

RESOLUTION

of the

ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS

regarding

**AUTHORIZATION TO CONVEY CERTAIN
COUNTY PROPERTY INTERESTS TO
LIFE CONCEPTS, INC. D/B/A QUEST, INC.**

Resolution No. 2010- M-85

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 (2009), 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, County owns certain property located at 643-645 Hummingbird Lane, Orlando, Florida 32825, more specifically described in Exhibit "A", attached hereto and made a part hereof by reference (hereinafter the "Property"); and

WHEREAS, Orange County (the "County"), and Life Concepts, Inc., a Florida not for profit corporation d/b/a Quest, Inc., ("Quest"), have entered into an agreement regarding the Neighborhood Stabilization Program (hereinafter the "Agreement") relating to the donation of the Property, a copy of which was approved and executed by the Board of County Commissioners and is on file with the Clerk of the Board of County Commissioners; and

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

WHEREAS, Quest is qualified, as a not-for-profit 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, Florida Statutes (2009).

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 Quest for promoting community interest and welfare.

2. The Board hereby directs that all of the County's right, title and interest in the Property be donated to Quest for consideration of \$1.00, and that the 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 Quest, Inc., 500 East Colonial Drive, Orlando, Florida 32803, Attention: President.

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

ADOPTED this ___ day of DEC 07 2010, 2010.

ORANGE COUNTY, FLORIDA
By: Board of County Commissioners

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

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

By: *Martha O. Haynie*
Deputy Clerk

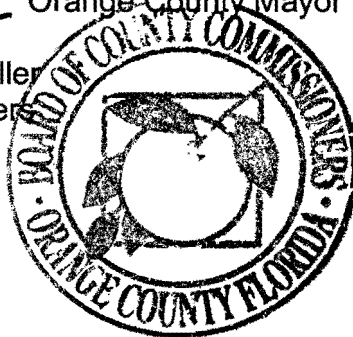


EXHIBIT A

LEGAL DESCRIPTION

Lot 13, Block A. Quail Hollow at Rio Pinar, according to the Map or plat thereof, as recorded in Plat Book 5, Page 1, of the Public Records of Orange County, Florida. Property Appraiser's Parcel Identification Number: 35-22-30-7271-01-130.