A RESOLUTION AUTHORIZING THE BOARD OF COUNTY COMMISSIONERS OF ORANGE COUNTY, FLORIDA TO CONVEY CERTAIN PROPERTY TO REGENCY INDUSTRIAL PARK, INC., AS CONSIDERATION FOR CERTAIN PROPERTY TO BE RECEIVED BY THE COUNTY FROM REGENCY INDUSTRIAL PARK, INC.

PREMISES

1. This Resolution is being adopted pursuant to the provisions of Section 125.37, Florida Statutes.

2. Orange County is possessed of certain real estate, described on Exhibit A, which is not needed for any present or forseeable County purpose.

3. Regency Industrial Park, Inc., (hereinafter referred to as "REGENCY"), has a need for the aforementioned County real estate and has agreed to convey to Orange County real estate for which Orange County has a need.

4. The land to be acquired by Orange County from REGENCY is needed for a lift station facility. An exchange of said parcels would be fair and in the best interests of both the County and REGENCY.

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

Section 1. The parcel of real estate described in Exhibit "A" (which Exhibit is incorporated herein by this reference), is not required for any present or forseeable County use. Accordingly, it is proper to exchange such parcels pursuant to Section 125.37, Florida Statutes. In order to accomplish this exchange, the Chairman or Vice Chairman of the Board of County Commissioners is hereby authorized to execute a deed on behalf of the County to convey to REGENCY, the property described by Exhibit "A".

Section 2. In return, REGENCY shall tender to the County, a deed conveying to the County, as grantee, the property described in Exhibit "B" (which Exhibit is incorporated herein by this reference).
Section 3. This Resolution shall take effect upon adoption.


BOARD OF COUNTY COMMISSIONERS OF ORANGE COUNTY, FLORIDA

By:   
Chairman, Board of County Commissioners

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

By:    
Deputy Clerk

#0620h
EXHIBIT "A"

From the Northwest corner of LOT 1, REGENCY INDUSTRIAL PARK SECTION 8, as recorded in Plat Book 4, Page 98, Public Records of Orange County, Florida; run thence S.00°09'31"W. along the West line of said Lot 1, a distance of 325.00 feet to the Southwest corner of said Lot 1; run thence S.89°44'01"W. 55.11 feet to the point of beginning; thence continue S.89°44'01"W. 24.89 feet; thence N. 00°09'31"E. 35.00 feet; thence N.89°44'01"E. 24.64 feet; thence S.00°15'25"E. 35.00 feet to the Point of Beginning, containing 867 square feet more or less. All being in Section 10, Twp. 24 South, Rge. 29 East, Orange County, Florida.
EXHIBIT "B"

From the Northwest corner of Lot 1, REGENCY INDUSTRIAL PARK SECTION 8, as recorded in Plat Book 4, Page 98, Public Records of Orange County, Florida, run thence S.00°09'31"W. along the West line of said Lot 1 a distance of 290.00 feet; thence run S.89°44'01"W. 22.85 feet to the point of beginning; thence run S.00°09'31"W. 35.00 feet to the North right of way line of Central Florida Parkway; thence run S.89°44'01"W. along said North right of way line 57.15 feet; thence N.00°09'31"E. 35.00 feet; thence N. 89°44'01"E. 57.15 feet to the point of beginning, containing therein 2,000 square feet more or less.

All being in Section 10, Twp. 24 South, Rge. 29 East, Orange County, Florida.