

APPROVED  
BY ORANGE COUNTY BOARD  
OF COUNTY COMMISSIONERS

AUG 04 1998 RB/ES

RESOLUTION NO. 98-M-29

A RESOLUTION AUTHORIZING THE BOARD OF COUNTY COMMISSIONERS OF ORANGE COUNTY TO EXECUTE A CERTAIN DEED AND CONVEY PROPERTY TO GRAND CYPRESS FLORIDA, INC. AS CONSIDERATION FOR CERTAIN PROPERTY TO BE RECEIVED BY THE COUNTY FROM GRAND CYPRESS FLORIDA, INC.

PREMISES

1. This resolution is being adopted pursuant to the provisions of Section 125.37, Florida Statutes.
2. Orange County is possessed of certain real estate described hereinbelow, which is not needed for any present or foreseeable County purpose.
3. Grand Cypress Florida, Inc. has a need for the aforementioned surplus County real estate and desires to convey to the County real estate for which the County has a need.
4. The parcels of property to be exchanged each adjoin property presently owned by the exchangees and an exchange of said parcels would be fair and in the best interest of both the County and Grand Cypress Florida, Inc.

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ORANGE COUNTY;

Section 1. The parcel of real estate described below is found to be surplus and not required for any present or foreseeable County use. Accordingly, it is proper to exchange such parcel pursuant to Section 125.37, Florida Statutes. In order to accomplish this exchange, the Chairman of the Board of County Commissioners is hereby authorized to execute a deed on behalf of the County to convey to Grand Cypress Florida, Inc. the property described on Exhibit "A" attached hereto and incorporated by reference:

Resolution: Grand Cypress/Orange County Exchange  
Winter Garden Vineland Road (CR 535)

Section 2. In return, Grand Cypress Florida, Inc. shall tender to the County a deed conveying to the County, as grantee, property mutually agreed upon by Grand Cypress Florida, Inc. and the County, not to exceed five acres in area, located within the boundaries of the property owned by Grand Cypress Florida, Inc. and shown on the attached Exhibit "B" attached hereto and incorporated by reference:

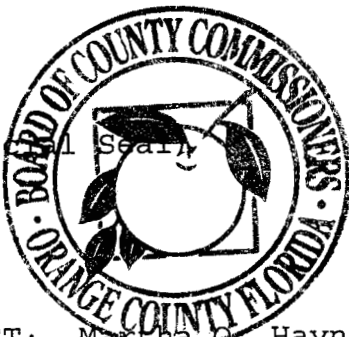
Exhibit "B"

Section 3. At such time as the exact legal description of the property described in Paragraph 2 of this Resolution is determined, this Resolution shall be supplemented to contain an exact legal description of the property to be conveyed to the County by Grand Cypress Florida, Inc. in exchange for the property described in Paragraph 1 of this Resolution.

Resolution: Grand Cypress/Orange County Exchange  
Winter Garden Vineland Road (CR 535)

Section 4. This Resolution shall take effect upon  
adoption.

ADOPTED THIS 4TH DAY OF AUGUST, 1998.



(Official Seal)

ORANGE COUNTY, FLORIDA

By: Board of County Commissioners

Linda Chapin  
By: Linda Chapin, County Chairman

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

By: [Signature]  
Deputy Clerk

EXHIBIT "A"

Parcel: 934/Exchange  
Project: Winter Garden-Vineland Road  
(Apopka-Vineland Road to Buena Vista Drive)

COUNTY DEED

THIS DEED, Made the \_\_\_\_\_ day of \_\_\_\_\_ A.D., 1998, by ORANGE COUNTY, FLORIDA, whose post office address is Box 1393, Orlando, Florida 32802-1393, GRANTOR, and Grand Cypress Florida, Inc., a Hawaii corporation, whose address is \_\_\_\_\_ GRANTEE.

WITNESSETH: That the GRANTOR, for and in consideration of the sum of \$ \_\_\_\_\_ and other valuable considerations, in hand paid by the GRANTEE, the receipt whereof is hereby acknowledged, does hereby remise, release, and quit-claim unto the said GRANTEE forever, all the right, title, interest, claim, and demand which the GRANTOR has in and to the following described lot, piece, or parcel of land, situate, lying and being in the County of Orange, State of Florida, to-wit:

Lots 45 and 46 of Munger Land Company's Subdivision of Orange Center Farms, in Section 21, Township 24 South, Range 28 East, according to the Plat thereof as recorded in Plat Book E, Page 22

Property Appraisers Parcel Identification Folio Number(s):  
21-24-28-5844-00450

TO HAVE AND TO HOLD the same together with all and singular the appurtenances thereunto belonging or in anywise appertaining, and all the estate, right, title, interest, lien, equity, and claim whatsoever of the GRANTOR, either in law or equity, to the only proper use, benefit, and behoove of the GRANTEE forever.

IN WITNESS WHEREOF, the said 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 Board of County Commissioners

BY: \_\_\_\_\_  
Linda W. Chapin, County Chairman

DATE: \_\_\_\_\_

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

BY: \_\_\_\_\_  
Deputy Clerk

\_\_\_\_\_  
Printed Name

**This instrument prepared by:**

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

APPROVED  
BY ORANGE COUNTY BOARD  
OF COUNTY COMMISSIONERS  
AUG 04 1998 RB/BS

Parcel: 934/Exchange  
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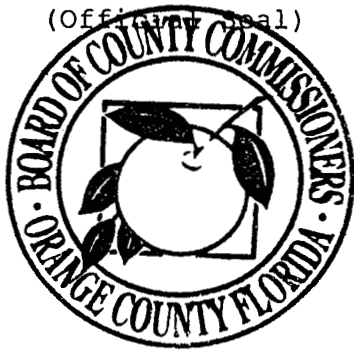
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ORANGE COUNTY, FLORIDA  
By Board of County Commissioners

BY: Linda W. Chapin  
Linda W. Chapin, County Chairman

DATE: AUG 04 1998

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

BY: Rosilyn M. Stapleton  
Deputy Clerk

Rosilyn M. Stapleton  
Printed Name

This instrument prepared by:

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