RESOL	UTION NO.	
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A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, AUTHORIZING THE EXCHANGE OF THE COUNTY'S RIGHT, TITLE, AND INTEREST, IN CERTAIN REAL PROPERTY OWNED BY PASCO COUNTY FOR CERTAIN REAL PROPERTY OWNED BY WITHLACOOCHEE RIVER ELECTRIC COOPERATIVE, INC.

WHEREAS, Pasco County and Withlacoochee River Electric Cooperative, Inc. entered into negotiations for the exchange of certain real properties that Withlacoochee River Electric Cooperative, Inc. needs for the construction of a new substation, in exchange for parcels that Pasco County needs;

**WHEREAS**, the proposed exchange addresses the County's future need for additional right of way for the future widening of S. R. 52;

**WHEREAS,** pursuant to section 125.37, Florida Statues, the Board of County Commissioners of Pasco County is authorized to exchange its interest in real property owned by the County for certain real property owned by others, when such an exchange is determined to be in the best interest of the County;

WHEREAS, attached as Exhibit "A" are the legal descriptions of certain properties to be deeded by Withlacoochee River Electric Cooperative, Inc. to the County, and Exhibit "B" is the legal description of property to be deeded by the County to Withlacoochee River Electric Cooperative, Inc., and Exhibit "C" are the legal descriptions of easements to be conveyed by the County to Withlacoochee River Electric Cooperative, Inc., in association with the substation.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Pasco County, Florida, in regular session, duly assembled, hereby authorizes the exchange of the County's right, title and interest in certain real property owned by Pasco County for certain real property owned by Withlacoochee River Electric Cooperative, Inc., as described in the attached Exhibits.

DONE AND RESOLVED this	day of, 2011.
(SEAL)	BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA
ATTEST	OF FACCO COCINTY, I LONDA
	BY:
PAULA S. O'NIEL, Ph.D. , CLERK & COMPTROLLER	ANN HILDEBRAND, CHAIRMAN

#### WITHLACOOCHEE RIVER ELECTRIC COMPANY RIGHT-OF-WAY PARCEL 11-25-18

A strip of land, being the south 25 feet of the parcel described in Official record book 829, page 676 of the public records of Pasco County, Florida. Said parcel also known as Lot 118 of Pasco Trails, Unit One as recorded in plat book 14, page 40 of the public records of Pasco County, Florida, being described as follows;

**Begin** at the Southwest corner of the said Lot 118; Thence N 01°44′20″ E., along the west line of said Lot 118, a distance of 25.00 feet; Thence S 87°38′19″E., along a line 25 foot north of and parallel to the south line of said Lot 118, said south line also being the north right-of-way line of State Road 52, a distance of 907.56 feet, to the east line of said Lot 118; Thence S 01°44′20″ W., along said east line of Lot 118, a distance of 25.00 feet, to said south line of Lot 118; Thence N 87°38′19″ W., along said south line of Lot 118, and north right-of-way line of State Road 52, a distance of 907.56 feet, to the **POINT OF BEGINNING**.

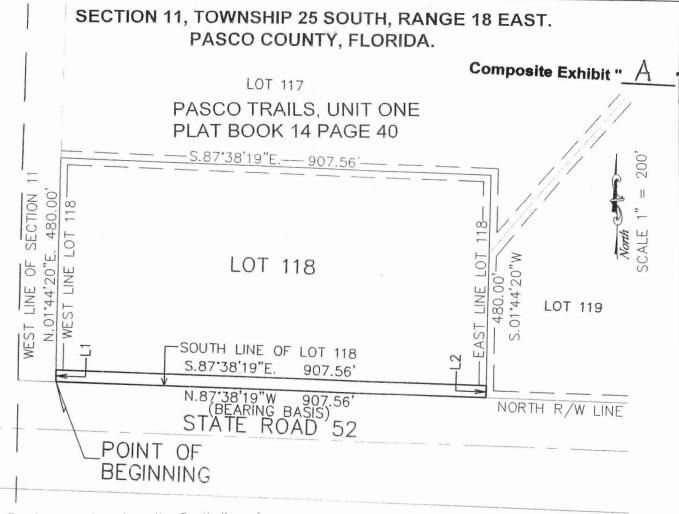
Containing 0.52 acres, more or less.

