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RESOLUTION

of the
ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS
regarding
**AUTHORIZATION TO CONVEY CERTAIN
COUNTY PROPERTY INTERESTS TO
THE SCHOOL BOARD OF ORANGE COUNTY, FLORIDA**

Resolution No. 2005- M-13

WHEREAS, Orange County, a political subdivision of the State of Florida, pursuant to its home rule power and Section 125.38 of the Florida Statutes (2004), has authority to determine that certain County property is not needed for County purposes and to convey said property, for nominal price or otherwise, to the United States or any department or agency thereof, the State or any political subdivision or agency thereof, or any municipality of Florida, or any corporation or non-profit entity organized for the purpose of promoting community interest and welfare; and

WHEREAS, on March 9, 2004, Orange County approved a Memorandum of Understanding ("MOU") with the School Board of Orange County, a body corporate organized and existing under the laws of the State of Florida (the "School Board"), under which each promised to donate to the other certain real property interests; and

WHEREAS, by virtue of that MOU, the School Board has made application to the County requesting conveyance of the County's right, title and interest in the real property described in **Exhibit "A"**, attached hereto and incorporated herein by this reference (the "Property") for public purposes, and said application having been duly considered; and

WHEREAS, the County has determined that the Property is no longer needed for County purposes and that the conveyance is in the interest of the public; and

WHEREAS, the School Board is qualified, as a corporation organized for the purpose of promoting community interest and welfare, to make application for, and to receive surplus County property pursuant to Section 125.38 of the Florida Statutes (2004).

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY
COMMISSIONERS OF ORANGE COUNTY:**

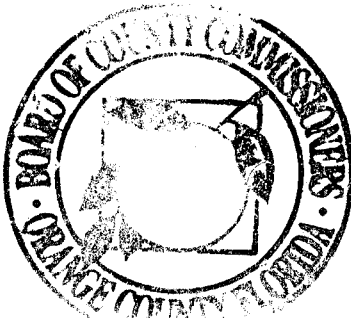
42 1. The Board hereby determines that the Property is no longer needed for County
purposes and that it is in the best interest of Orange County that its interests in the Property be
44 conveyed to the School Board for recreational or educational purposes as provided in the MOU.

46 2. The Board hereby directs that all of the County's right, title and interest in the
Property be donated to the School Board for no consideration other than that recited in the MOU,
and that the County Mayor execute and deliver a statutory county deed to effectuate such
48 conveyance.

50 3. The Board hereby directs that a certified copy of this Resolution shall be
forwarded forthwith to the School Board.

4. This Resolution shall become effective upon its adoption by the Board.

52 ADOPTED this 14th day of June, 2005.



54 ORANGE COUNTY, FLORIDA
By: Board of County Commissioners

56 By: [Signature]
58 Richard T. Crotty
60 County Mayor

62 ATTEST: Martha O. Haynie, County Comptroller
As Clerk of the Board of County Commissioners

64 By: [Signature]
66 Deputy Clerk

EXHIBIT A

That part of Orlo Vista Terrace Plat known as "Park", filed in Plat Book N, page 95, Public Records of Orange County, Florida.

Less and except that part vacated/undedicated in Official Record Book 4154, page 423, Public Records of Orange County, Florida, (also known as Fire Station Rescue Station #30). **Less and except** that part of vacated right-of-way as recorded in Official Record Book 7009, page 1865, Public Records of Orange County, Florida.