

JAN 9 1984

RESOLUTION NO. 84-LEG-01

PREMISES

1. During its 1983 session, the Florida Legislature passed House Bill 895 (Chapter 83-478, Laws of Florida), providing for the dissolution of the Laurel Hills Water & Reclamation District ("District").

2. That legislation stated it would become effective upon acceptance by Orange County, Florida ("County") upon the County's acceptance of the transfers necessary to convey to the County all funds of the District, the District's drainage facilities, and the real property and easements necessary for the County's ownership, control and performance of the District's drainage function.

3. The District has tendered to the County the following reports, instruments and other documentation, and requested County acceptance of them:

a. Storm drainage basin study of Recharge Area #1, prepared by Kuhrt & Associates, Inc., dated September 29, 1983.

b. Quit Claim Deed from Laurel Homes, Inc. to Orange County, covering certain property in the northeast quarter of Section 23, Township 22S, Range 28E.

c. Easement from Laurel Homes, Inc. to Orange County describing a 15 foot wide easement along the north side of Balboa Drive.

d. Deed from the District to Laurel Homes, Inc. for lands described as lying within "Canals #1 and #2".

e. Deed from the District to the County for all real property owned by the District, exclusive of the land in "Canals #1 and #2".

f. Final certified audit of District assets.

4. The District has paid all of its outstanding expenses and liabilities, of any kind, and holds \$8,440.33 dollars of funds to be paid over to the County.

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ORANGE COUNTY:

Section 1. The County accepts the District's assets and the property, easements, documents and reports described above.

Section 2. This resolution takes effect upon its adoption.

ADOPTED THIS 9th DAY OF January, 1984

ATTEST: THOMAS H. LOCKER,
Clerk to the Board of
County Commissioners

ORANGE COUNTY, FLORIDA

BY: Mary J. Garrison
Deputy Clerk

BY: Bob Traylor
Chairman, Board of County
Commissioners