

APR 16 1991 *[Signature]*

This instrument prepared
Date: June 26, 1990 By: ALICIA CREW
City: DeLand, Florida
State of Florida
Department of Transportation

PARCEL NO. 141.1
SECTION 75200-2512
STATE ROAD 551 (Goldenrod Road)
COUNTY ORANGE

Form 7421-06.1 ORANGE COUNTY RESOLUTION

RESOLUTION NO. 91-M-16

A RESOLUTION APPROVING THE CONVEYANCE OF
CERTAIN LANDS TO STATE OF FLORIDA DEPART-
MENT OF TRANSPORTATION FOR SUM CERTAIN.

WHEREAS, the State of Florida Department of Transportation proposes to construct and improve State Road 551, Section 75200-2512 in Orange County, Florida; and

WHEREAS, it is necessary that certain lands now owned by Orange County be acquired by the State of Florida for the use and benefit of the State of Florida Department of Transportation to construct and improve State Road 551, Section 75200-2512; and

WHEREAS, said lands are not needed for County purposes; and

WHEREAS, the State of Florida Department of Transportation has made application to Orange County to execute and deliver to the State of Florida Department of Transportation a deed in favor of the State of Florida, conveying all rights, title and interest that Orange County has in and to said lands required for right-of-way for said State Road, and said request has been duly considered.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE COUNTY COMMISSION OF ORANGE COUNTY, FLORIDA:

1. The application of the State of Florida Department of Transportation for a deed to said lands is for right-of-way purposes which are in the public or community interest and for the public welfare, and the lands needed for right-of-way and other road purposes are not needed for County purposes.

2. A deed in favor of the State of Florida Department of Transportation conveying all right, title and interest of Orange County in and to said lands required for right-of-way and other road purposes shall be drawn and executed by the County Commission.

3. Consideration for the conveyance shall be \$ 10.00.

4. A certified copy of this Resolution shall be forwarded forthwith to the State of Florida Department of Transportation at Tallahassee, Florida.

5. This Resolution shall become effective upon the date of its adoption.

ADOPTED this 16th day of April, 1991.

ORANGE COUNTY, FLORIDA

BY: *Lucia Chap*
Chairman,
Orange County Commission

DATE: APR 16 1991

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

BY: *Martha O. Haynie*
Assistant Deputy Clerk