RESOLUTION NO. 88-M-18

A RESOLUTION AUTHORIZING THE BOARD OF
COUNTY COMMISSIONERS OF ORANGE COUNTY,
FLORIDA TO CONVEY CERTAIN PROPERTY TO
ORANGE COUNTY RESEARCH AND DEVELOPMENT
AUTHORITY AS CONSIDERATION FOR CERTAIN
PROPERTY AND EASEMENT TO BE RECEIVED BY
THE COUNTY FROM ORANGE COUNTY RESEARCH AND
DEVELOPMENT AUTHORITY.

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 in Exhibit A, which is not needed for any
   present or foreseeable County purpose.

3. Orange County Research and Development Authority
   (hereinafter referred to as "AUTHORITY"), has a need for
   the aforementioned County real estate and has agreed to
   convey to Orange County real estate and an easement for
   which Orange County has a need.

4. The land to be acquired by Orange County from
   AUTHORITY is needed for access to the Bonneville Water
   Plant site and would provide additional buffering for the
   current water wells on the plant site itself. An exchange
   of said parcels would be fair and in the best interests of
   both the County and AUTHORITY.

BE IT RESOLVED BY THE ORANGE COUNTY COMMISSION:

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 foreseeable
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 Orange County Commission is hereby
authorized to execute a deed on behalf of the County to
convey to AUTHORITY, the property described by Exhibit
"A".

Section 2. In return, AUTHORITY shall tender to the
County, a deed conveying to the County, as grantee, the
properties described in Exhibit "B" (which Exhibit is
incorporated herein by this reference).
Section 3. The AUTHORITY shall dedicate to the County a water and sewer easement described in Exhibit "C" (which Exhibit is incorporated herein by this reference).

Section 4. This Resolution shall take effect upon adoption.

ADOPTED THIS 17TH DAY OF April, 1988.

ORANGE COUNTY, FLORIDA

By: ____________
Chairman, Orange County Commission

ATTEST: THOMAS H. LOCKER, Clerk
to the Orange County Commission

By: ____________
Deputy Clerk

JLP 2/16/88
#1246h
EXHIBIT "A"

From the Northwest corner of Lot 1, Block 1, "BONNEVILLE SECTION 2", as recorded in Plat Book W, Page 111, Public Records of Orange County, Florida, run South 89 degrees 45 minutes 25 seconds East 100.00 feet along the North boundary of said Block 1 to the Southwest corner of that certain parcel of land shown as Description 5 as recorded in Official Records Book 2667, Page 1441, Public Records of Orange County, Florida, said Southwest corner also being a Southeasterly corner of that certain parcel of land shown as Parcel A as recorded in Official Records Book 3336, Page 2017, Public Records of Orange County, Florida, said Southwest corner also being the Southeast corner of Block 5, Central Florida Research Park Section 1 as recorded in Plat Book 12, Pages 123 through 126, Public Records of Orange County, Florida; thence continue South 89 degrees 45 minutes 25 seconds East 660.00 feet to the Southeast corner of said Description 5, said Southeast corner also being a point on the Westerly boundary of that certain parcel of land shown as Parcel C as recorded in said Official Records Book 3336, Page 2017; thence run North 00 degrees 14 minutes 35 seconds East 714.76 feet along the East boundary of said Description 5 and said Westerly boundary of Parcel C for the POINT OF BEGINNING, said Point of Beginning being South 00 degrees 14 minutes 35 seconds West 200.00 feet from the Northeast corner of said Description 5; thence run North 89 degrees 58 minutes 17 seconds West 660.00 feet along a line parallel with the North boundary of the Southwest 1/4 of Section 11, Township 22 South, Range 31 East to a 4" x 4" concrete monument with disk stamped RLS 1585 and RLS 1819, said 4" x 4" concrete monument being on the West boundary of said Description 5, said West boundary also being the East boundary of the aforesaid Parcel A; thence run North 00 degrees 14 minutes 35 seconds East 200.00 feet along said East boundary to the Northwest corner of said Description 5, said Northwest corner being a point on the aforesaid North boundary of the Southwest 1/4; thence run South 89 degrees 58 minutes 17 seconds East 660.00 feet along said North boundary to the aforesaid Northeast corner of Description 5, said Northeast corner also being a point on the aforesaid Westerly boundary of Parcel C; thence run South 00 degrees 14 minutes 35 seconds West 200.00 feet to the POINT OF BEGINNING.

