BY ORANGE COUNTY BOARD
OF COUNTY COMMISSIONERS
MAR 1 2 2019

### RESOLUTION

of the

### ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS

### regarding

# AUTHORIZATION TO CONVEY CERTAIN COUNTY PROPERTY INTERESTS TO THE CITY OF MAITLAND, FLORIDA IN ACCORDANCE WITH SECTION 125.38, FLORIDA STATUTES

Resolution No. 2019 - M-C9

WHEREAS, Orange County ("County"), a charter county and political subdivision of the State of Florida, pursuant to its home rule power and Section 125.38, Florida Statutes, upon an application by the United States, the State of Florida, any political subdivision or agency thereof, any municipality of the State of Florida, or any corporation or not for profit entity organized for the purpose of promoting community interest and welfare, has authority to determine that, certain County property is not needed for County purposes and to convey such property, for nominal price or otherwise, to such applicant; and

WHEREAS, the County has an interest in the land more particularly described in Appendix "A" attached hereto (the "Parcel"); and

WHEREAS, the City of Maitland, Florida has applied to the County for the conveyance of any and all of County's interest in the Parcel for the use in future park expansion by the City; and

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

WHEREAS, the County has determined that, pursuant to the City of Maitland's application, the County's interest in the Parcel should be conveyed to the City of Maitland, and such conveyance is in the public interest.

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

- 1. The above recitals are hereby incorporated by reference into the body of this Resolution and such recitals are adopted as findings of fact.
- 2. The Board hereby determines that it is in the best interests of Orange County that the County's interest in the Parcel be conveyed to the City of Maitland.
- 3. The Board directs that all of the County's right, title, and interest in the Parcel, to the extent transferable, be conveyed to the City of Maitland and, as consideration, the City of Maitland will assume all of the County's rights, duties, and obligations that exist or arise from the County's interest in the Parcel.
- 4. The Board directs the Orange County Mayor to execute and deliver a County Deed in the form attached hereto as Exhibit "B" to effectuate such conveyance, and that staff do all things necessary and appropriate to conclude this transaction.
- 5. The Board hereby directs that a certified copy of this Resolution shall be forwarded forthwith to the Mayor of the City of Maitland.
  - 6. This Resolution shall become effective upon its adoption by the Board.

### MAR 1 2 2019

ADOPTED this day of \_\_\_\_\_\_, 2019



ORANGE COUNTY, FLORIDA

By: Board of County Commissioners

By: Dyww. Dw Jerry L. Demings Orange County Mayor

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

By: Latil much
Deputy Clerk

S:\Forms & Master Docs\Project Document Files\1\_Misc. Documents\H\Howell Branch Road Resolution 12.10.18kh

