

RESOLUTION

of the

ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS

regarding

**TERMINATING CONFLICT RESOLUTION
PROCEDURE UNDER CHAPTER 164,
FLORIDA STATUTES, REGARDING
TOWN OF WINDERMERE ORDINANCE NOS.
2007-12 AND 2007-13**

Resolution No. 2008-M-18

WHEREAS, on January 29, 2008, the Board of County Commissioners adopted Resolution No. 2008-M-02 initiating the conflict resolution procedure described in Chapter 164 of the Florida Statutes, known as the "Florida Governmental Conflict Resolution Act," regarding Town of Windermere Ordinance No. 2007-12, annexing unincorporated territory known as Isleworth, and Town of Windermere Ordinance No. 2007-13, annexing unincorporated territory known as Butler Bay, Unit 1;

WHEREAS, at their respective regular meetings on May 13, 2008, both the Board of County Commissioners and the Town Council for the Town of Windermere approved a Settlement Agreement resolving the conflict; and

WHEREAS, the Settlement Agreement provided that if both the Board and the Town Council approved the Settlement Agreement on May 13, 2008, the Board would adopt a

Resolution on May 20, 2008.

NOW, THEREFORE, PURSUANT TO THE SETTLEMENT AGREEMENT AND CHAPTER 164 OF THE FLORIDA STATUTES, THE BOARD OF COUNTY COMMISSIONERS OF ORANGE COUNTY HEREBY RESOLVES AS FOLLOWS:

Section 1. Termination of Conflict Resolution Procedure. The Board of County Commissioners of Orange hereby resolves and declares that the conflict resolution procedure initiated pursuant to Resolution No. 2008-M-02 on January 29, 2008, is terminated.

Section 2. Effective date. This Resolution shall become effective upon the date of its adoption.

ADOPTED this 20th DAY of MAY, 2008.



ORANGE COUNTY, FLORIDA
By: Board of County Commissioners

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

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

By: Martha O. Haynie
Deputy Clerk
Print Name: MARSHA O. HAYNIE

