

JAN 23 2018

RESOLUTION

of the
ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS
regarding
**AUTHORIZATION TO CONVEY CERTAIN COUNTY
PROPERTY TO THE CITY OF BELLE ISLE**

Resolution No. 2018- M-03

WHEREAS, Orange County, a charter county and political subdivision of the State of Florida, pursuant to its home rule power and section 125.35, Florida Statutes, has the authority to determine that certain real 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 promoting community interest and welfare; and

WHEREAS, the County owns certain real property, more particularly described in **Exhibit "A"**, attached hereto, and incorporated herein by this reference, consisting of two retention ponds ("Properties"), which the County received fee title of via their respective plats of Windsor Place Phase I and Windsor Place Phase II; and

WHEREAS, the Properties are wholly located within municipal boundaries of the City of Belle Isle and maintenance of the Properties was transferred to the City of Belle Isle in 2001 without transfer of ownership; and

WHEREAS, the Orange County Board of County Commissioners ("Board") finds that the Properties are not needed for County purposes and wishes to convey them to the City of Belle Isle.

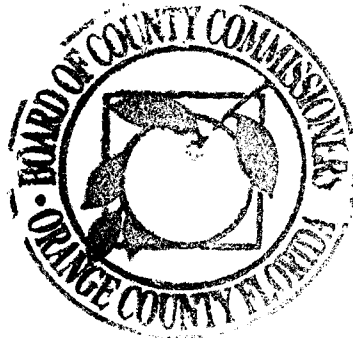
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ORANGE COUNTY:

Section 1. The Orange County Board of County Commissioners ("Board") hereby determines that the Properties are not needed for County purposes and that it is in the best interest of Orange County that its interests in the Properties be conveyed to the City of Belle Isle, a Florida municipal corporation..

Section 2. The Board hereby directs that all the County's right, title and interest in the real properties legally described in **Exhibit "A"** attached hereto be conveyed to the City of Belle Isle for the consideration of ONE DOLLAR, and that the County MAYOR execute and deliver to the City a Statutory County Deed.

Section 3. This Resolution shall become effective upon its adoption by the Board.

ADOPTED this _____ day of JAN 23 2018, 2018.



ORANGE COUNTY, FLORIDA
By: Board of County Commissioners

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

ATTEST: Phil Diamond, CPA, County Comptroller
As Clerk of the Board of County Commissioners

BY: *Katell Smith*
Deputy Clerk

EXHIBIT "A"

Legal Description

Tract A, Windsor Place Phase I, according to the plat thereof, as recorded in Plat Book 30, pages 28 and 29, Public Records of Orange County, Florida.

Tax ID #20-23-30-9373-00-001

AND

Tract A, Windsor Place Phase II, according to the plat thereof, as recorded in Plat Book 30, pages 81 and 82, Public Records of Orange County, Florida.

Tax ID #20-23-30-9375-00-001