

RESOLUTION
of the
**ORANGE COUNTY BOARD OF COUNTY
COMMISSIONERS**
regarding
**AUTHORIZATION TO CONVEY
CERTAIN COUNTY PROPERTY INTERESTS TO
LAKE COUNTY, FLORIDA IN ACCORDANCE WITH
SECTION 125.38, FLORIDA STATUTES**

Resolution No. 2020 - M-53

WHEREAS, Orange County, a political subdivision of the State of Florida, (the "County") pursuant to its home rule power and Section 125.38, Florida Statutes, has authority to determine that certain County property is not needed for County purposes and to convey said property, for nominal price or otherwise, to the United States or any department of 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, City of Orlando, a municipal corporation organized and existing under the laws of the State of Florida, (the "City") and County each own in fee simple a fifty percent (50%) interest in certain real property located in Lake County, Florida, defined and described as the "Hancock ROW" in that certain "Option Agreement Regarding Hancock Road Extension" (the "Hancock Road Option Agreement") between the County and the City (collectively, "Conserv Partners") and Lake County, Florida, a political subdivision of the State of Florida, ("Lake County") which Hancock Road Option Agreement is being considered by the Orange County Board of County Commissioners (the "Board") on even date herewith; and

WHEREAS, Lake County has applied to the County for the conveyance of any and all of the County's interest in the Hancock ROW for use by Lake County as road right-of-way and for other uses associated with the road right-of-way; and

WHEREAS, the County has determined that the County's interest in the Hancock ROW is no longer needed for County purposes; and

WHEREAS, the County has determined that, pursuant to Lake County's application, the County's interest in the Hancock ROW should be conveyed to Lake County, and such conveyance is in the public interest; and

WHEREAS, Lake County is qualified, as a political subdivision of the State of Florida, to make application for, and to receive, County property pursuant to Section 125.38, Florida Statutes.

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

Section 1. The above recitals are hereby incorporated by reference into the body of this Resolution and such recitals are adopted as findings of fact.

Section 2. The Board hereby determines that it is in the best interests of the County that the County's interest in the Hancock ROW be conveyed to Lake County.

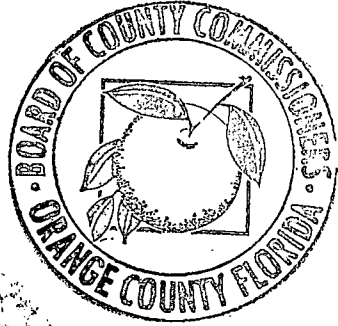
Section 3. The Board directs (i) that all of the County's right, title, and interest in the Hancock ROW, to the extent transferable, be conveyed to Lake County in consideration for the purchase price, and upon such other terms and conditions, as set forth in the Hancock Road Option Agreement, and (ii) that staff do all things necessary and appropriate to conclude this transaction; provided, however, that (x) the County, the City, and Lake County shall have all first entered into the Hancock Road Option Agreement, and (y) Lake County shall have complied with all terms and provisions of the Hancock Road Option Agreement, including but not limited to the payment to the County and the City of the purchase price set forth therein.

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

Section 5. This Resolution shall become effective upon its adoption by the Board.

ADOPTED this DEC 0 1 2020

ORANGE COUNTY, FLORIDA
By: Board of County Commissioners



By: *Bryan W. Brooks*
for Jerry L. Demings
Orange County Mayor

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

By: *Neelie Rey*
for Deputy Clerk