

APPROVED
BY ORANGE COUNTY BOARD
OF COUNTY COMMISSIONERS
NOV 18 2014 KH/BS

RESOLUTION

of the
ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS
regarding
**AUTHORIZATION TO CONVEY EASEMENT
OVER COUNTY PROPERTY TO
FLORIDA EMERGENCY MEDICINE FOUNDATION, INC.**

Resolution No. 2014- M-70

WHEREAS, Orange County, a political subdivision of the State of Florida, pursuant to its home rule power and section 125.38, Florida Statutes (2014), has the 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 County owns certain real property located at 3705 South Conway Road in unincorporated Orange County, Florida, more particularly described herein, on which the County currently operates Orange County Fire Station #72 ("the Property"); and

WHEREAS, Florida Emergency Medicine Foundation, Inc. ("FEMF") is a Florida not-for-profit corporation dedicated to promoting public health through the advancement of Emergency Medicine, Disaster Management and Pre-Hospital Emergency Care through the provision of educational and research programs; and

WHEREAS, FEMF is currently redeveloping its property located immediately adjacent to the Property and has requested that Orange County convey a perpetual, non-exclusive utility easement over a certain portion of the Property ("Easement Area") in order to construct a sanitary sewer line and to connect to the County's sanitary forcemain located within the Conway Road right-of-way; and

WHEREAS, because the Easement Area is not needed for County purposes and because conveying an easement over the Easement Area for a stated limited purpose will not be an impediment to the operation of Orange County Fire Station #72, the County desires to convey the easement interest to FEMF; and

WHEREAS, the County has determined that conveyance of the easement to FEMF is in the interest of the public; and

WHEREAS, as a not-for-profit corporation, FEMF is qualified to receive an interest in surplus County property pursuant to section 125.38, Florida Statutes.

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ORANGE COUNTY:

1. The Orange County Board of County Commissioners (“Board”) hereby determines that the Easement Area is not needed for County purposes; that conveying an easement over the Easement Area will not be an impediment to the operation of Orange County Fire Station #72; and that it is in the best interest of Orange County that it convey an easement interest over the Easement Area to Florida Emergency Medicine Foundation, Inc., a Florida not-for-profit corporation.

2. The Board hereby directs that a perpetual, non-exclusive easement be conveyed to Florida Emergency Medicine Foundation, Inc., for the consideration of TEN DOLLARS, over the real property depicted and legally described in **Exhibit “A,”** attached hereto and fully incorporated herein by this reference. The easement shall be for the limited purpose of constructing a sanitary sewer line and connecting to the sanitary forcemain owned and operated by Orange County. The County Mayor shall execute and deliver to Florida Emergency Medicine Foundation, Inc. a Non-Exclusive Utility Easement.

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

ADOPTED this ___ day of NOV 18 2014, 2014.

ORANGE COUNTY, FLORIDA
By: Board of County Commissioners

By: *Teresa Jacobs*
Teresa Jacobs,
Orange County Mayor

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

By: *Craig A. Stopyra*
fol Deputy Clerk

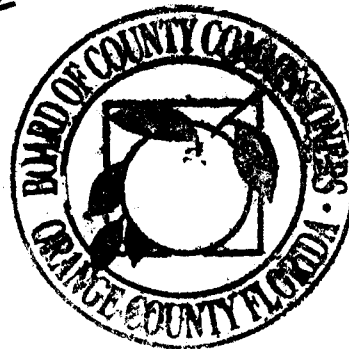


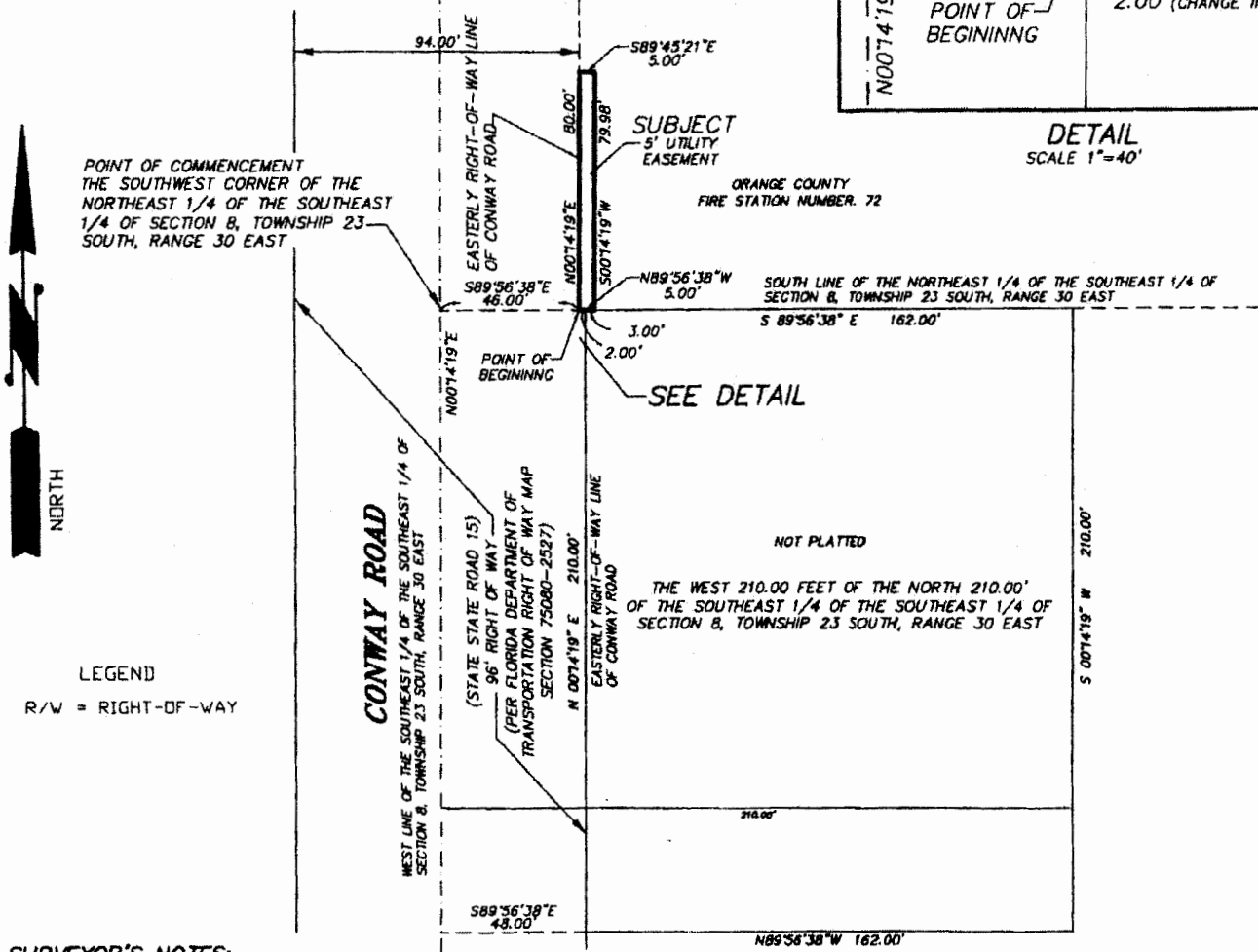
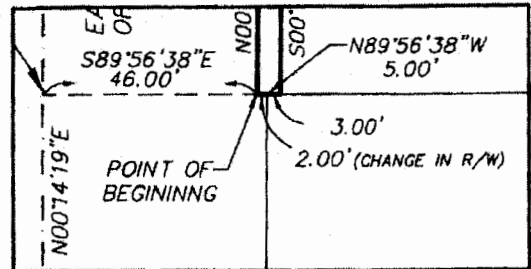
Exhibit "A"

