RESOLUTION NO. 90-R-02

RESOLUTION AMENDING RESOLUTION NO. 89-R-06 IN SUPPORT OF CONSTRUCTION OF CLARK ROAD EXTENSION BY THE CITY OF OCOCO.

WHEREAS, Orange County, Florida, a political subdivision of the State of Florida ("the County") has heretofore adopted Resolution No. 89-R-06, dated November 6, 1989, entitled "Resolution in Support of Construction of Clark Road Extension by the City of Ocoee," a copy of which is attached hereto as Exhibit "A" and incorporated herein by reference (hereinafter referred to as the "Original Resolution"); and

WHEREAS, subsequent to the adoption of the Original Resolution the City of Ocoee, a Florida municipal corporation ("the City") has made certain revisions to the alignment of the Clark Road Extension, as defined in the Original Resolution; and

WHEREAS, it will also be necessary for the City to acquire, at no cost or expense to the County, certain temporary construction easements along the Clark Road Extension; and

WHEREAS, the City has requested that the County amend the Original Resolution in order to reflect the revised alignment of the Clark Road Extension and the proposed temporary construction easements; and

WHEREAS, the City has advised the County that it intends to issue certain Public Improvement Refunding and Improvement Revenue Bonds, Series 1990 ("the Transportation Bonds"), in the amount of approximately $7,000,000.00 in order to fund that portion of the Clark Road Extension running from State Road 50 North to A.D. Mims Road; and

WHEREAS, a portion of the proceeds from the Transportation Bonds will be used to acquire the necessary right-of-way for the Clark Road Extension, including but not limited to any costs associated with the acquisition through eminent domain proceedings of that portion of the Clark Road Extension located within unincorporated Orange County; and
WHEREAS, the adoption by the County of this Resolution and the Original Resolution is necessary in order for the City and its legal counsel to represent to the purchasers of the Transportation Bonds that the County has authorized the City to acquire through eminent domain proceedings that portion of the Clark Road Extension located within unincorporated Orange County; and

WHEREAS, the County may have acquired by maintenance pursuant to Section 95.361, Florida Statutes, title to the portion of the Clark Road Extension lying between White Road and Silver Star Road.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ORANGE COUNTY, FLORIDA, AS FOLLOWS:

1. The above recitals are true and correct and are incorporated herein by reference.

2. All references in the Original Resolution to "the Clark Road Extension" shall refer to that certain proposed roadway being more particularly described in Exhibit "B" attached hereto and by this reference made a part hereof, together with a temporary construction easement of twenty feet (20') in width along each side of the proposed roadway described in Exhibit "B" attached hereto.

3. The County hereby reaffirms the Original Resolution and all matters set forth therein.

4. In accordance with the provisions of Paragraph 5 of the Original Resolution, the County agrees that upon the request of the City it will adopt such Resolutions and take such actions as may be reasonably required for the City, as agent of the County, to exercise the County’s eminent domain powers in order to acquire portions of the Clark Road Extension located within unincorporated Orange County.

5. To the extent that the County acquires title, whether in fee simple or an easement, to portions of the Clark Road Extension by eminent domain proceedings as provided in Paragraph
5 of the Original Resolution or by maintenance as provided in Paragraph 6 hereof, the County agrees to promptly convey to the City the title to portions of the Clark Road Extension so acquired. Any such conveyances from the County to the City shall be at no cost or expense to the City other than normal closing costs associated with any such conveyances.

6. To the extent that the County has acquired by maintenance, pursuant to Section 95.361, Florida Statutes, title to that portion of the Clark Road Extension lying between White Road and Silver Star Road and upon written request of the City, the County agrees to file a maintenance map with respect to the lands so acquired by virtue of maintenance, so long as such actions involve no cost or expense to the County.

7. The County agrees that neither this Resolution nor the Original Resolution will be amended, modified, or rescinded without the prior written approval of the City. The County further acknowledges that the City is relying upon this Resolution and the Original Resolution in order to make certain representations regarding its eminent domain authority in unincorporated Orange County which are necessary in order to consummate the sale of the Transportation Bonds.