Parcel number 11-25-18-0010-00000-1180.

Subject to covenants, easements, restrictions, and similar matters of record.

Sheet 1 of 2

June 22, 2010



- 1. Bearings are based on the South line of Lot 118, which bears N.89\*38'19"W. per the record plat.
- 2. See sheet 1 for Legal Description.
- 3. This sketch is not a survey.
- 4. Not valid without the signature and the original raised seal of this Florida licensed surveyor and mapper.

# LINE TABLE

L1 N.01°44'20"E.

25.00'

L2 S.01'44'20"W.

25.00'

## JAMES W. KREYER, FLORIDA LICENSED SURVEYOR AND MAPPER NO. 6237

I hereby pertify that, it the pest of my knowledge and belief, the attached description as shown are true, accurate, and we're prepared under my direction in further certify that said description is in sun-pliance with the Minimum Technical Standards as set forth by the Forrida Board of Professional Surveyors and Lappers in Chapter 1.— T. Franka Kommusicitie Costs, pursuant to Section—TI III. Franka Statutes.



#### PASCO COUNTY ENGINEERING SERVICES DEPARTMENT 7530 LITTLE ROAD

NEW PORT RICHEY, FL. 34654

WITHLACOOCHEE RIVER ELECTRIC COMPANY RIGHT-OF-WAY PARCEL 11-25-18

DISK/FILE: DRAWING FILE
DATA\WITHLACOOCHEE\
WITHLACOO1.DWG

DATE OF SKETCH: DRAWN: JUNE 22, 2010 JHS

1: CHECK:

SHEET 2 OF 2

W/O #

X8864.00

#### WITHLACOOCHEE RIVER ELECTRIC COMPANY RIGHT-OF-WAY PARCEL 12-25-19

A strip of land, being the South 30 feet of the South 350 feet of the East 500 feet of the Northwest 1/4 of Section 12, Township 25 South, Range 19 East, Pasco County, Florida, said strip of land being a portion of lands described in Official Record Book 3756, Page 1498, of the public records of Pasco County, Florida, and being described as follows;

Begin at the Southeast corner of the Northwest ¼ of said Section 12; Thence N 89°56′10″ W., along the South line of said Northwest 1/4, a distance of 500.00 feet; Thence N.00°08′41″ E., along a line 500.00 feet West of and parallel to the East line of said Northwest 1/4, a distance of 30.00 feet; Thence S.89°56′10″ E., along a line 30.00 feet North of and parallel to the South line of said Northwest 1/4, a distance of 500.00 feet, to a point on the East line of said Northwest 1/4; Thence S.00°08′41″ W., along said East line of said Northwest 1/4, a distance of 30.00 feet, to the POINT OF BEGINNING.

Containing 15,000 square feet, more or less.

Parcel number 12-25-19-0000-01000-0020.

Subject to covenants, easements, restrictions, and similar matters of record.

Sheet 1 of 2

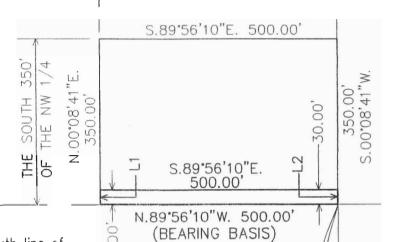
June 22, 2010

# SECTION 12, TOWNSHIP 25 SOUTH, RANGE 19 EAST. PASCO COUNTY, FLORIDA.

# LINE TABLE

LINE 1 N.00°08'41"E. 30.00' LINE 2 S.00°08'41"W. 30.00' EAST LINE OF THEWST 1/4 ORIGINAL SECTION 12-25-19...