LEGAL DESCRIPTION:

A PORTION OF THE NORTHEAST ONE-QUARTER OF THE SOUTHEAST ONE-QUARTER OF SECTION 8, TOWNSHIP 23 SOUTH, RANGE 30 EAST, ORANGE COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCE AT THE SOUTHWEST CORNER OF SAID NORTHEAST ONE-QUARTER OF THE SOUTHEAST ONE-QUARTER OF SAID SECTION 8, THENCE S89°56'38"E ALONG THE SOUTH LINE OF SAID NORTHEAST ONE-QUARTER OF THE SOUTHEAST ONE-QUARTER OF SECTION 8, A DISTANCE OF 46.00 FEET TO A POINT ON THE EASTERLY RIGHT-OF-WAY LINE OF CONWAY ROAD PER FLORIDA STATE DEPARTMENT OF TRANSPORTATION RIGHT-OF-WAY MAP SECTION 75080-2527 AND THE POINT OF BEGINNING: THENCE N00°14'19"E ALONG THE EASTERLY RIGHT-OF-WAY LINE OF THE AFORESAID CONWAY ROAD, A DISTANCE OF 80.00 FEET; THENCE LEAVING SAID EASTERLY LINE RUN S89°45'21"E, A DISTANCE OF 5.00 FEET; THENCE S00°14'19"W, ALONG A LINE BEING 5.00 FEET EAST OF AND PARALLEL WITH THE EAST RIGHT-OF-WAY LINE OF CONWAY ROAD A DISTANCE OF 79.98 FEET TO A POINT ON THE SOUTH LINE OF THE N.E. ONE-QUARTER OF THE S.E. ONE-QUARTER OF THE AFORESAID SECTION 8; THENCE N89°56'38"W, A DISTANCE OF 5.00 FEET TO THE POINT OF BEGINNING. SAID LANDS CONTAIN 400 SQUARE FEET, MORE OR LESS.

SKETCH OF DESCRIPTION
5' UTILITY EASEMENT

THIS AREA RESERVED FOR RECORDING INFORMATION



POINT OF COMMENCEMENT
THE SOUTHWEST CORNER OF THE
NORTHEAST 1/4 OF THE SOUTHEAST
1/4 OF SECTION 8, TOWNSHIP 23
SOUTH, RANGE 30 EAST

LEGEND
R/W = RIGHT-OF-WAY

SURVEYOR'S NOTES:

1. Bearings are based on: West line of the S.E. 1/4 of the S.E. 1/4 of Section 8, Township 23 South, Range 30 East AS BEING N00°14'19"E.

CERTIFICATION:

I hereby certify that the sketch represented on this map was made under my direction on the date shown based on the information furnished to me as noted and conforms to the STANDARDS OF PRACTICE FOR SURVEYING AND MAPPING IN THE STATE OF FLORIDA in accordance with Chapter 17, Florida Administrative Code.

<p>SKETCH OF DESCRIPTION THIS IS NOT A BOUNDARY SURVEY</p>	Date of Field Survey	Revised	Drawn by	<p>"Not valid without the signature and the original raised seal of a Florida licensed surveyor and mapper"</p>
	NA	COMMENTS 10-21-14	BBB	
<p>PREPARED FOR: FLORIDA CHAPTER OF AMERICAN COLLEGE OF EMERGENCY PHYSICIANS, INC M. PAUL GENERAL CONTRACTORS, LLC</p>	Job No.	Scale	Checked by	
	11055.6	1" = 60'	PRB	
<p>P.R. (Rick) Burns Professional Surveyor & Mapper Florida Registration No. 4702</p>				

110556