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RESOLUTION

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

Resolution No. 2006- M-33

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 (2005), 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, of even date herewith, the County and the City of Orlando, a municipal corporation created by and existing under the laws of the State of Florida (the "City"), will enter into that certain Interlocal Agreement for the Conveyance of Property for the 436 Connector Road and Recreational Trail ("Interlocal Agreement"); and

WHEREAS, the Interlocal Agreement provides that the County will convey to the City certain real property, which heretofore has been an asset of the County's Water & Wastewater Utilities System, parcels referred to individually as the "Pond Area" and the "County Road Segment," described in exhibits attached to the Interlocal Agreement and incorporated herein by reference (the parcels are termed collectively herein the "Property") and that the City will pay the County Fifty Thousand Dollars (\$50,000.00) for each parcel in addition to conveyance to the County of a recreational trail easement and other real property to be used for that trail, all as more particularly described in the Interlocal Agreement; and

WHEREAS, of even date herewith, the Board of County Commissioners is considering a resolution by which it would approve the transfer of the Property out of the County's Water & Wastewater Utilities system in accordance with the requirements of Section 710 of Orange County Resolution No. 92-B-06 (the "Bond Resolution"), as supplemented and amended, securing the County's Water Utilities System Revenue Refunding Bonds, Series 1998, and findings and a determination by the Director of the Orange County Utilities Department that one

44 or more of the conditions for disposition of property provided for in the second paragraph of said
Section 710 have been met; and

46 **WHEREAS**, the City is qualified, as a municipality of the State of Florida, to make
application for, and receive surplus County property pursuant to Section 125.38, Florida Statutes
48 (2004).

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

1. The Board hereby determines that the Property is no longer needed for County
54 purposes and that it is in the best interest of Orange County that its interests in the Property be
conveyed to the City for use by the City for right-of-way and related purposes.

56 2. The Board hereby directs that all of the County's right, title and interest in the
Property be conveyed to the City for the consideration described in the Interlocal Agreement,
58 and that the County Mayor execute and deliver County deeds to effectuate such conveyances as
provided in the Interlocal Agreement.

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

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

ADOPTED this 9th day of May, 2006.

64 ORANGE COUNTY, FLORIDA
By: Board of County Commissioners

66
68 By: Richard T. Crotty
Richard T. Crotty
70 Orange County Mayor

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

74 By: Martha O. Haynie
76 Deputy Clerk

