

APR 13 2021

RESOLUTION

of the
ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS
regarding a
**PURCHASE AGREEMENT WITH A COUNTY DEED
AND PERPETUAL EASEMENT TO THE
FLORIDA DEPARTMENT OF TRANSPORTATION ("FDOT")**
in connection with
**ACQUISITION BY FDOT OF RIGHT-OF-WAY FOR
IMPROVEMENTS**
at
**INTERSTATE 4 SECTION 75280 (DARYL CARTER
INTERCHANGE)**

Resolution No. 2021- M-09

WHEREAS, today, the Board of County Commissioners is approving transfers of rights of way and easement interest rights to the State of Florida Department of Transportation ("FDOT"), and approving the execution of a County Deed and Perpetual Easements and Subordinations to FDOT for the acquisition of right-of-way by FDOT for improvements to S.R. 400, Section No.75280 (Daryl Carter Interchange) designated therein by the FDOT as FPN No. 441113-1; and

WHEREAS, FDOT requires that Orange County adopt a Resolution authorizing its officials to execute the County Deed, Perpetual Easements and Subordinations on Orange County's behalf, as identified in documents: 100.1, 803.1, 103.3, 103.13, 104.2, 104.3, 105.5, 105.6, 108.2, 804.3 and 805.3.

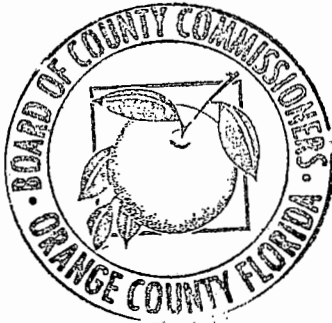
**NOW, THEREFORE, BE IT RESOLVED BY THE ORANGE COUNTY BOARD
OF COUNTY COMMISSIONERS:**

***Section 1. Authorization for County Mayor to Execute the County Deed,
Perpetual Easements, Subordinations and any Amendments Thereto.*** The County

Mayor or his delegate is hereby authorized to execute the above-described County Deed, Perpetual Easements and Subordinations to the FDOT on behalf of the County, any amendments thereto, and the appropriate employees of the Orange County Real Estate Management Division are authorized to perform any and all actions necessary and incidental to closing.

Section 2. Effective date. This Resolution shall take effect on the date of its adoption.

ADOPTED this _____ day of APR 13 2021, 2021.



ORANGE COUNTY, FLORIDA
By: Board of County Commissioners

By: *Jerry L. Demings*
Jerry L. Demings
Orange County Mayor

ATTEST: Phil Diamond, CPA, County Comptroller
as Clerk of the Board of County Commissioners

By: *Noelia Perez*
for Deputy Clerk

Print Name: Noelia Perez