8. Except as set forth herein, the Original Resolution remains unchanged and in full force and effect.

ADOPTED BY THE BOARD OF COUNTY COMMISSIONERS OF ORANGE COUNTY, FLORIDA, THIS 23rd DAY OF July, 1990.

ORANGE COUNTY, FLORIDA

By: [Signature]
Chairman, Board of County Commissioners

ATTEST: Martha O. Haynie,
Clerk of the Board of County Commissioners

By: [Signature]
Deputy Clerk
RESOLUTION NO. 89-R-06

RESOLUTION IN SUPPORT OF CONSTRUCTION OF CLARK ROAD EXTENSION BY THE CITY OF OCOCHEE.

WHEREAS, the City of Ocoee, a municipality existing under Florida law ("the City"), is desirous of pursuing the construction of the Clark Road Extension, extending from a proposed intersection with State Road 50 in a northerly direction, to a proposed intersection with Clarcona-Ocoee Road, said proposed roadway being more particularly described in Exhibit "A" attached hereto and by this reference made a part hereof ("the Clark Road Extension"); and

WHEREAS, portions of the Clark Road Extension are located within the corporate limits of the City and portions are located in unincorporated Orange County; and

WHEREAS, the Clark Road Extension is intended to be a City project and upon completion will become part of the Ocoee road system; and

WHEREAS, the City has requested the cooperation and non-financial support of Orange County, Florida, a political subdivision of the State of Florida ("the County") in connection with the efforts of the City to construct the Clark Road Extension, including the acquisition of rights-of-way with respect thereto; and

WHEREAS, the County desires to cooperate with the City and go on record in support of the Clark Road Extension.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ORANGE COUNTY, FLORIDA, AS FOLLOWS:

1. The above recitals are true and correct and are incorporated herein by reference.

2. The County supports the efforts of the City to construct the Clark Road Extension, all at the sole cost and expense of the City and the property owners benefitted by the construction of the Clark Road Extension.

3. The County agrees that upon completion by the City of the Clark Road Extension that it will be deleted from the
County road system and added to the Ocoee road system with all maintenance responsibilities for said roadway being assumed by the City. It is understood that the Clark Road Extension will be a public roadway.

4. The County acknowledges that it may be necessary for the City to exercise its powers of eminent domain under Section 166.401, Florida Statutes, in order to acquire portions of the Clark Road Extension located within the corporate limits of the City. The County affirms that it has no objection to the exercise by the City of its eminent domain powers within the corporate limits of the city for the aforesaid purpose so long as the exercise of such powers involves no cost or expense to Orange County.

5. The County acknowledges that it may be necessary to exercise the County's powers of eminent domain in order to acquire portions of the Clark Road Extension located within unincorporated Orange County. The County affirms that it has no objection to the exercise by the City, as agent for the County, of the County's eminent domain powers within unincorporated Orange County for the aforesaid purpose and furthermore the County affirms that the City shall act as the County's agent for any such eminent domain action required by the Clark Extension, so long as the exercise of such powers involves no cost or expense to Orange County.

6. If requested by the City, the County agrees to enter into with the City a Clark Road Extension Protection and Acquisition Agreement pursuant to Section 337.273(7), Florida Statutes, such agreement to be on such terms and conditions as may be acceptable to the County in its discretion.

7. The County agrees to cooperate with the City in achieving the objectives of this Resolution so long as there is no cost or expense incurred by the County in connection therewith.
ADOPTED BY THE BOARD OF COUNTY COMMISSIONERS OF ORANGE COUNTY, FLORIDA, THIS 10th DAY OF NOVEMBER, 1989.

