

APPROVED
BY ORANGE COUNTY BOARD
OF COUNTY COMMISSIONERS
JAN 27 2015 NP/KH

RESOLUTION

of the
ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS
regarding
**ACCEPTANCE OF PROPERTY CONVEYANCE TO THE
COUNTY BY THE STATE OF FLORIDA DEPARTMENT OF
TRANSPORTATION**

Resolution No. 2015-M-03

WHEREAS, the State of Florida Department of Transportation, an executive agency of the State of Florida (“FDOT”), owns certain parcels of real property located within Orange County, Florida, more particularly described herein (“the Properties”), which were originally acquired by FDOT for state highway purposes; and

WHEREAS, FDOT has determined that the Properties are no longer required for state highway purposes and are therefore surplus to FDOT’s needs; and

WHEREAS, prior to publically advertising the Properties for sale and pursuant to section 337.25(4), Florida Statutes, FDOT has afforded Orange County the right of first refusal related to the Properties; and

WHEREAS, the Orange County Public Works Department, Roads & Drainage Division, has determined that it is interested in acquiring the Properties; and

WHEREAS, FDOT has agreed to quitclaim the Properties to Orange County without consideration, to be used solely for public drainage purposes; and

WHEREAS, the Board of County Commissioners of Orange County, consistent with the requirements of Resolution No. 86-M-44, desires to adopt this Resolution to formally approve and accept the conveyance of the Properties from FDOT by public purpose quitclaim deed.

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

Section 1. The Board of County Commissioners of Orange County (“the Board”) hereby determines that it is in the best interest of Orange County that it accepts the conveyance from FDOT of the parcels of real property identified in **Exhibit “A,”** attached hereto and

incorporated herein by this reference, to be used by the County solely for public drainage purposes.

Section 2. The Board hereby directs that a certified copy of this Resolution shall be forwarded forthwith to FDOT.

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

ADOPTED this ____ day of JAN 27 2015, 2015.

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: *Katell Smith*
Deputy Clerk

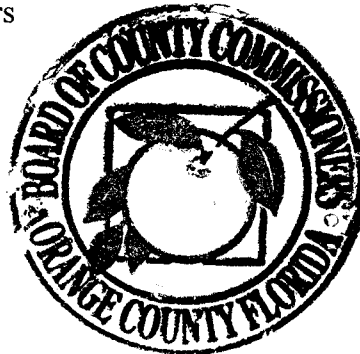


EXHIBIT "A"

Parcel Number 09-22-29-0534-00-080

BAY LAKE SHORES, Plat Book Y, Page 91, LOTS 8 & 9 (LESS RD R/W)

Parcel Number 04-22-29-8764-03-130

TROTWOOD PARK, Plat Book R, Page 62, LOT 13 BLK C (LESS R/W FOR SR 434 PER 8120/98)

Parcel Number 04-22-29-8764-03-140

TROTWOOD PARK, Plat Book R, Page 62, LOT 14 BLK C (LESS R/W FOR SR 434 PER 8182/1165)

Parcel Number 04-22-29-8764-03-150

TROTWOOD PARK, Plat Book R, Page 62 LOT 15 BLK C (LESS R/W FOR SR 434 PER 8289/4647)