RESOLUTION OF OF THE BOARD COUNTY OF COMMISSIONERS COLLIER COUNTY. **FLORIDA** PROPOSING AMENDMENTS TO THE COLLIER COUNTY GROWTH MANAGEMENT PLAN, ORDINANCE 89-05, AS AMENDED, SPECIFICALLY AMENDING THE FUTURE LAND USE ELEMENT, INCLUDING THE FUTURE LAND USE MAP AND MAP SERIES, AND THE GOLDEN GATE AREA MASTER PLAN, INCLUDING THE GOLDEN GATE AREA MASTER PLAN LAND FUTURE USE MAP AND MAP SERIES. FURTHERMORE RECOMMENDING TRANSMITTAL OF THESE THE **AMENDMENTS** TO FLORIDA DEPARTMENT COMMUNITY AFFAIRS.

WHEREAS, Collier County, pursuant to Section 163.3161, et. seq., Florida Statutes, the Florida Local Government Comprehensive Planning and Land Development Regulation Act, was required to prepare and adopt a comprehensive plan; and

WHEREAS, the Collier County Board of County Commissioners adopted the Collier County Growth Management Plan on January 10, 1989; and

WHEREAS, the Local Government Comprehensive Planning and Land Development Regulation Act of 1985 provides authority for local governments to amend their respective comprehensive plans and outlines certain procedures to amend adopted comprehensive plans pursuant to Sections 163.3184 and 163.3187, Florida Statutes; and

WHEREAS, Collier County has prepared plan amendments to the following elements of its Growth Management Plan:

Future Land Use Element, including the Future Land Use Map and Map Series, Golden Gate Area Master Plan, including the Golden Gate Area Master Plan Future Land Use Map and Map Series, and

WHEREAS, the Collier County Planning Commission has considered the proposed amendments to the Growth Management Plan pursuant to the authority granted to it by Section 163.3174, Florida Statutes, and has recommended approval of said amendments to the Board of County Commissioners; and

WHEREAS, upon receipt of Collier County's proposed Growth Management Plan amendments, various State agencies and the Department of Community Affairs (DCA) have ninety (90) days to review the proposed amendment and DCA must transmit, in writing, to Collier County, its comments along with

any objections and any recommendations for modification, within said ninety (90) days pursuant to Section 163.3184, Florida Statutes; and

WHEREAS, Collier County, upon receipt of the written comments from DCA must adopt, adopt with changes or not adopt the proposed Growth Management Plan amendment, within sixty (60) days of such receipt pursuant to Section 163.3184, Florida Statutes; and

WHEREAS, the DCA, within forty-five (45) days of receipt of Collier County's adopted Growth Management Plan amendment, must review and determine if the Plan amendments in compliance with the Local Government Comprehensive Planning and Land Development Act of 1985; the State Comprehensive Plan; the appropriate Regional Policy Plan and Rule 9J-5, Florida Administrative Code, pursuant to Section 163.3184, Florida Statutes.

NOW, THEREFORE, BE IT RESOLVED by THE BOARD OF COUNTY COMMISSIONERS OF COLLIER COUNTY, FLORIDA, THAT:

The Board of County Commissioners hereby approves the proposed Growth Management Plan amendments, attached hereto as Exhibit A and incorporated by reference herein, for the purpose of transmittal to the Department of Community Affairs thereby initiating the required State evaluation of the Growth Management Plan amendments, prior to final adoption and State determination of compliance with the Local Government Comprehensive Planning and Land Development Regulation Act of 1985 and Rule 9J5, Florida Administrative Code, Minimum Criteria for Review of Local Government Comprehensive Plans and Determination of Compliance.

THIS RESOLUTION ADOPTED after	er motion	; second and majority vote this day of
, 2009.		
ATTEST: DWIGHT E. BROCK, Clerk		BOARD OF COUNTY COMMISSIONERS COLLIER COUNTY, FLORIDA
- Danita Olad	BY:	DONNA FIALA CHAIDMAN
, Deputy Clerk		DONNA FIALA, CHAIRMAN

Approved as to form and legal sufficiency:		
Heidi Ashton-Cicko, Assistant County Attorney Land Use Section Chief		
CP-2007-1, CP-2007-2, CP-2007-3, CP-2007-5, CP-2008-1, CP-2008-2, CP-2008-3, CP-2008-4, CPSP-2008-7 and CP-2009-1 GMP Transmittal Resolution		