THE EAST 500.00' OF THE NW 1/4



SOUTH LINE OF THE NORTHWEST 1/4 OF SECTION 12-25-19

- 1. Bearings are based on the South line of the northwest 1/4 Section 12, Township 25 South, Range 18 East, which bears S.89\*56'10"E.
- 2. See sheet 1 for Legal Description
- 3. This sketch is not a survey.
- 4. Not valid without the signature and the original raised seal of this Florida licensed surveyor and mapper.

POINT OF BEGINNING

THE SOUTHEAST CORNER OF THE NORTHWEST 1/4 OF SECTION 12

# JAMES W. KREYER, FLORIDA LICENSED SURVEYOR AND MAPPER NO. 6237

I hereby certify that, to the best of my knowledge and belief, the attached description as shown are true, accurate, and were prepared under my direction. I further certify that said description is in compliance with the Minimum Technical Standards as set forth by the Florida Board of Professional Surveyors and Mappers in Chapter 5J—17, Florida Administrative Code. pursuant to Section 472.027, Florida Statutes.



PASCO COUNTY ENGINEERING SERVICES DEPARTMENT 7530 LITTLE ROAD

NEW PORT RICHEY, FL. 34654

WITHLACOOCHEE ELECTRIC RIGHT-OF-WAY PARCEL 12-25-19

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DATE OF SKETCH: JUNE 22, 2010	DRAWN: JHSRFP	CHECK:	SHEE	T 2 OF 2	

Composite Exhibit "\_A\_\_\_"

#### RIGHT OF WAY PARCEL

The East 500 ft of the SW 1/4 of Section 12, lying North of State Road 52, in Township 25 South, Range 19 East, Pasco County, Florida, subject to right of way as recorded in Official Record Book 241, Page 28, Public Records of Pasco County, Florida

Parcel ID No. 12-25-19-0000-00400-0000 containing 1.49 acres

EXHIBIT "B"

#### LEGAL DESCRIPTION

#### SUBSTATION SITE

A parcel of land lying within the Southeast 1/2 of Section 15, Township 25 South, Range 18 East, Pasco County, Florida, being described as follows;

Commence at the Southwest corner of said Section 15; thence S 89°54'46" E., along the South line of the Southwest 1/4 of said Section 15, a distance of 2714.49 feet, to the Southwest corner of the Southeast 1/4 of said Section 15; thence N 01°12'16" W., along the West line of said Southeast 1/4 of Section 15, a distance of 1325.29 feet, to the **POINT OF BEGINNING**; thence N 25°07'54" W., a distance of 361.50 feet; thence N 64°52'06" E., a distance of 361.50 feet; thence S 25°07'54" E., a distance of 361.50 feet; thence S 64°52'06" W., a distance of 361.50 feet, to the **POINT OF BEGINNING**.

Containing 3.070 acres, more or less.

Parcel number 15-25-18-0000-00300-0000.

Subject to covenants, easements, restrictions, and similar matters of record.

Sheet 1 of 2.

