WHEREAS, the safe, efficient and uninterrupted transportation of people and property from place to place on the County Road System of Orange and Seminole Counties and the State Road System within both Counties is a matter of great concern to the residents of the Counties; and

WHEREAS, the proper planning of future transportation facilities within Orange and Seminole Counties is of utmost concern; and

WHEREAS, it is beneficial and desirable that vehicular traffic within any transportation facility in developed or developing areas of the Counties be planned to accommodate travel demands for the next twenty years and beyond to increase the safety of travel and decrease congestion within and upon such facilities; and

WHEREAS, McCulloch Road is a proposed major project in Orange and Seminole Counties; and

WHEREAS, the implementation of this project is to be accomplished by Seminole County funding and Developer Commitments; and

WHEREAS, the implementation of this project will provide greater accessibility to the University of Central Florida; and

WHEREAS, the four laning of McCulloch Road will require a perpetual easement of 20 feet from the University of Central Florida as well as a perpetual easement for two drainage facilities; and

WHEREAS, the legal descriptions of said perpetual easements are described in EXHIBIT "A", attached hereto.
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY
COMMISSIONERS OF ORANGE COUNTY, FLORIDA:

THAT the University of Central Florida is requested to
provide a perpetual easement for McCulloch Road as well as
adjacent drainage facilities.

ADOPTED THIS 3rd DAY OF APRIL, 1989.

ORANGE COUNTY, FLORIDA

BY:
Chairman, Board
of County Commissioners

DATE: APR 03 1989

ATTEST: MARTHA O. HAYNIE, Clerk to the
Board of County Commissioners

BY: Mary Jo Garrison

STATE OF FLORIDA
COUNTY OF ORANGE

Before me personally appeared Hal Marston and Mary Jo Garrison
to me well known and known to me to be the Vice-Chairman and Deputy
Clerk to the Orange County Board of County Commissioners who executed
the foregoing instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 3rd day of April A.D.
1989.

My commission expires ______.

2686j
An additional 20.00 feet of roadway easement being adjacent to and parallel with the South right of way of McCulloch Road, being more particularly described as follows: Commencing at the Northwest corner of the NW 1/4 of Section 2, Township 22 South, Range 31 East, run N 89° 56' 13" E along the North line of said NW 1/4, 1666.29 feet; thence S 00° 03' 47" E, 40.00 feet to the Point of Beginning; thence continue S 00° 03' 47" E, 20.00 feet; thence S 89° 56' 13" W parallel with the said North line of NW 1/4, 1666 feet, more or less, to a point on the West line of said NW 1/4; thence Northerly along said West line 20.00 feet; thence N 89° 56' 13" E parallel with said North line of NW 1/4, 1666 feet, more or less, to the Point of Beginning, said lands being a portion of the following described property:

The West 1/2 of Section 2, Township 22 South, Range 31 East, Orange County, Florida, less the North 40 feet for right of way.
Proposed Temporary Construction Easement

Owner: State Board of Education
Florida Tech. University Campus
C/O D.N.R. Douglas Building
Tallahassee, Florida 32303

A proposed 25.00 foot wide construction easement being adjacent to and parallel with the South right of way of McCulloch Road, being more particularly described as follows: Commencing at the Northwest corner of the NW 1/4 of Section 2, Township 22 South, Range 31 East, run N 89° 56' 13" E along the North line of said NW 1/4, 1666.29 feet; thence S 00° 03' 47" E, 50.00 feet to the Point of Beginning; thence continue S 00° 03' 47" E, 25.00 feet; thence S 89° 56' 13" W parallel with the said North line of NW 1/4, 1666 feet, more or less, to a point on the West line of said NW 1/4; thence Northerly along said West line 25.00 feet; thence N 89° 56' 13" E parallel with said North line of NW 1/4, 1666 feet, more or less, to the Point of Beginning, said lands being a portion of the following described property:

The West 1/2 of Section 2, Township 22 South, Range 31 East, Orange County, Florida, less the North 40 feet for right of way.

Tinklepaugh
SURVEYING SERVICES, INC.
1104 E. Robinson Street • Orlando, Florida 32801
(407) 425-0567
Rev 2-23-89

I hereby certify that the sketch of description shown herein was made in accordance with the "Minimum Technical Standards" for Land Surveying in the State of Florida: 21JRR-4, F.A.C.

[Signature]
Florida Reg. Cert. No. 3517

REVISED 2-23-89
SKETCH OF DESCRIPTION

Additional Roadway Eastment McCulloch Road

Owner: State Board of Education
Florida Tech. University Campus
c/o D.N.R. Douglas Building
Tallahassee, Florida 32303

An additional 20.00 feet of roadway easement being adjacent to and parallel with the South right of way of McCulloch Road, being more particularly described as being the North 20.00 feet of the following described property:

The East 3/4 of Section 3, Township 22 South, Range 31 East, Orange County, Florida, less the West 56 feet and the North 40 feet for right of way.