ORANGE COUNTY, FLORIDA

BY: [Signature]
Chairman, Board of County Commissioners

ATTEST: Martha O. Haynie, Clerk to the Board of County Commissioners

BY: [Signature]
Deputy Clerk
LEGAL DESCRIPTION

A TRACT OF LAND BEING 100.00 FEET IN WIDTH LOCATED 15 SECTIONS 4, 9, 16 AND 21, TOWNSHIP 22 SOUTH, RANGE 26 EAST, LIYING 50.00 FEET, PERPENDICULAR MEASURE, ON EITHER SIDE OF A DESCRIBED CENTERLINE, BEING BOUNDED ON THE SOUTH BY THE SOUTH LINE OF SAID SECTION 21 AND BOUNDED ON THE NORTH BY THE SOUTH RIGHT-OF-WAY LINE OF CHARACCHI OCCEE ROAD, AS MAINTAINED BY ORANGE COUNTY, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCE AT THE SOUTHWEST CORNER OF SAID SECTION 21 FOR A POINT OF REFERENCE; THENCE RUN NORTH 89° 51' 17" EAST, ALONG THE SOUTH LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 21, A DISTANCE OF 1493.64 FEET TO THE POINT OF BEGINNING; THENCE, DEPARTING SAID SOUTH LINE RUN NORTH 00°11'19" WEST, A DISTANCE OF 1000.00 FEET TO THE POINT OF CURVATURE OF A CURVE CONCAVE TO THE SOUTHEAST; THENCE RUN NORTHEASTERLY, ALONG SAID CURVE HAVING A RADIUS LENGTH OF 1637.02 FEET, A CENTRAL ANGLE OF 44° 49' 50", AN ARC LENGTH OF 1280.88 FEET, A CHORD LENGTH OF 1248.45 FEET AND A CHORD HEARING OF NORTH 22° 13' 36" EAST TO THE POINT OF TANGENCY THEREOF; THENCE RUN NORTH 44° 38' 31" EAST, A DISTANCE OF 300.00 FEET TO THE POINT OF CURVATURE OF A CURVE CONCAVE TO THE NORTHWEST; THENCE RUN NORTHEASTERLY ALONG SAID CURVE HAVING A RADIUS LENGTH OF 1637.02 FEET, A CENTRAL ANGLE OF 44° 27' 41", AN ARC LENGTH OF 1270.32 FEET, A CHORD LENGTH OF 1238.89 FEET AND A CHORD HEARING OF NORTH 22° 24' 41" EAST TO THE POINT OF TANGENCY THEREOF; THENCE RUN NORTH 00° 10' 91" EAST, A DISTANCE OF 1778.79 FEET TO THE NORTHWEST CORNER OF THE NORTHEAST QUARTER OF SAID SECTION 21, SAID POINT ALSO BEING THE SOUTHWEST CORNER OF THE SOUTHEAST QUARTER OF SAID SECTION 16; THENCE, DEPARTING SAID NORTHEAST CORNER AND SAID SOUTHWEST CORNER, CONTINUE NORTH 00°16'51" EAST, ALONG THE WEST LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 16, A DISTANCE OF 2664.10 FEET TO THE NORTHWEST CORNER OF THE SOUTHWEST QUARTER OF SAID SECTION 16; THENCE, CONTINUE NORTH 00°10'51" EAST, ALONG THE WEST LINE OF THE NORTHEAST QUARTER OF SAID SECTION 16, A DISTANCE OF 1084.03 FEET TO THE POINT OF CURVATURE OF A CURVE CONCAVE TO THE SOUTHEAST; THENCE DEPARTING SAID WEST LINE RUN NORTHEASTERLY, ALONG SAID CURVE, HAVING A RADIUS LENGTH OF 1909.86 FEET, A CENTRAL ANGLE OF 45° 12' 49", AN ARC LENGTH OF 1506.12 FEET, A CHORD LENGTH OF 1468.31 FEET AND A CHORD HEARING OF NORTH 22° 47' 15" EAST TO THE POINT OF TANGENCY THEREOF; THENCE RUN NORTH 45° 22' 39" EAST, A DISTANCE OF 300.01 FEET TO THE POINT OF CURVATURE OF A CURVE CONCAVE TO THE NORTHWEST; THENCE