Subject to any easements, restrictions and agreements of record, if any. This reference to easements, restrictions and agreements of record shall not serve to reimpose the same.

TOGETHER with all the tenements, hereditaments and appurtenances thereto belonging or in anywise appertaining.
EXHIBIT "B"

Begin at the Northwest corner of Lot 1, Block 1, "BONNEVILLE SECTION 2", as recorded in Plat Book W, Page 111, Public Records of Orange County, Florida, said point also being on the South boundary of Block 5, "CENTRAL FLORIDA RESEARCH PARK SECTION - 1" as recorded in Plat Book 12, Pages 123 through 126, Public Records of Orange County, Florida, thence run South 89 degrees 45 minutes 25 seconds East 100.00 feet along the North boundary of said Block 1 to the Southwest corner of that certain parcel of land shown as Description 5 and recorded in Official Records Book 2667, Page 1441, Public Records of Orange County, Florida, said Southwest corner also being the Southeast corner of said Block 5, said Southwest corner also being a Southeasterly corner of that certain parcel of land shown as Parcel A as recorded in Official Records Book 3336, Page 2017, Public Records of Orange County, Florida; thence run North 00 degrees 14 minutes 35 seconds East 278.00 feet along the West boundary of said Description 5 and the East boundary of said Parcel A; thence run North 89 degrees 45 minutes 25 seconds West 135.00 feet along a line parallel with the aforesaid North boundary of Block 1; thence run South 00 degrees 14 minutes 35 seconds West 278.00 feet along a line parallel with the aforesaid West boundary of Description 5 to a point on the North boundary of the aforesaid "BONNEVILLE SECTION 2" and the aforesaid South boundary of Block 5; thence run South 89 degrees 45 minutes 25 seconds East 35.00 feet to the POINT OF BEGINNING.

ALSO

From the Northwest corner of Lot 1, Block 1, "BONNEVILLE SECTION 2", as recorded in Plat Book W, Page 111, Public Records of Orange County, Florida, run South 89 degrees 45 minutes 25 seconds East 100.00 feet along the North boundary of said Block 1 to the Southwest corner of that certain parcel of land shown as Description 5 and recorded in Official Records Book 2667, Page 1441, Public Records of Orange County, Florida; thence continue South 89 degrees 45 minutes 25 seconds East 170.93 feet along said North boundary of Block 1 and the South boundary of said Description 5 for the POINT OF BEGINNING, said Point of Beginning being a point on the Western boundary of that certain parcel of land shown as Parcel C as recorded in Official Records Book 3336, Page 2017, Public Records of Orange County, Florida; thence continue South 89 degrees 45 minutes 25 seconds East 489.07 feet along said South boundary and said Westerly boundary to the Southeast corner of said Description 5, said Southeast corner being a point on said Westerly boundary of Parcel C; thence run North 00 degrees 14 minutes 35 seconds East 714.76 feet along the East boundary of said Description 5 and said Westerly boundary of Parcel C to a point being South 00 degrees 14 minutes 35 seconds 35 seconds West 200.00 feet from the Northeast corner of said Description 5; thence run South 89 Degrees 58 minutes 17 seconds East 30.51 feet along a line parallel with the North boundary of the Southwest 1/4 of Section 11, Township 22, Range 31 East; thence run South 00 degrees 14 minutes 35 seconds West 1089.05 feet along a line parallel with the aforesaid East boundary of Description 5 to a point on the Northeasterly boundary of the aforesaid Block 1 of "BONNEVILLE SECTION 2"; thence run North 44 degrees 45 minutes 25 seconds West 363.78 feet along said
EXHIBIT "B" (Contd.)

Northeasterly boundary to the beginning of a tangent curve concave Southwesterly, having a radius of 351.00 feet and an intersection angle of 45 degrees 00 minutes 00 seconds; thence run Northwesterly 275.67 feet along the arc of said curve and said Northeasterly boundary to the POINT OF BEGINNING.

