

REA. 2a.1

APPROVED BY THE BOARD OF COUNTY
COMMISSIONERS AT THEIR MEETING

APR 7 1992 *ja/lbs*

Upon a motion by Commissioner Butler, seconded
by Commissioner Marston, and carried with
the County Chairman Chapin and all RESOLUTION NO. 92-M-13
present commissioners voting AYE by voice vote;
Commissioner Pignone was absent; the Board

adopted the following: A RESOLUTION AUTHORIZING THE CONVEYANCE OF COUNTY PROPERTY
TO CITY OF ORLANDO, FLORIDA PER FLORIDA STATUTE 125.38.

WHEREAS, Orange County, a political subdivision of the State of Florida, pursuant to its home rule power and Florida Statute 125.38 has authority to determine that certain County property is not needed for County purposes and convey or lease said property to the United States or any department or agency thereof, the State or any political subdivision or agency thereof, or any municipality of Florida or any corporation or non-profit entity organized for the purposes of promoting community interest and welfare;

WHEREAS, application has been made by the City of Orlando, Florida, a municipal corporation (hereinafter referred to as the "applicant");

WHEREAS, the Board of County Commissioners determines that the applicant is qualified to take application pursuant to the requirements of Florida Statutes 125.38;

WHEREAS, the Board finds that the property described in Exhibit "A", attached hereto and incorporated herein by reference, (hereinafter referred to the "property") is no longer needed for County purposes;

WHEREAS, the Board, pursuant to its home rule power and those powers expressly granted in Florida Statute 125.38, finds that it is in the best interest of the residents of Orange County to allow the property to be used for the following purposes: a permanent drainage easement and a temporary construction easement in connection with Phase I of the Vineland Road Widening Project (from Cypress Creek Drive to Conroy Road).

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ORANGE COUNTY, FLORIDA that the property shall be conveyed pursuant to drainage easement and temporary construction easement to applicant for the following consideration: \$1.00.

BE IT FURTHER RESOLVED that the County shall execute a drainage easement and temporary construction easement in substantially the form attached hereto and incorporated herein by reference as Exhibit "B".

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BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded forthwith to applicant.

ADOPTED THIS 7th DAY OF April, 1992.

ORANGE COUNTY, FLORIDA

FOR THE COUNTY CHAIRMAN

BY: Thomas P. Wilkes
for the County Chairman

DATE: APR 07 1992

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

BY: Ray M. Dwyer
Deputy Clerk

EBP/pssp/031092