E7/mn-1(Survey)
OE-34

EXHIBIT "A"
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RUN NORTHEASTERLY, ALONG SAID CURVE, HAVING A RADIUS LENGTH OF 1909.86 FEET, A CENTRAL ANGLE OF 60° 01' 02", AN ARC LENGTH OF 2000.56 FEET, A CHORD LENGTH OF 1910.36 FEET AND A CHORD BEARING OF NORTH 15° 23' 00" EAST TO THE POINT OF TANGENCY THEREOF; THEREFORE RUN NORTH 14° 37' 23" WEST, A DISTANCE OF 720.00 FEET TO THE POINT OF CURVATURE OF A CURVE CONCAVE TO THE EAST; THEREFORE RUN NORTHWESTERLY, ALONG SAID CURVE, HAVING A RADIUS LENGTH 3274.05 FEET, A CENTRAL ANGLE OF 17° 00' 00", AN ARC LENGTH OF 971.56 FEET, A CHORD LENGTH OF 969.40 FEET AND A CHORD BEARING OF NORTH 06° 07' 19" WEST TO THE POINT OF TANGENCY THEREOF; THEREFORE RUN NORTH 2° 22' 45" EAST, A DISTANCE OF 239.98 FEET TO THE POINT OF CURVATURE OF A CURVE CONCAVE TO THE WEST; THEREFORE RUN NORTHWESTERLY, ALONG SAID CURVE, HAVING A RADIUS LENGTH OF 3274.05 FEET, A CENTRAL ANGLE OF 31° 09' 36", AN ARC LENGTH OF 1202.28 FEET AND A CHORD BEARING OF NORTH 08° 12' 03" WEST TO POINT OF TANGENCY THEREOF; THEREFORE RUN NORTH 18° 46' 51" WEST, A DISTANCE OF 239.98 FEET TO THE POINT OF CURVATURE OF A CURVE CONCAVE TO THE NORTHEAST; THEREFORE RUN NORTHWESTERLY, ALONG SAID CURVE, HAVING A RADIUS LENGTH OF 3274.05 FEET, A CENTRAL ANGLE OF 19° 56' 58", AN ARC LENGTH OF 1139.96 FEET, A CHORD LENGTH OF 1134.21 FEET AND A CHORD BEARING OF NORTH 08° 48' 22" WEST TO THE POINT OF TANGENCY THEREOF; THEREFORE RUN NORTH 01° 10' 07" EAST, A DISTANCE OF 2697.84 FEET TO THE POINT OF CURVATURE OF A CURVE CONCAVE TO THE SOUTHWEST; THEREFORE RUN NORTHWESTERLY, ALONG SAID CURVE, HAVING A RADIUS LENGTH 1909.86 FEET, A CENTRAL ANGLE OF 24° 36' 13", AN ARC LENGTH OF 820.12 FEET, A CHORD LENGTH OF 813.04 FEET AND A CHORD BEARING OF NORTH 11° 00' 00" WEST TO THE POINT OF TANGENCY THEREOF; THEREFORE RUN NORTH 23° 26' 06" WEST, A DISTANCE OF 339.36 FEET TO THE POINT OF TERMINUS, SAID POINT LIES 594.27 FEET SOUTH AND 335.61 FEET EAST OF THE NORTHWEST CORNER OF THE NORTHEAST QUARTER OF SAID SECTION 4.

THE ABOVE DESCRIBED TRACT OF LAND LIES IN ORANGE COUNTY, FLORIDA AND CONTAINS 49.012 ACRES MORE OR LESS.

