Village, as recorded in Plat Book 76, Pages 131 and 132, Public Records of Orange County Florida to a found 5/8 inch iron rod and cap stamped "LB 6486" at the Southeast corner of an Orange County Public Schools middle school property, as surveyed by Leading Edge Land Services, Incorporated; thence departing said South line, North 00°34'24" West, a distance of 340.95 feet along the East line of said middle school property to a point on the North line of a proposed four acre storm tract and the POINT OF Beginning; thence South 89°25'36" West, a distance of 426.61 feet along said North line to a point on a 25.00 foot wide wetland buffer line; thence along said wetland buffer line the following fifteen (15) courses and distances, North 15°57'22" East, a distance of 41.81 feet; thence North 13°26'48" West, a distance of 36.80 feet; thence North 44°35'44" West, a distance of 9.28 feet; thence North 13°13'34" East, a distance of 17.61 feet; thence North 31°57'43" West, a distance of 81.10 feet; thence North 49°28'13" West, a distance of 52.79 feet; thence North 77°36'25" West, a distance of 53.19 feet; thence South 58°34'24" West, a distance of 67.07 feet; thence South 06°26'51" West, a distance of 29.05 feet; thence North 28°57'50" West, a distance of 9.05 feet; thence North 02°09'35" West, a distance of 30.15 feet; thence North 83°05'36" West, a distance of 70.47 feet; thence South 64°07'15" West, a distance of 60.81 feet; thence South 50°53'05" West, a distance of 35.16 feet; thence South 55°53'41" West, a distance of 38.36 feet to the West line of said middle school property; thence departing said wetland buffer line North 00°36'33" East, a distance of 826.62 feet along said West line to a point on a line 32.00 feet South of and parallel with the North line of the South half of the Southwest quarter of said Section 25, said line also lying 8.00 feet South of and parallel with the North line of said middle school property; thence South 09°09'42" East, a distance of 1052.32 feet along said parallel line to a point of curvature of a curve concave Southerly, having a radius of 721.00 feet; thence departing said parallel line, Northeasterly along the arc of said curve, through a central angle of 01°00'07", a distance of 12.61 feet to a point on said curve and the East line of said middle school property, said point lying South of the North line of said middle school property a distance of 8.11 feet as measured at right angles; thence along said East line the following three (3) courses and distances, South 00°34'24" East, a distance of 863.79 feet; thence South 89°25'36" West, a distance of 272.37 feet; thence South 00°34'24" East, a distance of 98.03 feet to the POINT OF BEGINNING.

Containing 21.45 acres, more or less.

SURVEYORS REPORT:
1. Bearings shown hereon are based on the South line of Section 25, Township 23 South, Range 27 East, Orange County, Florida being S 89°25'36" W.

2. I hereby certify that the "Sketch of Description" of the above described property is true and correct to the best of my knowledge and belief as recently drawn under my direction and that it meets the Standards of Practice for Land Surveying Ch. 5J—17.050—0.052 requirements.

3. The Sketch of Description or the copies thereof are not valid without the signature and the original raised seal of a Florida Licensed Surveyor and Mapper.

REVISED 09/11/2015 EC
**SKETCH OF DESCRIPTION**

LOT 5

**ABBREVIATIONS:**

- **L1** = LINE NUMBER
- **NT** = NON-TANGENT
- **PC** = POINT OF CURVATURE
- **OCPS** = ORANGE COUNTY PUBLIC SCHOOLS

**LINE TABLE**

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<tr>
<th>LINE</th>
<th>BEARING</th>
<th>LENGTH</th>
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<td>L1</td>
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<tr>
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<td>N 31°57'43&quot; W</td>
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<td>L6</td>
<td>N 49°28'13&quot; W</td>
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<tr>
<td>L7</td>
<td>N 77°36'25&quot; W</td>
<td>53.19'</td>
</tr>
<tr>
<td>L8</td>
<td>S 58°34'24&quot; W</td>
<td>67.07'</td>
</tr>
<tr>
<td>L9</td>
<td>S 06°26'51&quot; W</td>
<td>29.05'</td>
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<tr>
<td>L11</td>
<td>N 02°09'35&quot; W</td>
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<td>S 55°53'41&quot; W</td>
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<td>L16</td>
<td>S 00°34'24&quot; E</td>
<td>98.03'</td>
</tr>
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</table>

