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 (20) 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 will provide greater accessibility to the University of Central Florida ("UCF"); and

WHEREAS, the four laning of McCulloch Road will require a perpetual easement for McCulloch Road (and a temporary construction easement) from UCF; and

WHEREAS, the Board of County Commissioners of Orange County, Florida desires to adopt this Resolution for the purpose of requesting that UCF provide a perpetual easement for McCulloch Road (and a temporary construction easement) along a portion of UCF's property that abuts McCulloch Road; and

WHEREAS, the legal descriptions of the perpetual easement for McCulloch Road (and the temporary construction easement) are attached hereto as composite Exhibit "A".
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ORANGE COUNTY, FLORIDA;

1. THAT UCF is requested to provide a perpetual easement for McCulloch Road (and a temporary construction easement) as shown on composite Exhibit "A".

ADOPTED this 19th day of June, 1989.

ORANGE COUNTY, FLORIDA

By: [Signature]
Chairman, Board of County Commissioners

DATE: JUN 19 1989

ATTEST:

Martha O. Haynie, Clerk of the Board of County Commissioners
By: [Signature]
Asst. Deputy Clerk

STATE OF FLORIDA
COUNTY OF ORANGE

Before me personally appeared [Names] and [Names], to me well known and known to me to be the Chairman and Asst. 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 20th day of June, 1989.

[Signature]
Notary Public
State of Florida at Large
My Commission Expires: [Expiry Date]

[NOTARY SEAL]

-2-
ADDITIONAL RIGHT-OF-WAY
FOR McCULLOCH ROAD

DESCRIPTION:
A portion of the Northwest 1/4 of Section 2, Township 22 South, Range 31 East, Orange County, Florida, described as follows:

Commence at the Northwest corner of said Section 2 and run S 89°11'38" E along the North line of the Northwest 1/4 of said Section 2 for a distance of 1666.29 feet; thence run S 00°48'22" W for a distance of 40.00 feet to the Point of Beginning; thence run S 00°48'22" W for a distance of 20.00 feet; thence run N 89°11'38" E along the South line of the Northwest 1/4 for a distance of 185.04 feet; thence run S 00°48'22" W for a distance of 25.00 feet; thence run S 00°48'22" W for a distance of 150.00 feet; thence run N 00°48'22" E for a distance of 25.00 feet; thence run S 00°48'22" W for a distance of 20.00 feet; thence run S 00°48'22" E for a distance of 25.00 feet; thence run S 00°48'22" W for a distance of 20.00 feet; thence run S 00°48'22" E for a distance of 20.00 feet; thence run N 00°48'22" E for a distance of 25.00 feet; thence run W 00'48'22" E for a distance of 229.78 feet; thence run N 89°11'38" E for a distance of 403.00 feet; thence run W 00'48'22" E for a distance of 172.54 feet; thence run S 00°48'22" W for a distance of 25.00 feet; thence run S 00°48'22" E for a distance of 172.54 feet; thence run N 00°48'22" E for a distance of 25.00 feet; thence run S 00°48'22" W for a distance of 25.00 feet; thence run S 00°48'22" W for a distance of 20.00 feet; thence run N 00°48'22" W for a distance of 20.00 feet; thence run N 00°48'22" W for a distance of 60.00 feet to the Point of Beginning.

Being subject to any rights-of-way, restrictions, and easements of record.

PREPARED FOR:

ENGINEERS PLANNERS SURVEYORS
DONALD W. McINTOSH ASSOCIATES INC.
2200 PARK AVENUE NORTH, WINTER PARK, FLORIDA 32789 644-4068

NOT VALID UNLESS SEALED

Composite Exhibit "A"

A-1
UNIVERSITY ESTATES
ADDITIONAL RIGHT-OF-WAY
FOR McCULLOCH ROAD

DESCRIPTION:

A portion of the Northwest 1/4 of Section 2, Township 22 South, Range 31 East, Orange County, Florida, described as follows:

Commence at the Northwest corner of said Section 2 and run S 89°11'38" E along the North line of the Northwest 1/4 of said Section 2 for a distance of 1666.29 feet; thence run S 00°48'22" W for a distance of 40.00 feet to the Point of Beginning; thence continue S 00°48'22" W for a distance of 20.00 feet; thence run S 89°11'38" E along the South line of the North 60.00 feet of said Northwest 1/4 for a distance of 185.04 feet; thence run S 00°48'22" W for a distance of 25.00 feet; thence run S 89°11'38" E for a distance of 150.00 feet; thence run N 00°48'22" E for a distance of 25.00 feet; thence run S 89°11'38" E for a distance of 403.00 feet; thence run S 00°48'22" W for a distance of 20.00 feet; thence run S 89°11'38" E for a distance of 20.00 feet; thence run S 00°48'22" W for a distance of 20.00 feet; thence run S 89°11'38" E for a distance of 229.78 feet; thence run N 00°32'45" E along the East line of said Northwest 1/4 for a distance of 20.00 feet; thence run N 89°11'38" W along the South line of the North 40.00 feet of said Northwest 1/4 and the South Right-of-Way line of McCulloch Road for a distance of 987.73 feet to the Point of Beginning.

Being subject to any rights-of-way, restrictions, and easements of record.
UNIVERSITY ESTATES

TEMPORARY CONSTRUCTION EASEMENT
ALONG McCULLOCH ROAD

DESCRIPTION:

A portion of the Northwest 1/4 of Section 2, Township 22 South, Range 31 East, Orange County, Florida, described as follows:

Commence at the Northwest corner of said Section 2 and run S 89°11'38" E along the North line of the Northwest 1/4 of said Section 2 for a distance of 1666.29 feet; thence run S 00°48'22" W for a distance of 60.00 feet to the Point of Beginning; thence continue S 00°48'22" W for a distance of 25.00 feet; thence run S 89°11'38" E for a distance of 172.54 feet; thence run S 00°48'22" W for a distance of 25.00 feet; thence run S 89°11'38" E for a distance of 175.00 feet; thence run N 00°48'22" E for a distance of 25.00 feet; thence run S 89°11'38" E for a distance of 640.40 feet; thence run N 00°32'45" E along the East line of said Northwest 1/4 for a distance of 25.00 feet; thence run N 89°11'38" W along the South line of the North 60.00 feet of said Northwest 1/4 for a distance of 229.78 feet; thence run S 00°48'22" W for a distance of 20.00 feet; thence run N 89°11'38" W for a distance of 20.00 feet; thence run N 00°48'22" E for a distance of 403.00 feet; thence run S 00°48'22" W for a distance of 25.00 feet; thence run N 89°11'38" W for a distance of 150.00 feet; thence run N 00°48'22" E for a distance of 25.00 feet; thence run N 89°11'38" W for a distance of 185.04 feet to the Point of Beginning.

Being subject to any rights-of-way, restrictions and easements of record.

RECORDED & RECORD VERIFIED
Martha O. Hagney
County Comptroller, Orange Co., FL

Composite Exhibit "A"
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