Upon a motion by Commissioner Carter seconded by Commissioner Butler and carried with the County Chairman and all commissioners present and voting AYE by voice vote; the Board adopted the following:

#36, 57 & 58
This instrument prepared PARCEL NO. 149.1
Date: March 18, 1991 By: LYNN BLAIS SECTION 75200-2514
City: DeLand, Florida STATE ROAD 551
State of Florida COUNTY ORANGE
Department of Transportation

Form 7421-06.1 ORANGE COUNTY RESOLUTION

RESOLUTION NO. 92-M-09

A RESOLUTION APPROVING THE CONVEYANCE OF CERTAIN LANDS TO STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR SUM CERTAIN.

WHEREAS, the State of Florida Department of Transportation proposes to construct and improve State Road 551, Section 75200-2514 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 75200-2514; 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 $1,000.

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.

APPROVED BY THE BOARD OF COUNTY COMMISSIONERS AT THEIR MEETING

MAR 6, 1992
ADOPTED this 3rd day of MARCH, 1992.

ORANGE COUNTY, FLORIDA
BOARD OF COUNTY COMMISSIONERS

BY: VERA M. CARTER
FOR THE COUNTY CHAIRMAN

DATE: MAR 6 3 1992

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

BY: Deputy Clerk/Assistant Deputy Clerk
#36, 57 & 58

This instrument prepared

Date: March 18, 1991 By: LYNN BLAIS

City: Deland, Florida

State of Florida

Department of Transportation

Form 7421-06.1

ORANGE COUNTY DEED

THIS DEED, made this 3rd day of MARCH, A.D. 1991, by ORANGE COUNTY, FLORIDA, party of the first part, and STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION, party of the second part.

WITNESSETH: that the said party of the first part, for and in consideration of the sum of $1.00 to it in hand paid by the party of the second part, receipt whereof is hereby acknowledged, has granted, bargained and sold to the party of the second part, its heirs and assigns forever, the following described land lying and being in Orange County, Florida:

PARCEL NO. 149

SECTION 75200-2514

The East 20.00 feet of the West 50.00 feet of the North 190.00 feet of the West quarter of the Southwest quarter of Section 23, Township 22 South, Range 30 East, Orange County, Florida. (Containing 3,800 square feet).

TOGETHER WITH:

The West 20.00 feet of the East 50.00 feet of the North 150.00 feet of the Southeast quarter of the Southwest quarter of Section 23, Township 22 South, Range 30 East, Orange County, Florida. (Containing 3,000 square feet).

This Legal Description Prepared By:

Paul E. Wilson
Florida Registered Land Surveyor No. 3970
Gee & Jenson
315 East Robinson Street
Suite 205
Orlando, Florida 32801

IN WITNESS WHEREOF, the said party of the first part has caused these presents to be executed in its name by its Board of County Commissioners, acting by the Chairman or Vice-Chairman of the Board of County Commissioners, the day and year aforesaid.

ADOPTED THIS 3rd DAY OF MARCH, 1992

ORANGE COUNTY, FLORIDA

BOARD OF COUNTY COMMISSIONERS

BY: [Signature]
Chairman FOR THE COUNTY CHAIRMAN

DATE: MAR 03 1992

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

BY: [Signature]
Deputy Clerk/Assistant Deputy Clerk