

CHG.
BCC
#14

RESOLUTION
NUMBER 2015-088

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA, APPROVING THE EXPANSION OF THE BOUNDARY OF THE BABCOCK RANCH COMMUNITY INDEPENDENT SPECIAL DISTRICT.


RECITALS

WHEREAS, Babcock Property Holdings, LLC ("BPH") is the owner of the real estate in both Charlotte and Lee Counties to be developed as the Babcock Ranch Community ("BRC"); and

WHEREAS, the Babcock Ranch Community Independent Special District ("District") was created and established under Chapter 2007-306, Laws of Florida, Acts of 2007 in and for a certain portion of Charlotte County, Florida; and

WHEREAS, the Board of County Commissioners of Charlotte County, Florida approved and adopted the Babcock Ranch Community Master Development of Regional Impact Master DRI Development Order under Resolution 2007-196, as subsequently amended, in which the District will finance, construct, operate, and maintain various infrastructure elements within the BRC; and

WHEREAS, the South Florida Water Management District issued Environmental Resource Permit No. 08-00004-S-05 to BPH and the District, as Co-Permittees, for the construction, operation, and conceptual authorization of a surface water management system for the BRC project located in Charlotte and Lee Counties; and


3
MIN

WHEREAS, the U.S. Army Corps of Engineers issued Permit No. SAJ-2006-6656 (IP-MJD) to BPH and the District, as Co-Permittees, to construct the BRC project located in Charlotte and Lee Counties; and.

WHEREAS, BPH intends to expand the District territorial boundary to include all of that certain real property located in Lee County owned by BPH to be developed as the BRC pursuant to Section 189.031(2)(e)4, Florida Statutes; and

WHEREAS, said statute requires the County to provide a resolution stating that the proposed boundary expansion of the District is consistent with the Charlotte County Comprehensive Plan and that it has no objection to its creation.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Charlotte County, Florida:

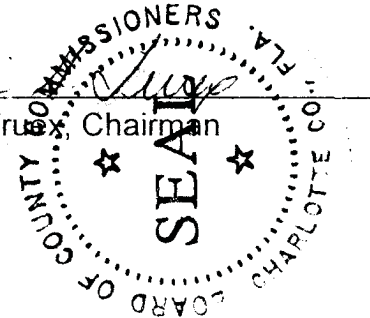
1. The Board of County Commissioners of Charlotte County, Florida hereby states that it has no objection to the expansion of the District territorial boundary to include all of that certain real property located in Lee County owned by BPH to be developed as the BRC and finds it is consistent with the Charlotte County Comprehensive Plan.
2. This resolution shall take effect upon recordation in the Official Records of Charlotte County, Florida.

[SIGNATURE PAGE FOLLOWS]

PASSED AND DULY ADOPTED this 28th day of July, 2015.

BOARD OF COUNTY COMMISSIONERS
OF CHARLOTTE COUNTY, FLORIDA

By: William G. Truex
William G. Truex, Chairman



ATTEST:
Barbara T. Scott, Clerk of
Circuit Court and Ex-Officio Clerk
to the Board of County Commissioners

By: Michelle D. Berardino
Deputy Clerk

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

By: Janette S. Knowlton
Janette S. Knowlton, County Attorney
LR2015-3508