July 1, 2010

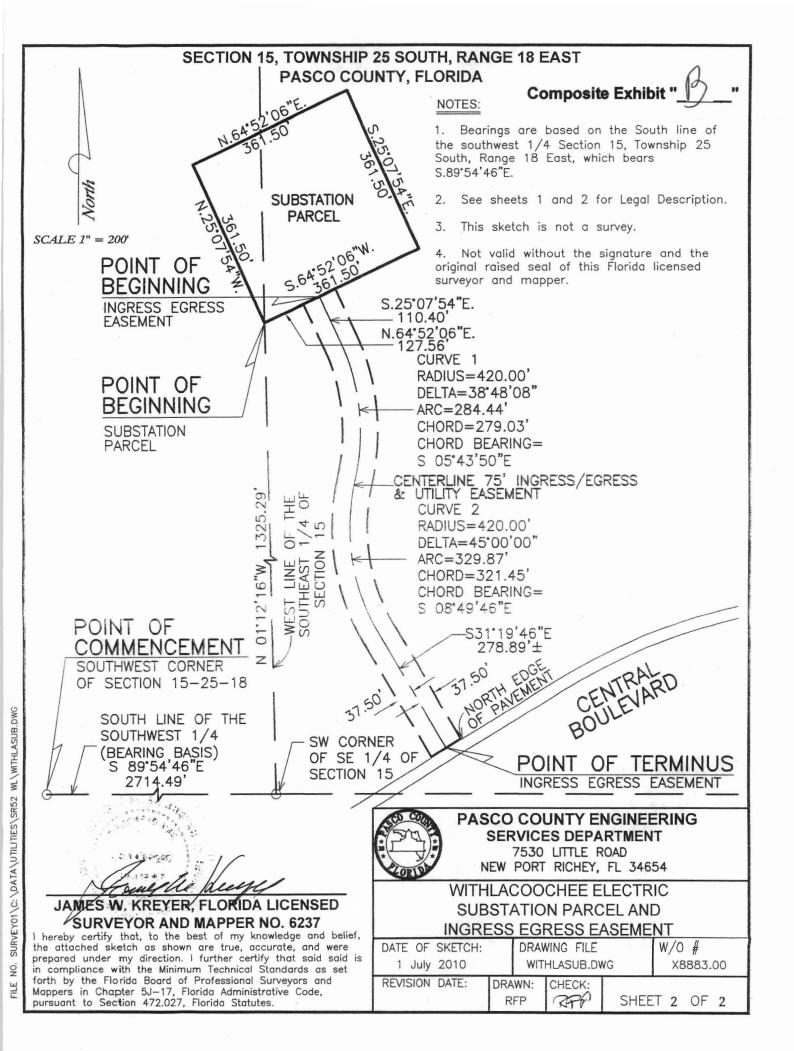


EXHIBIT "\_"

#### LEGAL DESCRIPTION

#### 75 FOOT INGRESS EGRESS EASEMENT AND UTILITY EASEMENT

A strip of land lying within the Southeast 1/4 of Section 15, Township 25 South, Range 18 East, Pasco County, Florida, said strip of land being 75 foot in width, 37.50 feet on each side of the following described centerline;

Commence at the Southwest corner of said Section 15; thence S.89°54'46"E., (bearing basis) along the South line of the Southwest 1/4 of said Section 15, a distance of 2714.49 feet, to the Southwest corner of the Southeast 1/4 of said Section 15; thence N 01°12'16" W., along the West line of said Southeast 1/4 of Section 15, a distance of 1325.29 feet; thence N 64°52'06" E., a distance of 127.56 feet, to the **POINT OF BEGINNING**; thence S 25°07'54" E., a distance of 110.40 feet, to a point of curvature; thence 284.44 feet along the arc of a curve, to the right, having a radius of 420.00 feet, a central angle of 38°48'08", and a chord distance of 279.03 feet, which bears S 05°43'50" E, to a point of reverse curvature; thence 329.87 feet along the arc of a curve, to the left, having a radius of 420.00 feet, a central angle of 45°00'00", and a chord distance of 321.45 feet, which bears S 08°49'46" E., thence S 31°19'46" E., a distance of 278.89 feet more or less to a point on the North edge of pavement of Central Boulevard, said point being the **POINT OF TERMINUS**.

Containing 1.728 Acres more or less.

