

**RESOLUTION 2008-162**

**A RESOLUTION OF THE COLLIER COUNTY BOARD OF COUNTY COMMISSIONERS DESIGNATING 3,699.0 ACRES IN THE RURAL LAND STEWARDSHIP AREA ZONING OVERLAY DISTRICT AS A STEWARDSHIP SENDING AREA WITH A DESIGNATION AS "Alico SSA 11" APPROVING A STEWARDSHIP SENDING AREA CREDIT AGREEMENT FOR Alico SSA 11, APPROVING A STEWARDSHIP SENDING AREA EASEMENT AGREEMENT FOR Alico SSA 11, AND ESTABLISHING THE NUMBER OF STEWARDSHIP CREDITS GENERATED BY THE DESIGNATION OF SAID STEWARDSHIP SENDING AREA**

**WHEREAS**, Alico, Inc. a Florida corporation, owns approximately three thousand six hundred and ninety nine and zero tenths (3,699.00) acres located within the boundaries of the Rural Lands Stewardship Area Zoning Overlay District ("RLSA District") located in Collier County, Florida; and

**WHEREAS**, Owner has voluntarily requested that said land be designated as a Stewardship Sending Area ("SSA") in accordance with, and pursuant to Section 4.08.06 of the Collier County Land Development Code ("LDC"); and

**WHEREAS**, Owner has submitted a SSA Designation Application ("Application") for the Alico SSA 11 land; and

**WHEREAS**, Collier County Staff has reviewed the Application, along with support documentation and information required by Section 4.08.06 of the LDC, and determined that the Application is legally sufficient; and

**WHEREAS**, the Collier County Board of County Commissioners ("Board") has determined the Alico SSA 11 Stewardship Credit Agreement and Alico SSA 11 Stewardship Easement Agreement are in compliance with, and meet the requirements of the LDC, and provide a substantial benefit to the general public.

**NOW, THEREFORE**, be it resolved by the Board that:

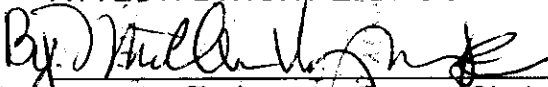
1. Alico SSA 11, as described in attached Exhibit 1, consisting of approximately three thousand six hundred and ninety nine and zero tenths (3,699.0) acres is hereby designated as a Stewardship Sending Area ("SSA"), and will be officially designated as "Alico SSA 11" on the Official Zoning Atlas Map.
2. The Alico SSA 11 Stewardship Credit Agreement, attached hereto as Exhibit 2, meets the requirements of Section 4.08.06 of the LDC and the Board hereby approves the Alico SSA 11 Stewardship Credit Agreement.
3. The Alico SSA 11 Stewardship Easement, attached hereto as Exhibit 3, meets the requirements of Section 4.08.06 of the LDC and the Board hereby approves the Alico SSA 11 Stewardship Easement.

4. The Board hereby establishes, grants and assigns eight thousand five hundred and four and eight tenths (8,504.8) Stewardship Credits to the Owner, which may be sold, transferred, or otherwise utilized by the Owner in accordance with Section 4.08.04 of the LDC.
5. The Board hereby establishes and authorizes an additional five thousand three hundred and fifty and four tenths (5,350.4) Stewardship Credits to be transferred to the Owner under the terms of the Credit Agreement attached hereto as Exhibit 2.
6. The Board further approves and authorizes the acceptance of the Stewardship Easement Agreement for the Alico SSA 11 lands.
7. By its designation of the lands described in Exhibit 1 as a Stewardship Sending Area, the County shall not hereafter grant or approve any increase in the density or additional uses beyond those uses specifically authorized in the Alico 11 Credit Agreement.

**THIS RESOLUTION ADOPTED** this 10<sup>th</sup> day of June, 2008, after a Motion, seconded, and majority vote favoring same.

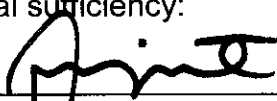
BOARD OF COUNTY COMMISSIONERS  
COLLIER COUNTY, FLORIDA

