

RESOLUTION

of the

ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS

regarding

**AUTHORIZATION TO CONVEY CERTAIN
COUNTY PROPERTY INTERESTS TO
THE RUSSELL HOME FOR ATYPICAL CHILDREN**

Resolution No. 2009-14-57

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, 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 either a public agency or any corporation or other non-profit entity organized for the purpose of promoting community interest and welfare; and

WHEREAS, The Russell Home for Atypical Children, a Florida non-profit corporation (hereinafter "The Russell Home"), 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 the purpose of promoting community interest and welfare, 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 this conveyance is in the interest of the public; and

WHEREAS, The Russell Home 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.

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

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 conveyed to The Russell Home for promoting community interest and welfare.

2. The Board hereby directs that the County's right, title and interest in the Property be donated to The Russell Home for consideration of \$1.00, and that the County Mayor execute and deliver a statutory county deed to effectuate such conveyance, reserving, however, to the County an access and drainage easement upon and across the Property.

3. The Board hereby directs that a certified copy of this Resolution shall be forwarded forthwith to The Russell Home.

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

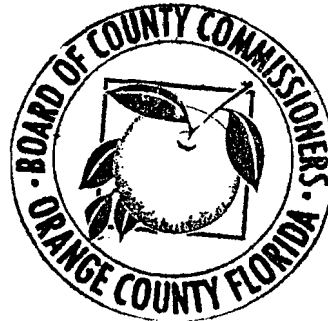
ADOPTED this ___ day of **OCT 27 2009**, 2009.

ORANGE COUNTY, FLORIDA
By: Board of County Commissioners

By: *Richard T. Crotty*
Richard T. Crotty
County Mayor

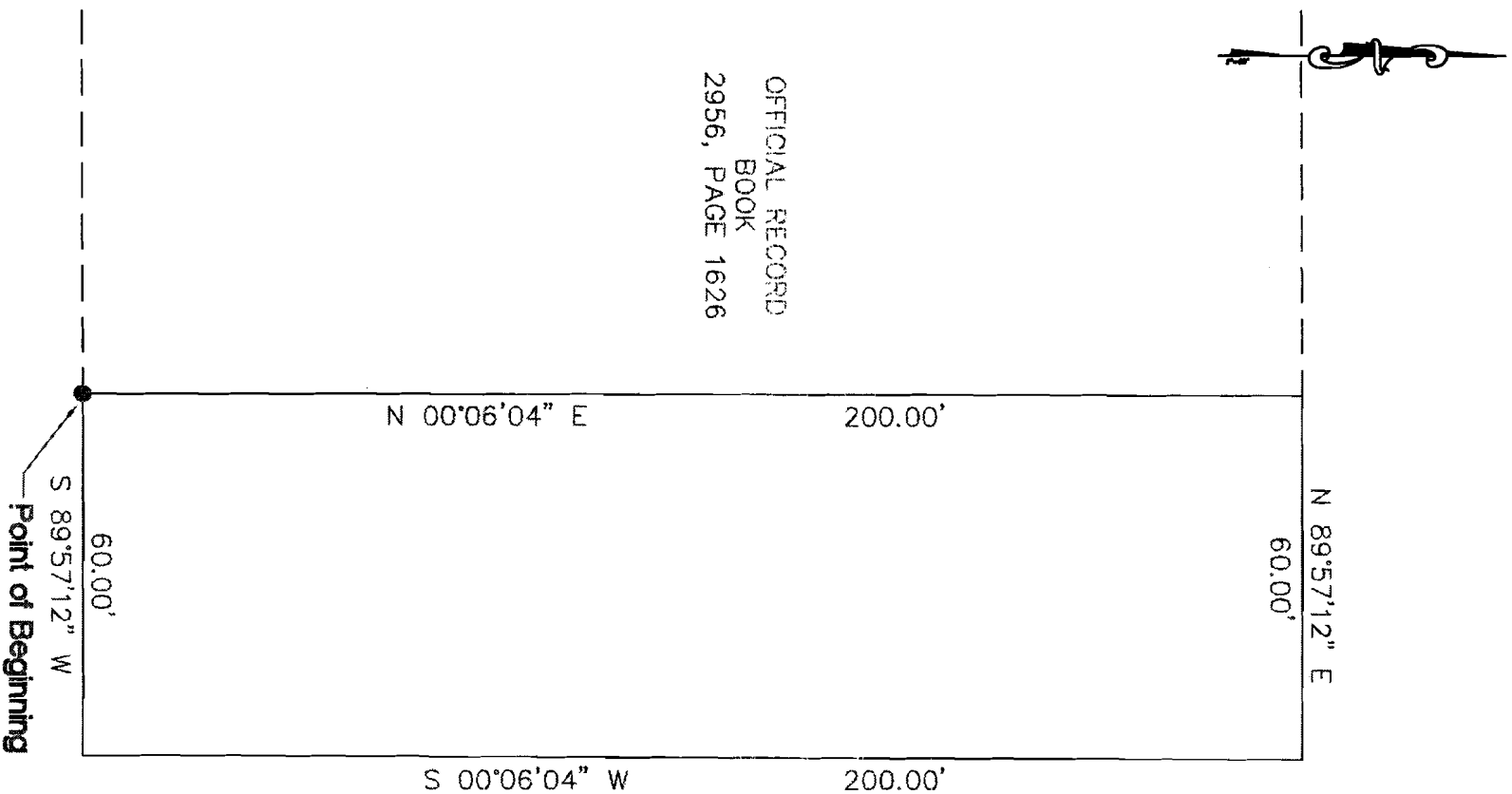
ATTEST: Martha O. Haynie, County Comptroller
As Clerk of the Board of County Commissioners

