

APPROVED  
BY ORANGE COUNTY BOARD  
OF COUNTY COMMISSIONERS  
APR 08 2008 JN/SQ/BS

# RESOLUTION

*of the*

**ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS**

*regarding the*

**TRANSFER TO THE SOUTH FLORIDA WATER  
MANAGEMENT DISTRICT OF 558.85 ACRES OF LAND  
WITHIN THE SHINGLE CREEK SAVE OUR RIVERS  
PROJECT AS MITIGATION REQUIREMENTS UNDER  
SFWMD PERMIT 48-01098-S**

**Resolution No. 2008-M-10**

WHEREAS, Orange County (County) obtained permits from the South Florida Water Management District (Permit No: 48-01098-S) and the Army Corp of Engineers (Permit No: 199904265 [IP-IS]) authorizing impacts to certain wetlands in association with the construction of Phase V of the Orange County Convention Center; and

WHEREAS, the County, as part of the mitigation requirements, was to acquire lands from willing sellers within the Orange County portion of the South Florida Water Management District's Shingle Creek Save Our Rivers Project; and

WHEREAS, the County has diligently acquired 558.85 acres of land within the Shingle Creek Save Our Rivers Project area; and

WHEREAS, the County now wishes to transfer said property by deed to the South Florida Water Management District;

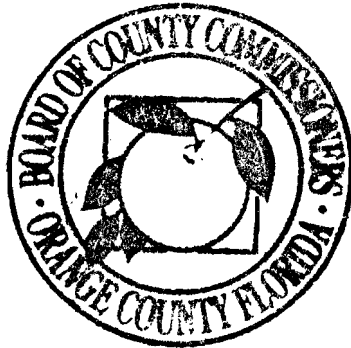
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ORANGE COUNTY, FLORIDA:

***Section 1. Recitals.*** The recitals stated above are true and correct and are hereby incorporated into this Resolution.

**Section 2. Conveyance Authorized.** To accomplish this exchange, the County Mayor is hereby authorized to execute a deed(s) of conveyance and related closing documents on behalf of the County transferring ownership of said 558.85 acres of land to the South Florida Water Management District to fulfill the requirements of SFWMD Permit No: 48-01098-S.

**Section 3. Effective Date.** This Resolution shall take effect upon the date of its adoption.

ADOPTED THIS 8<sup>th</sup> DAY OF APRIL, 2008.



ORANGE COUNTY, FLORIDA  
By: Board of County Commissioners

*Richard T. Crotty*  
Richard T. Crotty  
Orange County Mayor

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

BY: *Martha O. Haynie*  
Deputy Clerk