



Interoffice Memorandum

REAL ESTATE MANAGEMENT ITEM 3

DATE: August 26, 2022

TO: Mayor Jerry L. Demings
-AND-
County Commissioners

THROUGH: Mindy T. Cummings, Manager
Real Estate Management Division *mtc*

FROM: Elizabeth Price Jackson, Senior Title Examiner
Real Estate Management Division *EPJ/mtc*

CONTACT PERSON: **Mindy T. Cummings, Manager**

DIVISION: **Real Estate Management Division**
Phone: (407) 836-7090

ACTION REQUESTED: Approval and execution of Resolution of the Orange County Board of County Commissioners regarding the Application for the Use of State-Owned Uplands.

PROJECT: Clarcona Park Lift Station and Electric Upgrades

District 2

PURPOSE: To provide a Resolution that is required by the State of Florida Board of Trustees of the Internal Improvement Trust Fund (TIITF), for an Easement application across state-owned lands.

ITEM: Resolution of the Orange County Board of County Commissioners regarding the Application for the Use of State-Owned Uplands.

APPROVALS: Real Estate Management Division
County Attorney's Office
Capital Projects Division
Parks and Recreation Division

REMARKS:

The County is updating the infrastructure within the Clarcona Horse Park to convert septic tanks to sanitary sewer. As part of the project, an Easement is needed through a portion of the West Orange Trail (Trail) to connect to County facilities on McCormick Road. This portion of the Trail is owned by TIITF and leased to the County for operation of the Trail. The application process from the TIITF includes a requirement for a Resolution from the local government where the proposed project is to be located, certifying that the project is consistent with local plans and regulations. This action provides the required Resolution to accompany the Easement application.

SEP 13 2022

RESOLUTION

of the
Orange County Board of County Commissioners
regarding
**THE APPLICATION FOR THE USE OF
STATE-OWNED UPLANDS**

Resolution No. 2022-M-47

WHEREAS, Orange County desires an easement be granted for sanitary/sewer line/force main connection, electric as required, and reclaimed water to the Clarcona Horse Park across Parcel ID 34-21-28-0000-00-095, allowing for future sustainability applications, such as removing irrigation from domestic/well, and abandoning septic tanks via connection to sanitary sewer (the "Project"); and

WHEREAS, all such projects must first be approved by application to the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida; and

WHEREAS, the application for any such project must include a resolution from the local government where the proposed project is to be located, certifying that the project is consistent with local plans and regulations; and

WHEREAS, the Project is consistent with the Orange County Comprehensive Plan, including policies of Objective WAT1.6 of the Plan and the subject property's designated Future Land Use of Rural Settlement 1/5; and

WHEREAS, the objective of the Project addresses the extension of wastewater services into rural settlements such as the Clarcona Rural Settlement; and

WHEREAS, the Orange County Capital Projects Division has certified that the Project is consistent with local plans and regulations; and

WHEREAS, the Orange County Board of County Commissioners must adopt a resolution certifying that the project is consistent with local plans and regulations; and

WHEREAS, the Orange County Board of County Commissioners requests an easement from the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida and the Florida Department of Environmental Protection.

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

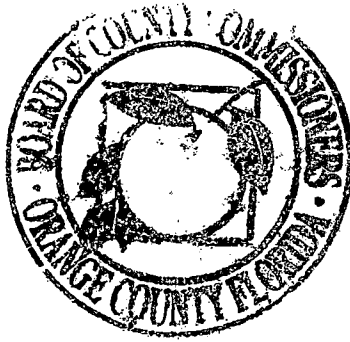
Section 1: Declaration of Support. Orange County supports the request for an easement to be granted for sanitary/sewer line/force main connection, electric as required, and reclaimed water to the Clarcona Horse Park from the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida and the Florida Department of Environmental Protection.

Section 2: Finding of Consistency. The Project is consistent with the provisions of the Orange County Comprehensive Policy Plan and all local plans and regulations.

Section 3: Directions to the Clerk. The Orange County Clerk to the Board of County Commissioners is hereby authorized and directed to file this resolution with the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida, whose address is Florida Department of Environmental Protection, Division of State Lands, 3900 Commonwealth Boulevard, Tallahassee, Florida 32399.

Section 4: Effective Date. This resolution shall take effect upon the date of its adoption.

ADOPTED THIS _____ DAY OF SEP 13 2022, 2022.



ORANGE COUNTY, FLORIDA
By: Board of County Commissioners

By: *Brynn B. Brooks*
for Jerry L. Demings
Orange County Mayor

Date: 16 Sep 22

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

By: *Laketa Lewis*
for Deputy Clerk

Date: SEP 13 2022