APPROVED BY ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS APR 2 3 2019

## RESOLUTION

## ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS regarding AUTHORIZATION TO CONVEY CERTAIN COUNTY PROPERTY INTERESTS TO THE STATE OF FLORIDA'S DEPARTMENT OF TRANSPORTATION

## Resolution No. 2019-<u>M-</u>I $\varphi$

WHEREAS, Orange County (the "County"), a political subdivision of the State of Florida, pursuant to its home rule power and Section 125.38 of the Florida Statutes (2018), 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 State or any political subdivision or agency thereof, such as the Florida Department of Transportation ("FDOT"); and

WHEREAS, pursuant to the dedication block on the plat for the Forest City Weston subdivision, approved by the Orange County Board of County Commissioners (the "Board") on November 19, 2013, and recorded at Plat Book 80, Page 125, Official Records of Orange County, Florida (the "Plat"), the County acquired certain real property more specifically identified as Tract "A" on the Plat; and

WHEREAS, Tract "A" is an approximately forty one square foot, triangular piece of land at the southwest corner of the Plat and at the northeast corner of the intersection of Weston Lane and State Road 434/Forest City Road; and

WHEREAS, the developer of the Forest City Weston subdivision stated in the dedication block on the Plat that Tract "A" was dedicated "to the public for additional Right-of-Way"; and

WHEREAS, FDOT has requested that the County convey Tract "A" to FDOT to be used by FDOT for its own right-of-way needs; and

WHEREAS, the County has determined that Tract "A," more particularly described in Exhibit "A" of this Resolution (hereinafter the "Property"), is not needed for County purposes; and

WHEREAS, the County has determined that the Property is properly the subject of conveyance to FDOT, and that such conveyance is in the public interest; and

WHEREAS, FDOT is qualified, as a public agency of the State of Florida, to receive this County property pursuant to Section 125.38, Florida Statutes (2018).

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

1. The Board hereby determines that the Property is not needed for County purposes and that it is in the best interest of Orange County that its interests in the Property be conveyed to FDOT for use as right-of-way and related purposes.

2. The Board hereby directs that all of the County's rights, title, and interest in the Property be conveyed to FDOT for the consideration of ONE DOLLAR, and that the Orange County Mayor execute and deliver a Statutory County Deed to effectuate such conveyance.

3. The Board hereby directs that a certified copy of this Resolution shall be forwarded forthwith to FDOT.

4. This Resolution shall become effective upon its adoption by the Board. ADOPTED on  $APR \ 2 \ 3 \ 2019$ .



ORANGE COUNTY, FLORIDA By: Board of County Commissioners

7 Orange County Mayor

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

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## Exhibit "A"

Tract A, of FOREST CITY WESTON, according to the plat thereof as recorded in Plat Book 80, Page 125, of the Public Records of Orange County, Florida

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