

APPROVED
BY ORANGE COUNTY BOARD
OF COUNTY COMMISSIONERS

APR 28 1998 *gufala*

RESOLUTION NO. 98-M-12

A RESOLUTION AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH ADDENDUM BETWEEN ORANGE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR A PARKING LOT TO BE USED SOLELY FOR THE PURPOSE OF PARKING BY ORANGE COUNTY CONVENTION CENTER EMPLOYEES AND CONTRACTORS.

The leased land shall be used solely for the purpose of Orange County/Convention Center Employee and Contractor parking.

WHEREAS, in order to provide a parking lot for Orange County Convention Center Employees and Contractors, it is necessary for Orange County to obtain a lease of a portion of the State Road I4 right-of-way from the Florida Department of Transportation ("the FDOT"), and

WHEREAS, the FDOT has offered to lease to Orange County the right-of-way necessary for the parking lot on terms which are acceptable to the Orange County Board of County Commissioners and

WHEREAS, the parking lot, will provide parking for Orange County Convention Center Employees and Contractors.

WHEREAS, Orange County finds and determines that the parking lot is necessary to the full and beneficial public enjoyment of Orange County Convention Center, and thereby clearly serves a "public purpose" as defined by law, now therefore

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ORANGE COUNTY, FLORIDA, THAT:

SECTION ONE. Chairman of the Orange County Board of County Commissioners is authorized and directed to execute The Lease Agreement with Addendum between Orange County and the FDOT for that portion of the State Road I4 right-of-way needed for a parking lot. A copy of the said Lease Agreement is attached hereto and incorporated herein by reference.

SECTION TWO. This Resolution shall take effect immediately upon its adoption.

APPROVED AND AUTHENTICATED THIS 28th day of April, 1998.

IN WITNESS WHEREOF, Orange County, Florida has caused its presents to be executed as of the day and year first above written.

(Official Seal)

Orange County, Florida
By: Board of County Commissioners

By: *Linda W. Chapin*
Linda W. Chapin
Orange County Chairman
for

Attest: Martha O. Haynie,
Orange County Comptroller
as Clerk of the Board of County Commissioners

By: *Rosilyn M. Stapleton*
Deputy Clerk

Rosilyn M. Stapleton

Printed Name