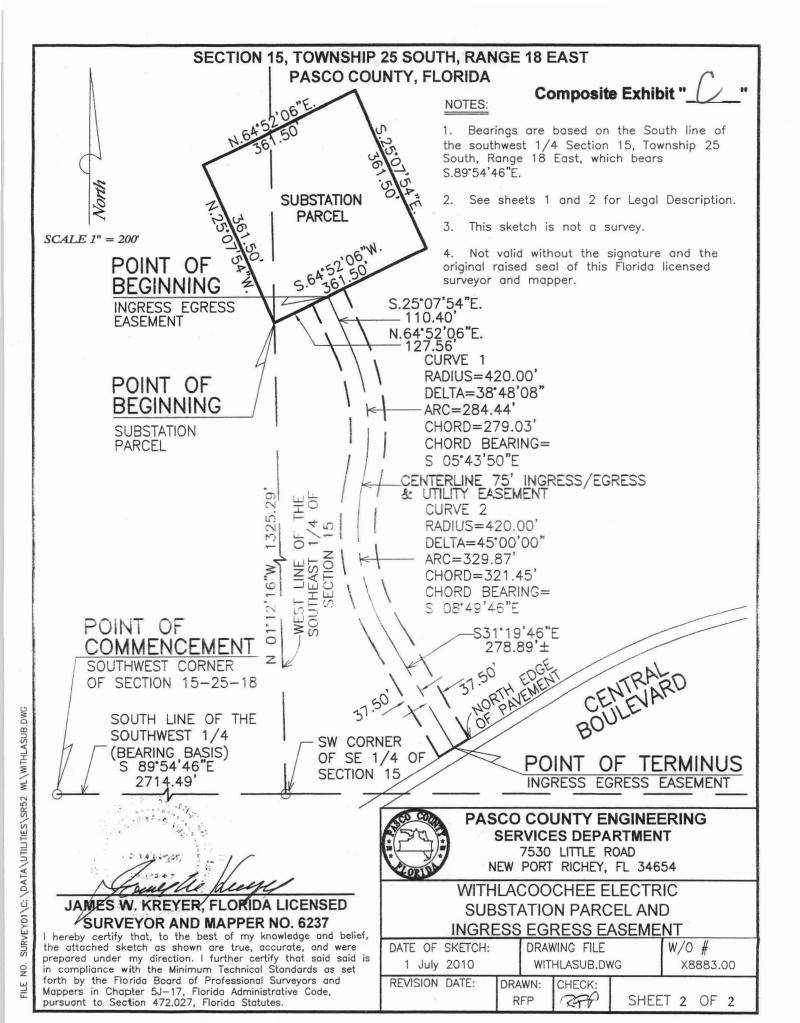
Parcel number 15-25-18-0000-00300-0000.

Subject to covenants, easements, restrictions, and similar matters of record.

Sheet 1 of 2

July 1, 2010

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#### 30 FOOT UTILITY EASEMENT

A 30 foot strip of land being a portion of Sections 14, 15 and 22, Township 25 South, Range 18 East, Pasco County, Florida, further described as follows;

