

RESOLUTION
of the
ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS
regarding
**AUTHORIZATION TO CONVEY CERTAIN
COUNTY PROPERTY INTERESTS TO
FAMILY PROMISE OF GREATER ORLANDO, INC.**

Resolution No. 2016-M-43

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 (2015), has authority to determine that certain County property is not needed for County purposes and to convey said property, for a 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 a certain parcel of land within unincorporated Orange County (Tax Parcel ID: 30-21-28-4256-02-040), as more specifically described in Exhibit "A", attached hereto and made a part hereof by this reference (hereinafter the "Property"); and

WHEREAS, Family Promise of Greater Orlando, Inc. ("FPGO") is a qualified not for profit corporation which assists in the providing of affordable housing to low income households under its Partners in Housing program and intends to use the Property for affordable housing; and

WHEREAS, the County has determined that the Property has not been utilized by the County and is not needed for County purposes; and

WHEREAS, the County has agreed that conveying it to FPGO is in the interest of the public; and

WHEREAS, FPGO is qualified, as a not-for-profit entity organized for the purpose of promoting community interest and welfare, 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, FLORIDA:

Section 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 FPGO.

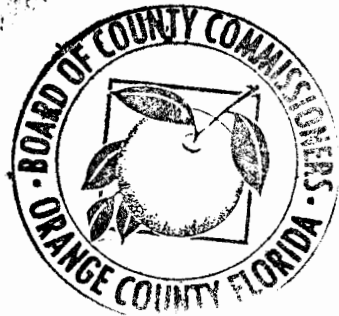
Section 2. The Board hereby directs that the Property be conveyed to FPGO by way of County Deed.

Section 3. Any previous resolutions of the Board relating to the Property inconsistent herewith are hereby repealed.

Section 4. The Board hereby directs that a certified copy of this Resolution be forwarded forthwith to FPGO.

Section 5. This Resolution shall take effect immediately upon its adoption.

ADOPTED on SEP 20 2016.



ORANGE COUNTY, FLORIDA
By: Board of County Commissioners
By: *Teresa Jacobs*
Teresa Jacobs
Orange County Mayor

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

By: *Craig A. Stopyra*
fo(Deputy Clerk

Craig A. Stopyra
Printed Name

Exhibit "A"

Lots 4 & 5, Block B of Lake Apopka Beach, Second Addition, according to the Plat thereof as recorded in Plat Book T, Page 106, of the Public Records of Orange County, Florida.