ALSO

From the Northwest corner of Lot 1, Block 1, "BONNEVILLE SECTION 2", as recorded in Plat Book W, Page 111, Public Records of Orange County, Florida, run South 89 degrees 45 minutes 25 seconds East 100.00 feet along the North boundary of said Block 1 to the Southwest corner of that certain parcel of land shown as Description 5 as recorded in Official Records Book 2667, Page 1441, Public Records of Orange County, Florida for the POINT OF BEGINNING, said Point of Beginning also being a Southeasterly corner of that certain parcel of land shown as Parcel A as recorded in Official Records Book 3336, Page 2017, Public Records of Orange County, Florida, and said Point of Beginning also being the Southeast corner of Block 5, Central Florida Research Park Section - 1 as recorded in Plat Book 12, Pages 123 through 126, Public Records of Orange County, Florida; thence run North 00 degrees 14 minutes 35 seconds East 712.29 feet along the West boundary of said Description 5 and the East boundary of said Parcel A to a 4" x 4" concrete monument stamped RLS 1585 and RLS 1819, said 4" x 4" concrete monument being South 00 degrees 14 minutes 35 seconds West 200.00 feet from the Northwest corner of said Description 5; thence run South 89 degrees 58 minutes 17 seconds East 0.17 feet parallel with the North boundary of the Southwest 1/4 of Section 11, Township 22 South, Range 31 East to a point on the East boundary of the aforesaid Block 5 as described and recorded in Official Records Book 3904, Page 78, Public Records of Orange County, Florida; thence continue South 89 degrees 58 minutes 17 seconds East 1.01 feet parallel with said North boundary to a point on the East boundary of Block 5 as monumented at the recording date of the aforesaid plat of Central Florida Research Park Section - 1; thence run South 00 degrees 20 minutes 15 seconds West 712.29 feet along said East boundary to the Point of Beginning.

Subject to easements, restrictions and agreements of record, if any. This reference to easements, restrictions and agreements of record shall not serve to reimpose the same.

TOGETHER with all the tenements, hereditaments and appurtenances thereto belonging or in any wise appertaining.
EXHIBIT "C"

From the Northwest corner of Lot 1, Block 1, "BONNEVILLE SECTION 2", as recorded in Plat Book W, Page 111, Public Records of Orange County, Florida, run South 89 degrees 45 minutes 25 seconds East 100.00 feet along the North boundary of said Block 1 to the Southwest corner of that certain parcel of land shown as description (5) on Exhibit "A" as recorded in Official Records Book 2667, Page 1441, Public Records of Orange County, Florida, thence continue South 89 degrees 45 minutes 25 seconds East 660.00 feet to the Southeast corner of said description (5); thence run North 00 degrees 14 minutes 35 seconds East 714.76 feet along the East boundary of said description (5) to a point South 00 degrees 14 minutes 35 seconds West 200.00 feet from the Northeast corner of said description (5), thence run North 89 degrees 58 minutes 17 seconds West 38.92 feet along a line parallel with the North boundary of the Southwest 1/4 of Section 11, Township 22 South, Range 31 East for the POINT OF BEGINNING, thence continue North 89 degrees 58 minutes 17 seconds West 30.00 feet along said parallel line, thence run North 01 degrees 01 minutes 30 seconds West 39.12 feet; thence run North 04 degrees 46 minutes 16 seconds West 65.04 feet, thence run North 00 degrees 48 minutes 31 seconds West 96.09 feet to a point on the aforesaid North boundary of the Southwest 1/4; thence run South 89 degrees 58 minutes 17 seconds East 30.00 feet along said North boundary, thence run South 00 degrees 48 minutes 31 seconds West 95.04 feet, thence run South 04 degrees 46 minutes 16 seconds East 64.56 feet, thence run South 01 degrees 01 minutes 30 seconds East 40.65 feet to the POINT OF BEGINNING.

CONTAINING: 0.138 Acres, more or less.

SUBJECT TO. Easements.