

APPROVED  
BY ORANGE COUNTY BOARD  
OF COUNTY COMMISSIONERS

MAY 23 2000 VS/gg

**RESOLUTION NO. 2000-M-21**

A RESOLUTION AUTHORIZING THE BOARD OF COUNTY COMMISSIONERS OF ORANGE COUNTY TO EXECUTE A CERTAIN DEED AND CONVEY PROPERTY TO FLORIDA GAS TRANSMISSION COMPANY, A DELAWARE CORPORATION AS CONSIDERATION FOR CERTAIN PROPERTY TO BE RECEIVED BY THE COUNTY FROM FLORIDA GAS TRANSMISSION COMPANY, A DELAWARE CORPORATION.

**PREMISES**

WHEREAS, This resolution is being adopted pursuant to the provisions of Section 125.37, Florida Statutes; and

WHEREAS, Orange County is possessed of certain real estate described hereinbelow, which is not needed for any present or foreseeable County purpose; and

WHEREAS, Florida Gas Transmission Company, a Delaware corporation has a need for the aforementioned County real estate and desires to convey to the County real estate for which the County has a need; and

WHEREAS, The parcels of property to be exchanged is considered to be of equal value and an exchange of said parcels would be fair and in the best interest of both the County and Florida Gas Transmission Company, a Delaware corporation.

NOW THEREFORE, BE IT RESOLVED BY THE Board of County Commissioners of Orange County; that the parcel of real estate described below is found to be surplus and not required for any present or foreseeable County use and accordingly, it is proper to exchange such parcel pursuant to Section 125.37, Florida Statutes; that 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 Florida Gas Transmission Company, a Delaware corporation the following described property;

See Attached Exhibit "A" (fee simple)

BE IT FURTHER RESOLVED that in return, Florida Gas Transmission Company, a Delaware corporation shall tender to Orange County, conveying to Orange County, as grantee, the following premises:

See Attached Exhibit "B" (fee simple)

ADOPTED THIS 23<sup>rd</sup> DAY OF May, 2000.

(Official Seal)

ORANGE COUNTY, FLORIDA  
By Board of County Commissioners

BY: Mel Martinez  
Mel Martinez, County Chairman

DATE: 5.23.00

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

BY: Rosilyn M. Stapleton  
Deputy Clerk

Rosilyn M. Stapleton

Printed Name

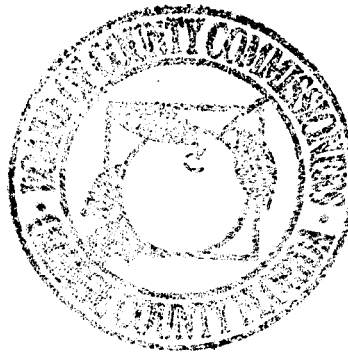


EXHIBIT "A"

BEGIN AT THE SOUTHEAST CORNER OF TRACK "B" OF WINTER HILL AS RECORDED IN PLAT BOOK 26 PAGE 100 TO 102 OF THE PUBLIC RECORDS OF ORANGE COUNTY, FLORIDA; THENCE RUN NORTH  $00^{\circ}10'48''$  WEST ALONG THE EAST LINE OF SAID TRACK "B" A DISTANCE OF 60.00 FEET; THENCE RUN SOUTH  $89^{\circ}49'12''$  WEST A DISTANCE OF 46.00 FEET; THENCE SOUTH  $00^{\circ}10'48''$  EAST A DISTANCE OF 53.85 FEET TO THE SOUTH LINE OF SAID TRACK "B"; THENCE SOUTH  $82^{\circ}33'49''$  EAST ALONG SAID SOUTH LINE A DISTANCE OF 46.41 FEET TO THE POINT OF BEGINNING.

CONTAINING 2619 SQUARE FEET, MORE OR LESS.

EXHIBIT "B"

A PORTION OF THE SOUTHWEST ¼ OF SECTION 26, TOWNSHIP 22 SOUTH, RANGE 28 EAST, ORANGE COUNTY, FLORIDA BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

FROM THE SOUTHWEST CORNER OF THE SOUTHWEST ¼ OF SAID SECTION 26 (A 4" X 4" CONCRETE MONUMENT AS NOW EXISTS) RUN THENCE NORTH 00°10'38" WEST ALONG THE WEST LINE OF SAID SW ¼ A DISTANCE OF 360.725 METERS (1183.48') TO THE NW CORNER OF VALENCIA HILLS UNIT 2 AS PER PLAT BOOK 15, PAGES 135 AND 136, PUBLIC RECORDS OF ORANGE COUNTY, FLORIDA; THENCE CONTINUE NORTH 00°10'38" WEST 15.158 METERS (49.73') TO THE POINT OF BEGINNING; THENCE CONTINUE NORTH 00°10'38" WEST 9.224 METERS (30.26') TO THE SOUTH LINE OF THE OLD WINTER GARDEN ROAD; THENCE SOUTH 82°36'29" EAST 24.384 METERS (80.00'); THENCE SOUTH 00°10'38" EAST 9.224 METERS (30.26'); THENCE NORTH 82°36'29" WEST 24.384 METERS (80.00') TO THE POINT OF BEGINNING.

CONTAINING 223 SQUARE METERS (2400 SQUARE FEET), MORE OF LESS.