

APPROVED  
BY ORANGE COUNTY BOARD  
OF COUNTY COMMISSIONERS  
JAN 9 2007 JW/PW

# RESOLUTION

*of the*  
**ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS**  
*regarding*  
**THE APPROVAL OF THE ANTICIPATED PURCHASE OF  
PARCEL 147, ALSO KNOWN AS THE STUCKI PROPERTY,  
AND THE RESERVATION OF THE RIGHT TO PURCHASE  
PARCEL 147 WITH MITIGATION FUNDS IF APPROPRIATE;  
PROVIDING FOR AN EFFECTIVE DATE**

**Resolution No. 2007- M-04**

WHEREAS, the Orange County Board of County Commissioners (the "Board") finds that it is in the best interest of the citizens of Orange County (the "County") and serves a public purpose to protect and acquire environmentally sensitive lands within the County and to use County mitigation funds to facilitate the acquisition of environmentally sensitive lands;

WHEREAS, the Board finds that it is in the best interest of the County and its citizens to partner with governmental entities and other parties to facilitate the acquisition of environmentally sensitive lands and to share the costs of such acquisition;

WHEREAS, in order to accomplish the public purpose set forth above, the County has identified a parcel of land known as Parcel 147, also known as the Stucki Property (the "Property"), for future acquisition;

WHEREAS, the County will pay the purchase price for the Property from the Green PLACE funds, but reserves the right to use the Property as mitigation for County Road 535 Improvement Project (the "Road Project") using funds paid to the County to offset environmental impacts resulting from the Road Project. Mitigation funds will be deposited into the Conservation Trust Fund; and

WHEREAS, in addition to accomplishing the public purpose set forth above, a portion of the Property may also serve as mitigation for other County projects.

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

Section 1. Approval of Future Purchase. The Board of County Commissioners hereby

approves the anticipated purchase of the Property and authorizes the Mayor, his appointee, and/or County Staff to do all things necessary and incidental to complete the purchase of the Property.

Section 2. Funds for Purchase of Property. The Board hereby authorizes the disbursement of Green PLACE funds to pay the purchase price of the Property, when acquired. However, the County reserves the right to purchase the Property with mitigation monies received from either the Road Project and/or other County road improvement projects.

Section 3. Effective date. This Resolution shall be effective upon passage by the Orange County Board of County Commissioners.

ADOPTED this 9<sup>th</sup> day of January, 2007.

ORANGE COUNTY, FLORIDA  
By: Board of County Commissioners

By: Richard T. Crotty  
Richard T. Crotty  
Orange County Mayor

ATTEST; Martha O. Haynie, County Comptroller  
As Clerk to the Board of County Commissioners

By: Martha O. Haynie  
Deputy Clerk