**DRAWING**

- **Drawing No.:** 51178027
- **Job No.:** 51178
- **Date:** 08/19/2015
- **KWR SHEET 2 OF 2**
- **Certification Number:** LB-2108
- **Email:** info@southeasternsurveying.com

**NOTES:**

- **This is not a survey**
- **Not valid without Sheet 1**

**REVISED 09/11/2015 EC**
DESCRIPTION:

A portion of the South half of Section 25, Township 23 South, Range 27 East, Orange County, Florida, being more particularly described as follows:

Commence at the Southwest corner of the Southeast quarter of Section 25, Township 23 South, Range 27 East, Orange County, Florida; thence South 89°25'36" West, a distance of 609.82 feet along the South line of the Southwest quarter of said Section 25 to the POINT OF BEGINNING; thence continue along said South line South 89°25'36" West, a distance of 619.04 feet; thence North 47°29'21" East, a distance of 30.23 feet; thence North 17°01'00" East, a distance of 48.74 feet; thence North 18°10'30" East, a distance of 74.27 feet; thence North 37°35'00" East, a distance of 18.18 feet; thence South 88°00'52" East, a distance of 55.57 feet; thence North 10°55'31" East, a distance of 44.78 feet; thence North 81°15'11" East, a distance of 61.70 feet; thence North 53°30'51" West, a distance of 67.44 feet; thence North 28°00'46" East, a distance of 47.53 feet; thence North 27°49'05" East, a distance of 40.68 feet; thence North 15°57'22" East, a distance of 22.25 feet; thence North 89°25'36" East, a distance of 426.61 feet; thence South 00°34'24" East, a distance of 340.95 feet to the South line of the Southwest quarter of said Section 25 and the POINT OF BEGINNING.

Containing 4.00 acres, more or less.

SURVEYOR'S REPORT:

1. Bearings shown hereon are based on the South line of the Southwest 1/4 of Section 25, Township 23 South, Range 27 East, Orange County, Florida, being South 89°25'36" West.

2. I hereby certify that the "Sketch of Description" of the above described property is true and correct to the best of my knowledge and belief as recently drawn under my direction and that it meets the Standards of Practice for Land Surveying Chapter 5J-17.050-.052 requirements.

3. The Sketch of Description or the copies thereof are not valid without the signature and the original raised seal of a Florida Licensed Surveyor and Mapper.
SKETCH OF DESCRIPTION
STORMWATER TRACT

1" = 100'
GRAPHIC SCALE

LEGEND AND ABBREVIATIONS:
L1 = LINE NUMBER
POC = POINT OF COMMENCEMENT
POB = POINT OF BEGINNING

LINE TABLE

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<tr>
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<tr>
<td>L14</td>
<td>S00°34'24&quot;E</td>
<td>340.95'</td>
</tr>
</tbody>
</table>

PROPOSED LOT 5

STORM TRACT
4.00 ACRES

PROPOSED TRACT D

SOUTH LINE
SW 1/4
SECTION 25-23-27

WEST LINE
LOT 5

POB

POC

SOUTHWEST CORNER
SOUTHEAST 1/4
SECTION 25-23-27

PROPOSED 20.00' DRAINAGE EASEMENT

SEE SHEET 1 FOR DESCRIPTION
THIS IS NOT A SURVEY.
NOT VALID WITHOUT SHEET 1

REVISED 09-14-2015 EC
drawing Number: 51178034
Job No.: 51178
Date: 08/19/2015 DM
Sheet 2 of 2
See Sheet 1 for Description

SOUTHEASTERN SURVEYING AND MAPPING CORPORATION
6500 All American Boulevard
Orlando, Florida 32810-4350
(407) 292-8580 Certification Number L42108
e-mail: info@southeasternsurveying.com