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EXHIBIT B

CLARK ROAD PROPOSED CORRIDOR
LEGAL DESCRIPTION

A STRIP OF LAND BEING 120.00 FEET IN WIDTH LOCATED IN SECTION 21, TOWNSHIP 22 SOUTH, RANGE 28 EAST, LYING 60.00 FEET, PERPENDICULAR MEASURE, ON EITHER SIDE OF THE FOLLOWING DESCRIBED CENTERLINE, BEING BOUNDED ON THE SOUTH BY THE SOUTH LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 21 AND BOUNDED ON THE NORTH BY THE NORTH LINE OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SAID SECTION 21, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCE AT THE SOUTHWEST CORNER OF SAID SECTION 21 FOR A POINT OF REFERENCE; THENCE RUN NORTH 89°50'17" EAST, ALONG THE SOUTH LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 21, A DISTANCE OF 1632.88 FEET TO THE POINT OF BEGINNING; THENCE, DEPARTING SAID SOUTH LINE, RUN NORTH 00°11'19" WEST, A DISTANCE OF 1250.07 FEET TO THE POINT OF CURVATURE OF A CURVE CONCAVE TO THE EAST; THENCE RUN NORTHERLY, ALONG SAID CURVE HAVING A RADIUS LENGTH OF 1241.00 FEET, A CENTRAL ANGLE OF 03°42'13", AN ARC LENGTH OF 80.22 FEET, A CHORD LENGTH OF 80.20 FEET AND A CHORD BEARING OF NORTH 01°39'48" EAST TO A POINT LYING ON THE AFORESAID NORTH LINE OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 21, SAID POINT BEING THE POINT OF TERMINUS OF THE ABOVE DESCRIBED CENTERLINE;

TOGETHER WITH;

A PORTION OF A STRIP OF LAND BEING 100.00 FEET IN WIDTH LOCATED IN SECTIONS 4,9,16 AND 21, TOWNSHIP 22 SOUTH, RANGE 28 EAST, LYING 50.00 FEET, PERPENDICULAR MEASURE, ON EITHER SIDE OF THE FOLLOWING DESCRIBED CENTERLINE, BEING BOUNDED ON THE SOUTH BY THE NORTH LINE OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SAID SECTION 21 AND BOUNDED ON THE NORTH BY THE SOUTH RIGHT-OF-WAY LINE OF CLARCONA OCOEE ROAD, AS MAINTAINED BY ORANGE COUNTY, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS;