I hereby certify that the sketch of description shown herein was made in accordance with the "Minimum Technical Standards" for land surveying in the state of Florida: 2188-6, P.L.1977.

GERARD Y. RIVENDELL, P.L.S.
Florida Reg. Cart. No. 1237

REvised 2-23-89
SKETCH OF DESCRIPTION

Proposed Temporary Construction Easement

Owner: State Board of Education
Florida Tech. University Campus
c/o D.N.R. Douglas Building
Tallahassee, Florida 32303

A proposed 25 foot wide temporary construction easement being the South 25 feet of the North 45 feet of the following described property:

The East 3/4 of Section 3, Township 22 South, Range 31 East, Orange County, Florida, less the West 56 feet and the North 40 feet for right of way.

I hereby certify that the sketch of description shown herein was made in accordance with the "Minimum Technical Standards" for land surveying in the State of Florida, 22:3606, P.R.C.

Tinklepaugh
SURVEYING SERVICES, INC.
1104 E. Robinson Street • Orlando, Florida 32801
(407) 429-0957

Revised 2-23-85
SKETCH OF DESCRIPTION

Proposed Pond Tract

Owner: State Board of Education
Florida Tech. University Campus
c/o D.N.R. Douglas Building
Tallahassee, Florida 32303

A proposed pond tract being a portion of the East 3/4 of Section 3, Township 22 South, Range 31 East, Orange County, Florida, less the West 56 feet and the North 40 feet for right of way described as follows:

Commencing at the Northwest corner of the NE 1/4 of Section 3, Township 22 South, Range 31 East, run North 89° 59' 52" East along the North line of the said NE 1/4 a distance of 1250.00 feet; run thence South 00° 00' 08" East a distance of 60.00 feet for the Point of Beginning; thence continue South 00° 00' 08" East a distance of 190.00 feet; run thence North 89° 59' 52" East parallel with the said North line of the NE 1/4 a distance of 240.00 feet; run thence North 00° 00' 08" West a distance of 190.00 feet; run thence South 89° 59' 52" West 60.00 feet South of and parallel to the said North line of the NE 1/4 a distance of 240.00 feet to the Point of Beginning.

NOTE: THIS IS NOT A SURVEY

I hereby certify that the sketch of description shown herein was made in accordance with the "Minimum Technical Standards" for land surveying in the State of Florida: 213186, P.A.C.

Tinklepaugh
SURVEYING SERVICES, INC.
1104 E Robinson Street • Orlando, Florida 32801
(407) 422-0967
SKETCH OF DESCRIPTION

Proposed Pond Tract

Owner: State Board of Education
Florida Tech. University Campus
c/o D.N.R. Douglas Building
Tallahassee, Florida 32303

A proposed pond tract being a portion of the East 3/4 of Section 3, Township 22 South, Range 31 East, Orange County, Florida, less West 56 feet and the North 40 feet for right of way described as follows:

Commencing at the Northeast corner of the NW 1/4 of Section 3, Township 22 South, Range 31 East, run South 00° 23' 16" East a distance of 60.00 feet for the Point of Beginning; thence continue South 00° 23' 16" East a distance of 150.00 feet; run thence North 89° 55' 34" West parallel with the North line of the said NW 1/4 a distance of 255.00 feet; run thence North 00° 23' 16" West a distance of 150.00 feet; run thence South 89° 55' 34" East 60.00 feet South of and parallel with said North line of the NW 1/4 a distance of 255.00 feet to the Point of Beginning.

I hereby certify that the sketch of description shown herein was made in accordance with the "Minimum Technical Standards" for land surveying in the State of Florida: 21:B:B-6, F.A.C.

Gerald F. Tinklepaugh, P.L.S.
Florida Reg. Cert. No. 3517

Tinklepaugh
SURVEYING SERVICES, INC.
1104 E. Robinson Street • Orlando, Florida 32801
(407) 422-0657
SKETCH OF DESCRIPTION

Proposed Pond Tract

Owner: State Board of Education
Florida Tech. University Campus
c/o D.N.R. Douglas Building
Tallahassee, Florida 32303

A proposed pond tract being a portion of the West 1/2 of Section 2, Township 22 South, Range 31 East, Orange County, Florida, less North 40 feet for road described as follows:

Commencing at the Northwest corner of the NW 1/4 of Section 2, Township 22 South, Range 31 East, run North 89° 56' 13" East a distance of 1446.29 feet; run thence South 00° 03' 47" East a distance of 60.00 feet for the Point of Beginning; thence continue South 00° 03' 47" East a distance of 160.00 feet; run thence North 89° 56' 13" East parallel with the said North line of the NW 1/4 a distance of 220.00 feet; run thence North 00° 03' 47" West a distance of 160.00 feet; run thence South 89° 56' 13" West 60.00 feet South of and parallel to the said North line of the NW 1/4 a distance of 220.00 feet to the Point of Beginning.

NOTE: THIS IS
NOTE A SURVEY

Tinklepaugh
SURVEYING SERVICES, INC.
1104 E. Robinson Street * Orlando, Florida 32801
(407) 432-0857