

APPROVED
BY ORANGE COUNTY BOARD
OF COUNTY COMMISSIONERS
AUG 27 1996 *cs/ep(rb)*

RESOLUTION NO. 96-M-37

**A RESOLUTION AUTHORIZING THE CONVEYANCE OF
SURPLUS COUNTY PROPERTY VALUED AT LESS THAN
\$5,000.00 PER FLORIDA STATUTE 125.35**

WHEREAS, ORANGE COUNTY, a political subdivision of the State of Florida, pursuant to its home rule power and Florida Statute 125.35, has authority to determine that certain COUNTY property is not needed for COUNTY purposes and convey or lease said property to third parties;

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, application has been made by Bank of America Trust Company of Florida, N.A., as Trustee Under Land Trust Agreement #0102021-0008203, dated November 6, 1995, 2255 Glades Road, Suit 337W, Boca Raton, Florida 33431-8580, (hereinafter referred to as the "Applicant");

WHEREAS, the Board, pursuant to its home rule power and those powers expressly granted in Florida Statute 125.35, finds that it is in the best interest of the residents of Orange County to allow the PROPERTY to be conveyed:

WHEREAS, the Board, by and through its Real Estate Management Department, has determined both that the value of the PROPERTY is less than \$5,000.00 and that the applicant, Bank of America Trust Company of Florida, N.A., as Trustee Under Land Trust Agreement #0102021-0008203, dated November 6, 1995, 2255 Glades Road, Suite 337W, Boca Raton, Florida 33431-8580, is an adjacent property owner.

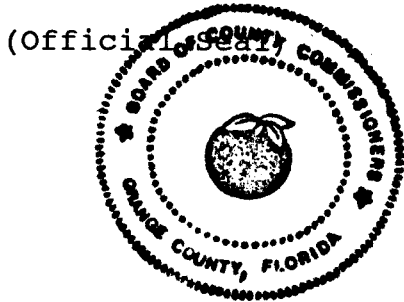
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ORANGE COUNTY, FLORIDA, that the PROPERTY shall be conveyed pursuant to County Deed to Applicant;

BE IT RESOLVED, that the conveyance is in conformity with all statutory requirements and the consideration paid for the PROPERTY is deemed sufficient.

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 the Applicant.

ADOPTED THIS 27th DAY OF August, 1996.



ORANGE COUNTY, FLORIDA

BY: James C. Bennett
County Chairman

DATE: AUG 27 1996

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

BY: Rosilyn M. Stapleton

~~Deputy Clerk/Assistant Deputy
Clerk~~

Rosilyn M. Stapleton

Printed Name

This instrument prepared by:

Steve Lorman, a staff employee
in the course of duty with the
Real Estate Management Department
of Orange County, Florida

EXHIBIT "A"

That part of Lot 1, LAKE PARK RESORT, as recorded in Plat Book 29, Page 14 of the Public Records of Orange County, Florida , described as follows:

BEGIN at the Northeast corner of the Northwest 1/4 of the Southwest 1/4 of Section 26, Township 24 South, Range 28 East, Orange County, Florida; thence run N 00° 22' 23" E along the East line of South 1/2 of the Southwest 1/4 of the Northwest 1/4 of said Section 26 for a distance of 15.00 feet to the Southwest corner of Lot 53, WILLIS R. MUNGER'S SUBDIVISION, as recorded in Plat Book "E", Pages 22 and 23 of the Public Records of Orange County, Florida; thence run S 89° 56' 51" E along the South line of said Lot 53 for a distance of 17.76 feet to the Westerly Right-of-Way line of International Drive (125.00 Right-of-Way); thence run S 11° 37' 42" W along said Westerly Right-of-Way line for a distance of 90.98 feet to the West line of Lot 76 of said WILLIS R. MUNGER'S SUBDIVISION and to the East line of the Northwest 1/4 of the Southwest 1/4 of said Section 26; thence run N 00° 22' 18" E along said West line and said East line for a distance of 74.15 feet to the POINT OF BEGINNING.

Containing 0.018 acres more or less and being subject to any rights-of-way, restrictions and easements of records.