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

RESOLUTION NO. 92-M-68

A RESOLUTION AUTHORIZING THE CONVEYANCE OF COUNTY PROPERTY TO CITY OF EDEWOOD, 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 Edgewood, 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: retention pond for subdivision stormwater runoff.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ORANGE COUNTY, FLORIDA that the property shall be conveyed pursuant to county deed to applicant for the following consideration: $1.00.

BE IT FURTHER RESOLVED that the County shall execute a county deed in substantially the form attached hereto and incorporated herein by reference as Exhibit "B".
BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded forthwith to applicant.


ORANGE COUNTY, FLORIDA

VICE COUNTY CHAIRMAN

FOR THE COUNTY CHAIRMAN

DATE: JUN 16, 1992

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

BY: [Signature]

ASSISTANT DEPUTY CLERK

EBP/pssp052892
06/01/92cn

This instrument prepared by:

Elizabeth B. Price, a staff employee
in the course of duty with the
Real Estate Management Department
of Orange County, Florida
EXHIBIT "A"

Tract A of Lake Mary Jess Shores, according to the plat thereof as recorded in Plat Book 8, Page 130, of the Public Records of Orange County, Florida.

Containing 2.13 acres.
EXHIBIT "B"

Project: Lake Mary Jess Shores

COUNTY DEED

THIS DEED, Made the ______ day of ______, A.D., 19____, by ORANGE COUNTY, FLORIDA, whose post office address is Box 1393, Orlando, Florida, 32802-1393, party of the first part, and the City of Edgewood, Florida, a municipal corporation, whose address is ________________________________ party of the second part.

WITNESSETH: That the said party of the first part, for and in consideration of the sum of $1.00 and other valuable considerations, 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:

Description:

Tract A of Lake Mary Jess Shores, according to the plat thereof as recorded in Plat Book 8, Page 130, of the Public Records of Orange County, Florida.

Containing 2.13 acres

Property Appraisers Parcel Identification (Folio) Number: 24-23-29-4658-00001

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

(Official Seal) ORANGE COUNTY, FLORIDA

BY:

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

BY: Deputy Clerk/Assistant Deputy Clerk

DATE: __________________________

This instrument prepared by:

Elizabeth B. Price, a staff employee in the course of duty with the Real Estate Management Department of Orange County, Florida