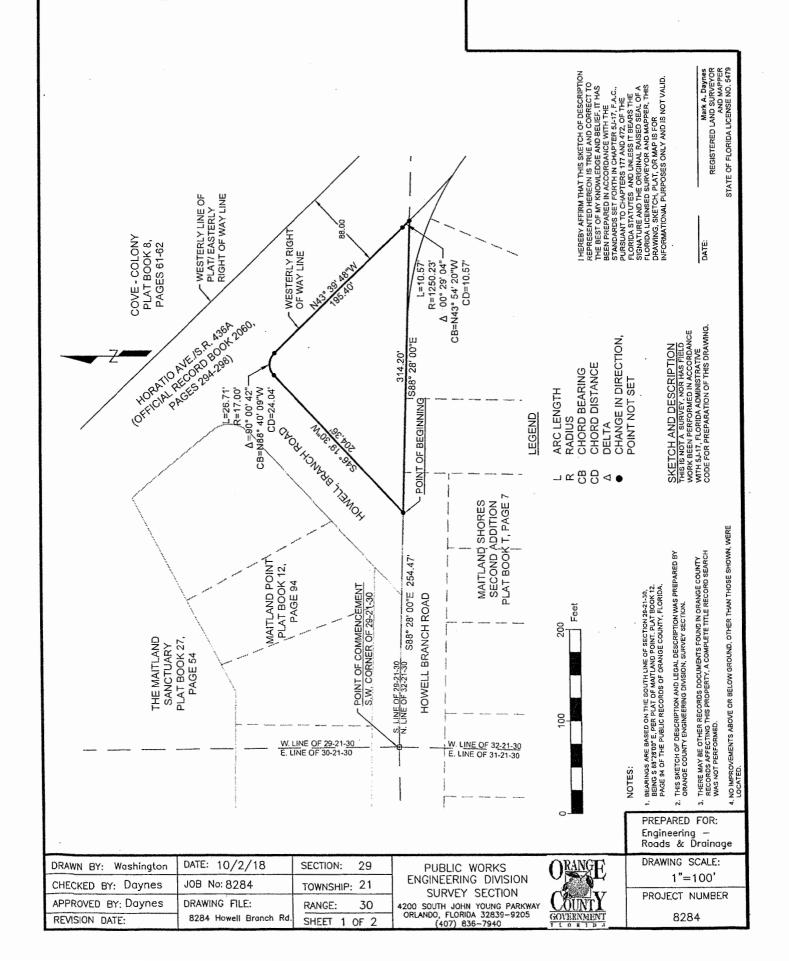
# APPENDIX "A" LEGAL DESCRIPTION

Commence at the Southwest Corner of Section 29, Township 21 South, Range 30 East, Orange County, Florida, thence run S 88°28'00" E along the South line of said Section 29, for a distance of 254.47 feet to the Point of Beginning; said South Section line also being the North line of the PLAT OF MAITLAND SHORES, SECOND ADDITION, as recorded in Plat Book T, Page 7 of the Public Records of Orange County, Florida, and also being the South line of the PLAT OF MAITLAND POINT, as recorded in Plat Book 12, Page 94 of the Public Records of Orange County, Florida; thence continue S 88°28'00" E for a distance of 314.20 feet to a point of curvature of a curve concave Northeasterly lying on the Westerly right of way line of Horatio Avenue, also known as State Road 436A, as recorded in Official Record Book 2060, Pages 294-298 of the Public Records of Orange County, Florida; said line being parallel to and 88.00 feet West of the Westerly line of the PLAT OF COVE - COLONY, as recorded in Plat Book 8, Pages 61-62 of the Public Records of Orange County, Florida; said Westerly line also being the Easterly right of way line of Horatio Avenue; said curve having a radius of 1250.23 feet, a chord bearing of N 43°54'20" W, a chord distance of 10.57 feet, and a central angle of 00°29'04"; thence run Northwesterly along the arc of said curve for a distance of 10.57 feet to a point of tangency; thence run N 43°39'48" W along said Westerly right of way line for a distance of 195.40 feet to a point of curvature of a curve concave Southerly, having a radius of 17.00 feet, a chord bearing of N 88°40'09" W, a chord distance of 24.04 feet, and a central angle of 90°00'42"; thence run Northwesterly along the arc of said curve for a distance of 26.71 feet to a point of tangency; thence run S 46°19'30" W for a distance of 204.36 feet to the Point of Beginning.

Containing 24,612.39 square feet, or 0.57 acres, more or less.

PREPARED FOR: Roads & Drainage Section ORANGE COUNTY PUBLIC WORKS ENGINEERING DIVISION						
DRAWN BY: Washington	DATE: 10/2/18	SECTION:	29	OUDUS COSTION	ORANGE	DRAWING SCALE:
CHECKED BY: Daynes	JOB No: 8284	TOWNSHIP:	21	SURVEY SECTION 4200 SOUTH JOHN YOUNG PARKWAY		. NTS
APPROVED BY: Daynes	DRAWING FILE:	RANGE:	30	ORLANDO, FLORIDA 32839-9205 (407) 836-7940	COUNTY	PROJECT NUMBER
REVISION DATE:	8284 Howell Branch Rd.	SHEET 2 (	DF 2	1	GOVERNMENT	8284

### APPENDIX "A" SKETCH OF DESCRIPTION



### **EXHIBIT "B"**

Project: Howell Branch Rd

This document constitutes a conveyance from a state agency or instrumentality to an agency of the state and is not subject to documentary stamp tax. Department of Revenue Rule 12B-4.0114(10), F.A.C

#### **COUNTY DEED**

THIS DEED, made as of the date signed below, by Orange County, a charter county and political subdivision of the state of Florida, whose address is P. O. Box 1393, Orlando, Florida 32802-1393, GRANTOR, and City of Maitland, a municipal corporation of the State of Florida, whose address is 1776 Independence Lane, Maitland, Florida 32751, GRANTEE.

WITNESSETH: That the GRANTOR, for and in consideration of the sum of \$10.00 and other valuable considerations, in hand paid by the GRANTEE, the receipt whereof is hereby acknowledged, does hereby remise, release, and quit-claim unto the said GRANTEE forever, all the right, title, interest, claim, and demand which the GRANTOR has in and to the following described lot, piece, or parcel of land, situate, lying and being in the county of Orange, state of Florida, to-wit:

#### SEE ATTACHED APPENDIX "A"

Property Appraiser's Parcel Identification Number:

<u>A portion of</u>
29-21-30-0000-00-025

TO HAVE AND TO HOLD the same together with all and singular the appurtenances thereunto belonging or in anywise appertaining, and all the estate, right, title, interest, lien, equity, and claim whatsoever of the GRANTOR, either in law or equity, to the only proper use, benefit, and behoove of the GRANTEE forever.

IN WITNESS WHEREOF, the said GRANTOR has caused these presents to be executed in its name by its Board, acting by the County Mayor, the day and year as written below.

(O:	fficial Seal)	ORANGE COUNTY, FLORIDA By: Board of County Commissioners				
		Бу. Б	oard of County Commissioners			
			Jerry L. Demings Orange County Mayor			
		DATE	:			
ATTEST:	Phil Diamond, CPA, County Comptroller As Clerk of the Board of County Commission	oners				
BY:						
De	puty Clerk					

### This instrument prepared by:

Project: Howell Branch Rd

Kim Heim, a staff employee in the course of duty with the Real Estate Management Division of Orange County, Florida

S:\Forms & Master Docs\Project Document Files\1\_Misc. Documents\H\Howell Branch Road QCD 12.12.18kh

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