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This instrument prepared
Date: August 24, 1990 By: ALICIA CREW
City: DeLand, Florida
State of Florida
Department of Transportation

PARCEL NO. 100.1
SECTION 75230-2518
STATE ROAD 438
COUNTY ORANGE

Form 7421-06.1 ORANGE COUNTY RESOLUTION

RESOLUTION NO. 91-M-23

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 438, Section 75230-2518 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 438, Section 75230-2518; 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 BOARD OF COUNTY COMMISSIONERS 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 Board of County Commissioners.

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

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 18th day of June, 1991.

ORANGE COUNTY, FLORIDA
BOARD OF COUNTY COMMISSIONERS

BY: Vera M. Carter
~~VICE~~ Chairman

DATE: 6/18/91

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

BY: Maury J. Garrison
Deputy Clerk / Assistant Deputy Clerk