

APPROVED BY THE BOARD OF COUNTY
COMMISSIONERS AT ITS MEETING

AC#2

NOV 7 1995

VD/CS

BSD.04

February 17, 1994

This instrument prepared by

LYNN W. BLAIS

under the direction of

GEORGE S. LOVETT, ATTORNEY

Department of Transportation

719 South Woodland Boulevard

DeLand, Florida 32720

PARCEL NO. 118.1

SECTION 75011-2508

STATE ROAD 414

COUNTY: ORANGE

RESOLUTION 95-M-109

ON MOTION of Commissioner Freeman,
seconded by Commissioner Donegan,
the following Resolution was adopted:

WHEREAS, the State of Florida Department of Transportation
purposes to construct or improve State Road No. 414, Section No.
75011-2508, in Orange County, Florida: and

WHEREAS, it is necessary that certain lands now owned by Orange
County be acquired by the State of Florida Department of
Transportation: and

WHEREAS, said property is not needed for County purposes: and

WHEREAS, the State of Florida Department of Transportation has
made application to said County to execute and deliver to the State of
Florida Department of Transportation a deed, or deeds, in favor of the
State of Florida Department of Transportation, conveying all rights,
title and interest that said County has in and to said lands required
for transportation purposes, and said request having been duly
considered.

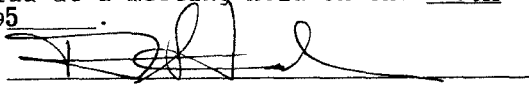
NOW THEREFORE, BE IT RESOLVED by the Board of County
Commissioners of Orange County, that the application of the State of
Florida Department of Transportation for a deed, or deeds, is for
transportation purposes which are in the public or community interest
and for public welfare and the land needed for transportation purposes
is not needed for county purposes; that a deed, or deeds, in favor of
the State of Florida Department of Transportation conveying all right,
title and interest of Orange County in and to said lands should be
drawn and executed by _____, on behalf of this
Board of County Commissioners.

BE IT FURTHER RESOLVED that a certified copy of this Resolution
be forwarded forthwith to the State of Florida Department of
Transportation at Tallahassee, Florida.

STATE OF FLORIDA

COUNTY OF Orange

I HEREBY CERTIFY that the foregoing is a true copy of a
Resolution adopted by the Board of County Commissioners of
Orange County, Florida at a meeting held on the 7th
day of November, 1995.


Asst. Clerk
Board of County Commissioners
ORANGE County, Florida