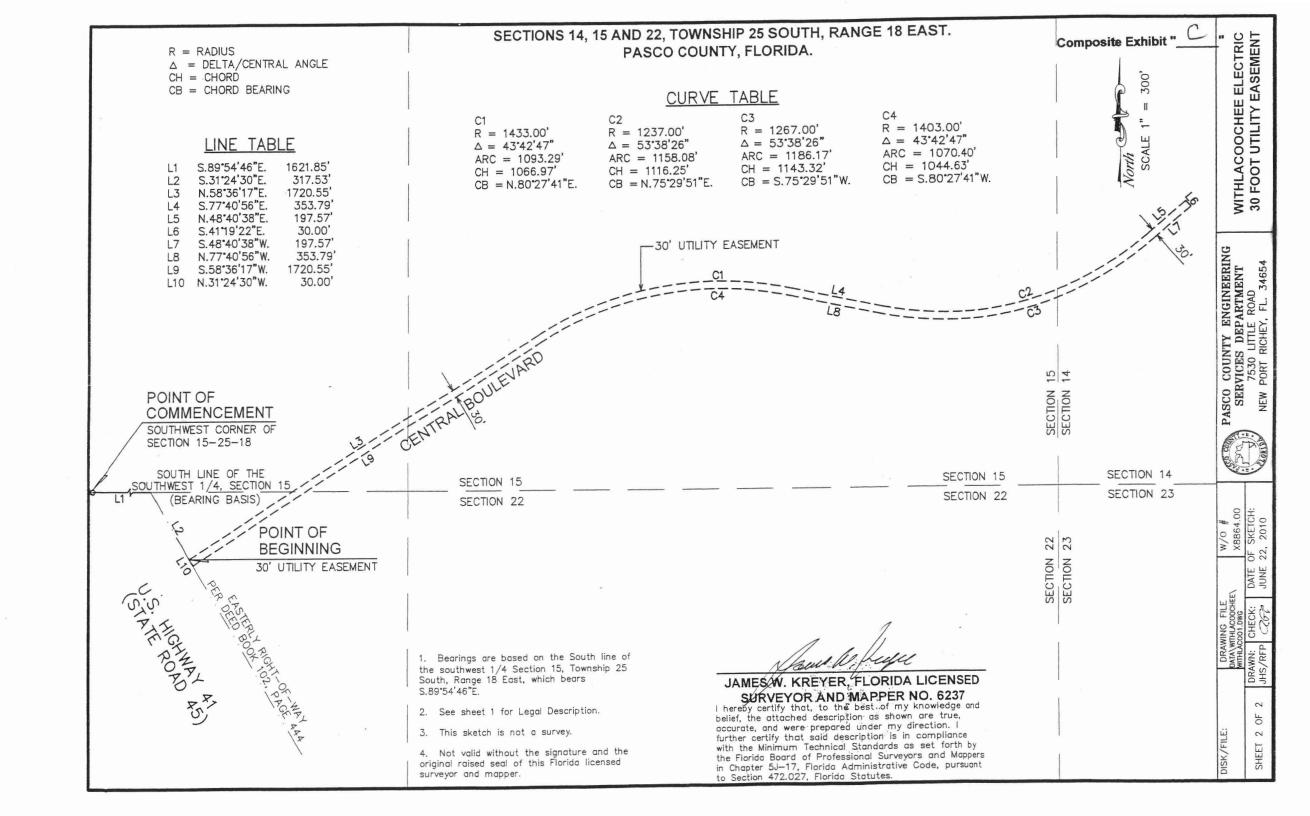
Commence at the Southwest corner of said Section 15; thence S 89°54'46" E (basis of bearings)., along the South line of the Southwest 1/4 of said Section 15, a distance of 1621.85 feet, to the Easterly right-of-way line of US Highway 41 (State Road 45) as recorded in Deed Book 102, Page 444, of the public records of Pasco County, Florida; thence S 31°24'15" E, along said Easterly right-of-way, a distance of 317.53 feet, to the POINT OF BEGINNING; Thence N 58°36'17" E, a distance of 1720.55 feet, to the beginning of a curve; Thence 1093.29 feet, along the arc of said curve, to the right, having a radius of 1433.00 feet, a central angle of 43°42'47", and a chord distance of 1066.97 feet, which bears N 80°27'41" E; Thence S 77°40'56" E, a distance of 353.79 feet, to the beginning of a curve; Thence 1158.08 feet, along the arc of said curve, to the left, having a radius of 1237.00 feet, a central angle of 53°38'26", and a chord distance of 1116.25 feet, which bears N 75°29'51" E; Thence N 48°40'38" E, a distance of 197.57 feet; Thence S 41°19'22" E, a distance of 30.00 feet; Thence S 48°40'38" W, a distance of 197.57 feet, to the beginning of a curve; Thence 1186.17 feet, along the arc of said curve, to the right, having a radius of 1267.00 feet, a central angle of 53°38'26", and a chord distance of 1143.32 feet, which bears S 75°29'51" W; Thence N 77°40'56" W, a distance of 353.79 feet, to the beginning of a curve; Thence 1070.40 feet, along the arc of said curve, to the left, having a radius of 1403.00 feet, a central angle of 43°42'47", and a chord distance of 1044.63 feet, which bears S 80°27'41" W; Thence S 58°36'17" W, a distance of 1720.55 feet, to a point on said Easterly right-of-way line of US Highway 41 (State Road 45); Thence N 31°24'30" W, along said Easterly right-of-way line, a distance of 30.00 feet, to the POINT OF BEGINNING.