COMMENCE AT THE SOUTHWEST CORNER OF SAID SECTION 21 FOR A POINT OF REFERENCE; THENCE, ALONG THE SOUTH LINE OF SAID SOUTHWEST QUARTER, RUN NORTH 89°50'17" EAST, 1632.88 FEET; THENCE, DEPARTING SAID SOUTH LINE, RUN NORTH 00°11'19" WEST, 1250.07 FEET TO THE POINT OF CURVATURE OF A CURVE CONCAVE SOUTHEASTERLY; THENCE RUN NORTHEASTERLY, ALONG SAID CURVE HAVING A RADIUS LENGTH OF 1241.00 FEET, A CENTRAL ANGLE OF 03°42'13", AN ARC LENGTH OF 80.22 FEET, A CHORD LENGTH OF 80.20 FEET AND A CHORD BEARING OF NORTH 01°39'48" EAST TO A POINT ON THE AFORESAID NORTH LINE OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 21, SAID POINT BEING THE POINT OF BEGINNING; THENCE CONTINUE NORTHEASTERLY, ALONG SAID CURVE, HAVING
A RADIUS LENGTH OF 1241.00 FEET, A CENTRAL ANGLE OF 38°00'56", AN ARC LENGTH OF 823.40 FEET, A CHORD LENGTH OF 808.38 FEET AND A CHORD BEARING OF NORTH 22°31'23" EAST TO THE POINT OF TANGENCY; THENCE RUN NORTH 41°31'50" EAST, 591.82 FEET TO THE POINT OF CURVATURE OF A CURVE CONCAVE NORTHWESTERLY; THENCE RUN NORTHEASTERLY, ALONG SAID CURVE, HAVING A RADIUS LENGTH OF 1241.00 FEET, A CENTRAL ANGLE OF 41°20'59", AN ARC LENGTH OF 895.61 FEET, A CHORD LENGTH OF 876.30 FEET AND A CHORD BEARING OF NORTH 20°51'20" EAST TO THE POINT OF TANGENCY; THENCE RUN NORTH 00°10'51" EAST, ALONG THE EAST LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 16, A DISTANCE OF 2664.10 FEET TO THE NORTHWEST CORNER OF THE SOUTHEAST QUARTER OF SAID SECTION 16; THENCE, CONTINUE NORTH 00°10'51" EAST, A DISTANCE OF 300.01 FEET TO THE POINT OF TANGENCY THEREOF; THENCE RUN NORTH 45°23'39" EAST, A DISTANCE OF 300.01 FEET TO THE POINT OF CURVATURE OF A CURVE CONCAVE TO THE NORTHWEST; THENCE RUN NORTHEASTERLY, ALONG SAID CURVE, HAVING A RADIUS LENGTH OF 1909.86 FEET, A CENTRAL ANGLE OF 60°01'02", AN ARC LENGTH OF 2000.58 FEET, A CHORD LENGTH OF 1910.36 FEET AND A CHORD BEARING OF NORTH 15°23'08" EAST TO THE POINT OF TANGENCY THEREOF; THENCE RUN NORTH 14°37'23" WEST, A DISTANCE OF 720.00 FEET TO THE POINT OF CURVATURE OF A CURVE CONCAVE TO THE EAST; THENCE RUN NORTHERLY, ALONG SAID CURVE, HAVING A RADIUS LENGTH OF 3274.04 FEET, A CENTRAL ANGLE OF 17°00'08", AN ARC LENGTH OF 971.56 FEET, A CHORD LENGTH OF 968.00 FEET AND A CHORD BEARING OF NORTH 06°07'19" WEST TO THE POINT OF TANGENCY; THENCE RUN NORTH 2°22'45" EAST, A DISTANCE OF 239.98 FEET TO THE POINT OF CURVATURE OF A CURVE CONCAVE TO THE WEST; THENCE RUN NORTHERLY, ALONG SAID CURVE, HAVING A RADIUS LENGTH OF 3274.04 FEET, A CENTRAL ANGLE OF 21°09'36", AN ARC LENGTH OF 1209.14 FEET, A CHORD LENGTH OF 1202.28 FEET AND A CHORD BEARING OF NORTH 08°12'03" WEST TO POINT OF TANGENCY; THENCE RUN NORTH 18°46'51" WEST, A DISTANCE OF 239.98 FEET TO THE POINT OF CURVATURE OF A CURVE CONCAVE TO THE NORTHEAST; THENCE RUN NORTHWESTERLY, ALONG SAID CURVE, HAVING A RADIUS LENGTH OF 3274.05 FEET, A CENTRAL ANGLE OF 19°56'58", AN ARC LENGTH OF 1139.96 FEET, A CHORD LENGTH OF 1134.21 FEET.
AND A CHORD BEARING OF NORTH 08'48'22" WEST TO THE POINT OF TANGENCY; THENCE RUN NORTH 01'10'07" EAST, A DISTANCE OF 2697.84 FEET TO THE POINT OF CURVATURE OF A CURVE CONCAVE TO THE SOUTHWEST; THENCE RUN NORTHWESTERLY, ALONG SAID CURVE, HAVING A RADIUS LENGTH 1909.86 FEET, A CENTRAL ANGLE OF 24°36'13", AN ARC LENGTH OF 820.12 FEET, A CHORD LENGTH OF 813.84 FEET AND A CHORD BEARING OF NORTH 11°08'00" WEST TO THE POINT OF TANGENCY; THENCE RUN NORTH 23°26'06" WEST, A DISTANCE OF 339.26 FEET TO THE POINT OF TERMINUS, SAID POINT LIES 594.27 FEET SOUTH AND 335.61 FEET EAST OF THE NORTHWEST CORNER OF THE NORTHEAST QUARTER OF SAID SECTION 4.

THE ABOVE DESCRIBED STRIP OF LAND LIES IN ORANGE COUNTY, FLORIDA AND CONTAINS 51.057 ACRES MORE OR LESS.