RESOLUTION

of the

ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS

regarding

DESIGNATING CERTAIN LAND WITHIN THAT
PORTION OF THE ORANGE COUNTY COMMUNITY
REDEVELOPMENT AREA LOCATED WITHIN
UNINCORPORATED ORANGE COUNTY AS THE
HOLDEN HEIGHTS: ROCC (REDEVELOPING
ORANGE COUNTY COMMUNITIES) AREA AND AS
A BROWNFIELD AREA FOR THE PURPOSE OF
ENVIRONMENTAL REMEDIATION,
REHABILITATION, AND ECONOMIC
DEVELOPMENT

Resolution No. 2007-M-31

WHEREAS, Sections 376.77 - 376.85, of the Florida Statutes, as amended, (the
"Brownfields Redevelopment Act" or the "Act") authorizes and provides for designation by
resolution of certain lands as a "Brownfield Area", and for the corresponding provision of
environmental remediation, rehabilitation, and economic development for such areas; and

WHEREAS, the Orange County Board of County Commissioners wishes to notify the
Florida Department of Environmental Protection of its decision to designate a Brownfield Area
for remediation, rehabilitation, and economic development for the purposes set forth in the Act; and

WHEREAS, the procedures set forth in Section 376.80(1) of the Act, including the
notice and public hearing requirements set forth in Sections 125.66 and 125.66(4)(b)(2) Florida
Statutes (2006), have been complied with.

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF

ORANGE COUNTY, FLORIDA:

Section 1. The recitals and findings set forth in the Preamble to this Resolution are
hereby adopted by reference thereto and incorporated herein as if fully set forth in this Section.

Section 2. The area described in Exhibit "A" as Holden Heights: ROCC, attached hereto
and incorporated herein by reference, which is located within and coincides with the boundaries of
that portion of the Orange County Community Redevelopment Area located in the unincorporated
area of the County, less any real property for which a property owner within the area depicted in
Exhibit "A" requests in writing to have his or her property removed from the designation provided
for herein, is hereby designated as the “Holden Heights: ROCC (Redeveloping Orange County Communities) area which shall hereafter be known as the “Holden Heights: ROCC” area and as a Brownfield Area for environmental remediation, rehabilitation, and economic development as set forth in the Act, under the following terms and conditions:

a. The designation of the Brownfield Area by this Resolution does not, by itself, render the Board of County Commissioners responsible for the costs and liabilities associated with site remediation, rehabilitation, economic development, or source removal, as those terms are defined in the Act, unless the Orange County Board of County Commissioners specifically designates itself as a responsible person pursuant to Section 376.80(3), thereof.

b. Nothing in this Resolution shall be deemed to prohibit, limit, or amend the authority and power or the Orange County Board of County Commissioners, otherwise legally available, to designate any other property or properties as a Brownfield Site or Brownfield Area, or to modify, amend, or withdraw the designation as established herein.

Section 3. In accordance with Section 376.80(1), Florida Statutes (2006), the Orange County Board of County Commissioners hereby directs the Orange County Environmental Protection Division to notify the Florida Department of Environmental Protection of Orange County’s decision to designate this Brownfield Area for the purposes of remediation, rehabilitation, and economic development.

Section 4. This Resolution shall become effective August 28, 2007

ADOPTED this 28th day of August, 2007.

ORANGE COUNTY, FLORIDA
By: Board of County Commissioners
By: [Signature]

[Stamp: Board of County Commissioners]

ATTEST: Martha O. Haynie, County Comptroller
As Clerk of the Board of County Commissioners
By: [Signature]

[Stamp: County Comptroller]

Deputy Clerk
Exhibit A

City of Orlando

Unincorporated Orange County

Proposed Holden Heights: ROCC