Containing 3.117 acres, more or less.

Take is from parcel number 15-25-18-0000-00300-0000.

Subject to covenants, easements, restrictions, and similar matters of record.

Sheet 1 of 2.



#### 20 FOOT UTILITY EASEMENT 1

A 20 foot strip of land being a portion of the South 1/2 of Section 15, Township 25 South, Range 18 East, Pasco County, Florida, further described as follows;

Commence at the Southwest corner of said Section 15; thence S.89°54'46"E., (basis of bearings), along the South line of the Southwest 1/4 of said Section 15, a distance of 1621.85 feet, to the Easterly right-of-way line of US Highway 41 (State Road 45) as recorded in Deed Book 102, Page 444, of the public records of Pasco County, Florida; thence N.31°24'30"W., along said Easterly right-ofway, a distance of 57.48 feet, to the beginning of a curve; thence continue along said Easterly right-of-way U.S. Highway 41 (State Road 45) 101.68 feet, along the arc of said curve, to the left, having a radius of 2984.79 feet, a central angle of 01°27'07", a chord distance of 101.88 feet, which bears N.32°22'29"W. to the POINT OF BEGINNING; thence continue along said right-of-way, 20.01 feet along the arc of a curve to the left, said curve having a radius of 2984.79, a central angle of 00°23'02", and a chord distance of 20.01 feet, which bears N.33°32'34"W.; thence N.54°23'46"E., a distance of 1628.53 feet, to a point on a non-tangent curve; thence 25.21 feet, along the arc of said curve to the right, having a radius of 382.50 feet, a central angle of 03°46'32", and a chord distance of 25.20 feet, which bears S.01°52'10"W.; thence S.54°23'46"W., a distance of 1613.92 feet to the **POINT OF BEGINNING**.

Containing 32,434 square feet, more or less.

Parcel number 15-25-18-0000-00300-0000.

Subject to covenants, easements, restrictions, and similar matters of record.

Sheet 1 of 3

1 July, 2010

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### 20 FOOT UTILITY EASEMENT 2

A 20 foot strip of land being a portion of the South 1/2 of Section 15, Township 25 South, Range 18 East, Pasco County, Florida, further described as follows;

Commence at the Southwest corner of said Section 15; thence S.89°54'46"E... (basis of bearings), along the South line of the Southwest 1/4 of said Section 15, a distance of 1621.85 feet, to the Easterly right-of-way line of US Highway 41 (State Road 45) as recorded in Deed Book 102, Page 444, of the public records of Pasco County, Florida; thence N.31°24'30"W., along said Easterly right-ofway, a distance of 57.48 feet, to the beginning of a curve; thence continue along said Easterly right-of-way U.S. Highway 41 (State Road 45) 263.71 feet, along the arc of said curve, to the left, having a radius of 2984.79 feet, a central angle of 05°03'44", a chord distance of 263.63 feet, which bears N.32°50'36"W. to the POINT OF BEGINNING; thence continue along said right-of-way, 20.00 feet along said curve, to the left, having a radius of 2984.79 feet, a central angle of 00°23'03", and a chord distance of 20.00 feet, which bears N.36°39'11"W.; thence N.54°23'56"E., a distance of 1694.37 feet; thence S.25°07'54"E., a distance of 9.09 feet, to the beginning of a curve; thence 11.28 feet, along the arc of said curve, to the right, having a radius of 382.50 feet, a central angle of 01°41'23", and a chord distance of 11.28 feet, which bears S.24°17'13"E.; thence S.54°23'56"W., a distance of 1690.14 feet, to the POINT OF BEGINNING.

Containing 0.7770 acres, more or less.

Parcel number 15-25-18-0000-00300-0000.

Subject to covenants, easements, restrictions, and similar matters of record.

Sheet 2 of 3

1 July, 2010

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