Sale of Surplus Property,
Remainder of Lots 26 & 27
Block 81, Plat of Flamingo

RESOLUTION NO. 97-M-15

A RESOLUTION AUTHORIZING THE CONVEYANCE OF
SURPLUS COUNTY PROPERTY 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 Southchase, Ltd., a Florida limited
partnership, c/o Richland Properties, 4830 West Kennedy Boulevard, Suite 740, Tampa, Florida
33609, GRANTEE, (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 has determined that the value of the Property is less than
$5,000.00 and, the "Applicant", is the only adjacent property owner, and wishes to purchase this
property.

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".
Project: Sale of Surplus Property,
Remainder of Lots 26 & 27
Block 81, Plat of Flamingo

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

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

PROJ DISK/FLAMINGO.DED/02/04/97jk
EXHIBIT "A"

Lots 26 and 27, Block 81, PLAT OF FLAMINGO, according to the plat thereof as recorded in Plat Book K, Page 111, Public Records of Orange County, Florida, LESS AND EXCEPT that part of said lots located in the right-of-way of Wetherbee Road as same is described and depicted in the Plat of Wetherbee Road and Balcombe Road, recorded in Plat Book 23, Pages 133 and 134, Public Records of Orange County, Florida.
EXHIBIT "B"

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, GRANTOR, and Southchase, Ltd., a Florida limited partnership, c/o Richland Properties, 4830 West Kennedy Boulevard, Suite 740, Tampa, Florida 33609, GRANTEE.

WITNESSETH: That the said GRANTOR, for and in consideration of the sum of $2,500.00 and other valuable considerations, to it in hand paid by the GRANTEE, receipt whereof is hereby acknowledged, has granted, bargained, and sold to the GRANTEE, its heirs and assigns forever, the following described land lying and being in Orange County, Florida:

SEE ATTACHED EXHIBIT "A"

Property Appraisers Parcel Identification (Folio) Number: 22-24-29-2712-08-126

THIS DEED shall also serve to release any automatic right of entry and reservation in accordance with Florida Statute Section 270.11 of an undivided three-fourths interest in and title in and to an undivided three-fourths interest in all the phosphate, minerals, and metals that are or may be in, on, or under the said land and an undivided one-half interest in all the petroleum that is or may be in, on, or under said land and releasing the privilege to mine and develop the same.
Project: Sale of Surplus Property, Remainder of Lots 26 & 27 Block 81, Plat of Flamingo

IN WITNESS WHEREOF, the GRANTOR 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: __________________________
   County Chairman

DATE: _________________________

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

______________________________
Deputy Clerk

______________________________
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

PROJ DISK/FLAMINGO.DED/02/04/97jk
EXHIBIT "A"

Lots 26 and 27, Block 81, PLAT OF FLAMINGO, according to the plat thereof as recorded in Plat Book K, Page 111, Public Records of Orange County, Florida, LESS AND EXCEPT that part of said lots located in the right-of-way of Wetherbee Road as same is described and depicted in the Plat of Wetherbee Road and Balcombe Road, recorded in Plat Book 23, Pages 133 and 134, Public Records of Orange County, Florida.