By: *Martha O. Haynie*
Asst. Deputy Clerk



SKETCH OF DESCRIPTION
Russell Home

Exhibit "A"



OFFICIAL RECORD
 BOOK
 2956, PAGE 1626

OFFICIAL RECORD
 BOOK
 4012, PAGE 4131


Terrance A. Lewis
 Terrance A. Lewis
 REGISTERED LAND SURVEYOR AND MAPPER
 STATE OF FLORIDA LICENSE NO. 4644

UNLESS IT BEARS THE SIGNATURE AND THE ORIGINAL RAISED SEAL OF A FLORIDA LICENSED SURVEYOR AND MAPPER THIS DRAWING, SKETCH, PLAT OR MAP IS FOR INFORMATIONAL PURPOSES ONLY AND IS NOT VALID.

NOTES:

1. BEARINGS ARE BASED ON THE NORTH LINE OF LOT 8, BEING N 89°57'12" E, PER PLAT OF GRANADA WOODS, PLAT BOOK 2, PAGE 106 AND THE BOUNDARY SURVEY BY WILLIAM MOTT LAND SURVEYING INC.
2. THIS SKETCH OF DESCRIPTION AND LEGAL DESCRIPTION WAS PREPARED BY ORANGE COUNTY ENGINEERING DIVISION, SURVEY SECTION.
3. THERE MAY BE OTHER RECORDS DOCUMENTS FOUND IN ORANGE COUNTY RECORDS AFFECTING THIS PROPERTY, A COMPLETE TITLE RECORD SEARCH WAS NOT PERFORMED.
4. LEGAL DESCRIPTION PROVIDED BY WILLIAM MOTT LAND SURVEYING INCORPORATED.

SKETCH AND DESCRIPTION
 THIS IS NOT A BOUNDARY SURVEY, NOR HAS FIELD WORK BEEN PERFORMED IN ACCORDANCE WITH 61G17-6, FLORIDA ADMINISTRATIVE CODE FOR PREPARTION OF THIS DRAWING.

DESIGNED BY: Washington	DATE: 07-13-2009	SECTION: 14	PUBLIC WORKS ENGINEERING DIVISION SURVEY SECTION 4200 SOUTH JOHN YOUNG PARKWAY ORLANDO, FLORIDA 32839-8205 (407) 836-7940	 ORANGE COUNTY GOVERNMENT FLORIDA
DRAWN BY: Washington	JOB No: 1000-6427	TOWNSHIP: 23		
CHECKED BY: Lewis	DRAWING FILE: 1000-6427	RANGE: 29	DRAWING SCALE: 1" = 30' PROJECT NUMBER 1000-6427	
APPROVED BY: Lewis		SHEET 1 OF 2		

PREPARED FOR:
 Real Estate Mgmt.

LEGAL DESCRIPTION
Russell Home


Exhibit "A"

Part of lands described in Official Records Book 4012, Page 4131 of the Public Records of Orange County, Florida, lying in Section 14, Township 23 South, Range 29 East said Orange County and being more particularly described as follows:

Commence at the Southeast corner of lands described in Official Records Book 2956, Page 1626 of the said public records for the POINT-OF-BEGINNING of the herein described parcel of land; thence N 00°06'04" E along the east line of said Official Records Book 2956, Page 1626, a distance of 200.00 feet; thence N 89°57'12" E a distance of 60.00 feet; thence S 00°06'04" E a distance of 200.00 feet; thence S 89°57'12" W a distance of 60.00 feet to the POINT-OF-BEGINNING.

Containing 0.28 acres of land more or less.

PREPARED FOR:
 Real Estate Mgmt.

DESIGNED BY: Washington	DATE: 07-13-2009	SECTION: 14	PUBLIC WORKS ENGINEERING DIVISION SURVEY SECTION 4200 SOUTH JOHN YOUNG PARKWAY ORLANDO, FLORIDA 32839-9205 (407) 836-7940		DRAWING SCALE: NTS
DRAWN BY: Washington	JOB No: 1000-6427	TOWNSHIP: 23			PROJECT NUMBER
CHECKED BY: Lewis	DRAWING FILE:	RANGE: 29			1000-6427
APPROVED BY: Lewis	1000-6427	SHEET 2 OF 2			