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. 2010- M-19

WHEREAS, Orange County, a political subdivision of the State of Florida, pursuant to its home rule power and Section 125.38 of the Florida Statues (2008), 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 Orlando, a municipal corporation created by and existing under the laws of the State of Florida (the "City"), has made application to Orange County 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 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 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 receive surplus 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 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 City for use as the City deems suitable for drainage purposes. 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 nominal consideration of Twenty Five Thousand Dollars (\$25,000.00), and that the Orange County Mayor execute and deliver a Statutory County Deed to effectuate such conveyance.
- 3. The Board hereby directs that a certified copy of this Resolution shall be forwarded forthwith to the City.
 - 4. This Resolution shall become effective upon its adoption by the Board.

ADOPTED this ____ day of **FEB 1 6 2010**, 2010.

ORANGE COUNTY, FLORIDA By: Board of County Commissioners

By:

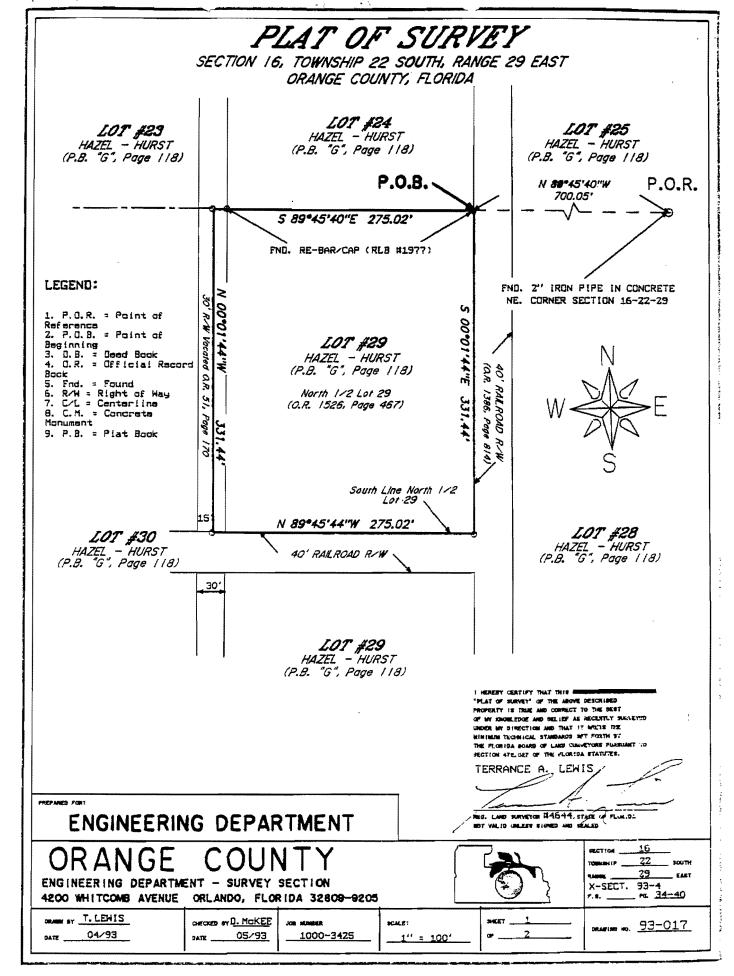
Richard T. Crotty

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

Dr

enuty Clerk

S:\RGuthrie\Resolutions\Conveyance to City of Orlando Oct 2009.doc



LEGAL DESCRIPTION

The North half of Lot 29, LESS the East 40 feet thereof, HAZEL - HURST, according to the Plat thereof as recorded in Plat Book "G", Page 118, of the Public Records of Orange County, Florida: also described as follows:

For a Point of Reference commence at the Northeast corner of Section 16, Township 22 South, Range 29 East: thence run North 89 Degrees-45 Minutes-40 Seconds West along the North line of the Northeast 1/4 of said Section 16 a distance of 700.05 feet to a point on the West line of a CSX Tranportation inc. railroad right of way (40 feet in width) and the POINT OF BEGINNING: thence run South OO Degrees-OI Minutes-44 Seconds East along said right of way line a distance of 331.44 feet to a point on the South line of the North half of said Lot 29 and also lying on the North line of a CSX Tranportation inc. railroad right of way (40 feet in width): thence leaving said West railroad right of way line run North 89 Degrees-45 Minutes-44 Seconds West along said North railroad right of way line and the South line of the North half of said Lot 29 a distance of 275.02 feet to a point on the centerline of the right of way (30' in width) of an unnamed street as described in said plat of HAZEL - HURST and being vacated in Official Record Book 51, page 170 of the Public Records of Orange County, Florida: thence run North 00 Degrees-01 Minutes-44 Seconds West along said centerline a distance of 331.44 feet: thence leaving said centerline run South 89 Degrees -45 Minutes -40 Seconds East a distance of 275.02 feet to the POINT OF BEGINNING.

Containing 2.093 acres, more or less.

NOTES:

- Bearings based on the North line of the Northeast 1/4 of Section 16, Township 22 South, Range 29 East as N 89° 45' 40" W (ASSUMED).
- 2. Legal prepared by Orange County Engineering Department Survey Section.
- 3. No improvements above or below ground, other than those shown, were located.
- Reproductions of this sketch are not valid unless sealed with the Surveyors embossed seal.
- 5. The lands shown hereon were not abstracted by the undersigned for rights—of—way, easements, reservation and other similar matters of record.
- 6. O = Set | * Iron Pipe/Orange County Cap (Unless Otherwise Noted).
- 7. Date of Field Survey 02/19/93 thru 04/12/93

PROPERTY 19 TRUE MED CORRECT TO THE SHAT OF MY KNOWLEDGE AND HILLIEF AS RECENTLY PURVEYED NOOR MY DIRECTION AND THAT IT MEETS THE MINIMUM TECHNICAL STANDARDS SET FORTH BY SECTION ATT. OF THE FLORIDA STATUTES. TERRANCE A. LEWIS REG. LAND SURVEYOR #4644 STATE ENGINEERING DEPARTMENT NOT YAL IS UNLESS SIGNED AND SEALED ORANGE ENGINEERING DEPARTMENT - SURVEY SECTION 93-4 X-SECT. PR. 34-40 4200 WHITCOMB AVENUE ORLANDO, FLORIDA 32809-9205 DRAMM BY T. LEWIS GEOGE BY IL MCKEE SCALF MANUFACE NO. 93-017 04/93 E6/50 1000-3425 STAC DATE

PLAT OF SURVEY OF THE MOVE DESCRIBED

BEING all or part of the same property acquired by Seaboard Air Line Railroad Company, from Anthony DeCato, by two (2) deeds, each dated February 25, 1966, recorded among the Public Land Records of Orange County, Florida, in Official Records Book 1526, Page 466 and Official Records Book 1526, Page 467.

On July 1, 1967 the Atlantic Coast Line Railroad Company merged with the Seaboard Air Line Railroad Company to form the Seaboard Coast Line Railroad Company. On December 29, 1982 the Louisville and Nashville Railroad Company merged into Seaboard Coast Line Railroad Company, and the name of the surviving corporation changed to Seaboard System Railroad, Inc. On July 1, 1986, Seaboard System Railroad, Inc. changed its name to CSX Transportation, Inc.