

DEC 15 1992 sd/ala

Mt. Plymouth Lakes Water Plant

RESOLUTION NO. 92-M-76

A RESOLUTION AUTHORIZING THE CONVEYANCE OF
SURPLUS COUNTY PROPERTY PER FLORIDA STATUTE
125.35.

WHEREAS, Orange County, a political subdivision of the State of Florida, pursuant to its home rule power and Florida Statute 125.35 has authority to determine that certain County property is not needed for county purposes and convey or lease said property to third parties;

WHEREAS, the Board finds that the property described in Exhibit "A", attached hereto and incorporated herein by reference, (hereinafter referred to the "Property") is no longer needed for County purposes;

WHEREAS, application has been made by Country Shire, Inc., a Florida corporation (hereinafter referred to as the "Applicant");

WHEREAS, the Board, pursuant to its home rule power and those powers expressly granted in Florida Statute 125.35 finds that it is in the best interest of the residents of Orange County to allow the Property to be conveyed;

WHEREAS, the Board has determined that the value of the Property is less than \$5,000.00 and that the Property is of use only to the sole adjacent property owner:

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ORANGE COUNTY, FLORIDA that the Property shall be conveyed pursuant to County Deed to Applicant;

BE IT RESOLVED, that the conveyance is in conformity with all statutory requirements and the consideration paid for the Property is deemed sufficient.

BE IT FURTHER RESOLVED, that the County shall execute a County Deed in substantially the form attached hereto and incorporated herein by reference as Exhibit "B".

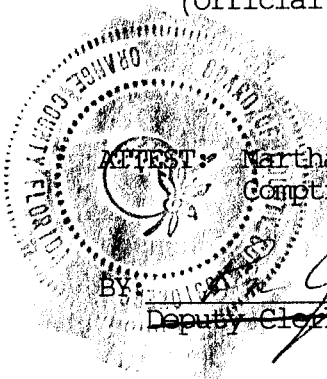
Mt. Plymouth Lakes Water Plant

BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be forwarded forthwith to the Applicant.

ADOPTED THIS 15th DAY OF DECEMBER, 1992.

(Official Seal)

ORANGE COUNTY, FLORIDA



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

BY: Wable Butler
FOR THE County Chairman

BY: [Signature]
Deputy Clerk/Assistant Deputy Clerk

DATE: DEC 15 1992

11/18/92cn

This instrument prepared by:
Virginia G. Williams, a staff employee
in the course of duty with the
Real Estate Management Department
of Orange County, Florida

EXHIBIT "A"

Commence at the Southwest corner of Block E, First Addition to Mt. Plymouth Lakes, as recorded in Plat Book V, pages 16 and 17, Public Records of Orange County, Florida; run thence along the Southerly line of said Block E, N 66 deg. 21' 27" E 326 feet; run thence S 23 deg 38' 33" E 176 feet to the Point of Beginning; run thence N 66 deg. 21' 27" E 100 feet; run thence S 23 deg. 38' 33" E 20 feet; run thence S 66 deg. 21' 27" W 100 feet; run thence N 23 deg. 38' 33" W 20 feet to the Point of Beginning.

Containing 2,000 square feet

EXHIBIT "B"

Mt. Plymouth Lakes Water Plant

COUNTY DEED

THIS DEED, Made the 15th day of December A.D., 1992, by ORANGE COUNTY, FLORIDA, whose post office address is Box 1393, Orlando, Florida 32802-1393, party of the first part, and Country Shire, Inc., a Florida corporation, whose address is 112 Sweetwater Hills Drive, Longwood, Florida 32779, party of the second part.

WITNESSETH: That the said party of the first part, for and in consideration of the sum of \$250.00 and other valuable considerations, to it in hand paid by the party of the second part, receipt whereof is hereby acknowledged, has granted, bargained, and sold to the party of the second part, its heirs and assigns forever, the following described land lying and being in Orange County, Florida:

SEE ATTACHED EXHIBIT "A"

Property Appraisers Parcel Identification (Folio) Number: 09-20-28-0000-00007

IN WITNESS WHEREOF, the said party of the first part has caused these presents to be executed in its name by its Board, acting by the County Chairman, the day and year aforesaid.



(Official Seal)

ORANGE COUNTY, FLORIDA

BY: Walter Duster
OR THE County Chairman

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

BY: Roy M. Slyt
Deputy Clerk/Assistant Deputy Clerk

DATE: DEC 15 1992

11/18/92cn

This instrument prepared by:

Virginia G. Williams, a staff employee
in the course of duty with the
Real Estate Management Department
of Orange County, Florida

Mt. Plymouth Lakes Water Plant

COUNTY DEED

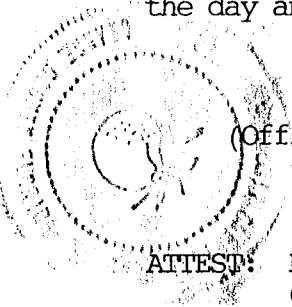
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(Official Seal)

ORANGE COUNTY, FLORIDA

BY: Mark Suter
FOR THE County Chairman

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

BY: [Signature]
~~Deputy Clerk/Assistant~~ Deputy Clerk

DATE: DEC 18 1992

11/18/92cn

This instrument prepared by:

Virginia G. Williams, a staff employee
in the course of duty with the
Real Estate Management Department
of Orange County, Florida