

APPROVED
BY ORANGE COUNTY BOARD
OF COUNTY COMMISSIONERS
AUG 22 2006 *SN/BS*

RESOLUTION

of the

ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS

regarding

**AUTHORIZATION TO CONVEY CERTAIN
COUNTY PROPERTY INTERESTS TO
THE CITY OF WINTER GARDEN, FLORIDA**

Resolution No. 2006-M-48

WHEREAS, Orange County, a political subdivision of the State of Florida, pursuant to its home rule power and Section 125.38, Florida Statutes, 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, the City of Winter Garden, a municipal corporation created by and existing under the laws of the State of Florida (the "City"), proposes to obtain certain real property, currently owned in fee by Orange County, which will be utilized for right-of-way purposes for Winter Garden-Vineland Road; and

WHEREAS, the City has made application to Orange County through an Interlocal Agreement requesting a Statutory County Deed conveying to the City all 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 such application having been duly considered; and

WHEREAS, by entering into the Interlocal Agreement, the County has determined that the Property is no longer needed for County purposes and that its conveyance to the City is in the interest of the public; and

WHEREAS, the City is qualified, as a municipality of the State of Florida, to make application for, and to receive County property pursuant to Section 125.38, Florida Statutes.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY

COMMISSIONERS OF ORANGE COUNTY:

1. The Board hereby determines that, pursuant to the Interlocal Agreement, the Property is no longer needed for County purposes and it is in the best interests of Orange County to convey the Property to the City for use as road right-of-way. The Board recognizes that the City must approve the conveyance of the Property for such conveyance to occur.


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 of ONE DOLLAR, and that the County Mayor execute and deliver to the City a Statutory County Deed to effectuate such conveyance.

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

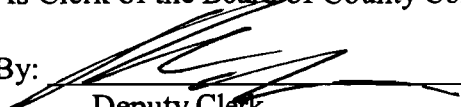
4. This Resolution shall become effective upon its adoption by the Board.

ADOPTED THIS 22 DAY OF AUGUST, 2006.

ORANGE COUNTY, FLORIDA
By: Board of County Commissioners

By: 
Richard T. Crotty
County Mayor

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

By: 
Deputy Clerk

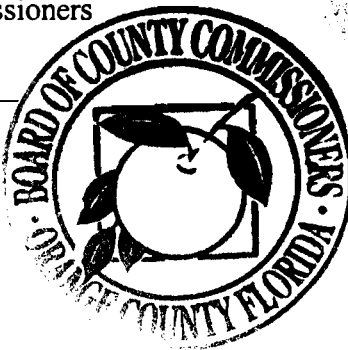


EXHIBIT "A"

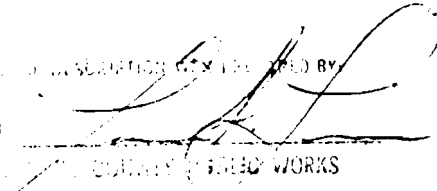
LEGAL DESCRIPTION FOR THE TRANSFER OF WINTER GARDEN VINELAND ROAD RIGHT OF WAY TO THE CITY OF WINTER GARDEN

A portion of right of way lying in the Northwest ¼ of Section 02, Township 23 South, Range 27 East; the West ½ of Section 35, Township 22 South, Range 27 East; and the West ½ of Section 26, Township 22 South, Range 27 East, Orange County, Florida and being more particularly described as follows:

All that right of way for Winter Garden Vineland (County Road 535) lying North of the North right of way line of State Road 429 and South of the South right of way line of State Road 50 (Colonial Drive) as described in, but not limited to, the following Public Records of Orange County, Florida:

1. Daniels Landing, as described in Plat Book 56, pages 3 thru 8
2. Bay Isle, as described in Plat Book 48, pages 16 thru 18
3. Glyn Wood, as described in Plat Book 51, pages 32 thru 35
4. Country Lakes, as described in Plat Book 9, pages 99 thru 100
5. Deed Book 396, pages 70 thru 71
6. Deed Book 347, pages 591 thru 595
7. Road Bond Project 38, page 82
8. Official Record Book 516, pages 311 and 313
9. Official Record Book 1551, page 288
10. Official Record Book 1546, pages 268, 269 and 271
11. Official Record Book 1582, page 636
12. Official Record Book 1869, page 86

Containing 18 acres, more or less.

APPROVED BY

COUNTY ENGINEER WORKS

Terrance A. Lewis (P.S.M. #4644)