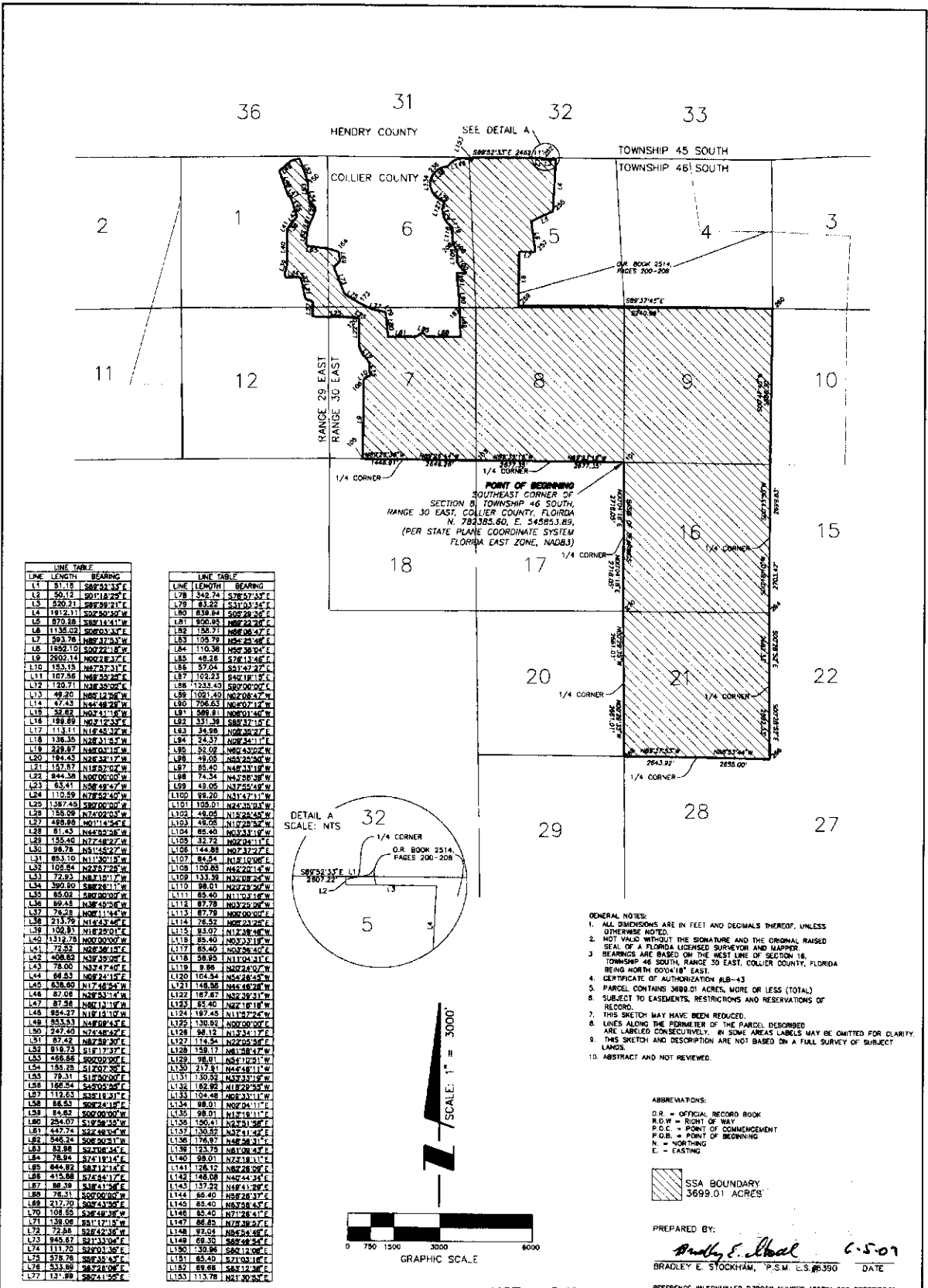
ATTEST: DWIGHT E. BROCK

By:   
Attest as to Chairman's Deputy Clerk  
signature only

By:   
Commissioner Tom Henning Chairman

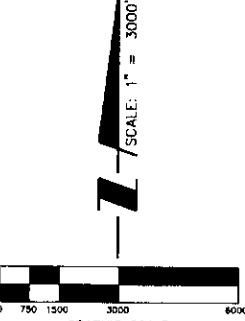
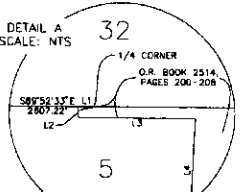
Approved as to form and  
legal sufficiency:

  
By: Jeff Wright  
Assistant County Attorney



LINE	LENGTH	BEARING
L1	51.15	S89°31'13"E
L2	50.12	S01°18'22"E
L3	250.21	S89°59'21"E
L4	1812.11	S02°50'40"E
L5	870.28	S88°14'11"W
L6	1135.02	S06°03'33"E
L7	503.76	N82°47'43"W
L8	1182.10	S02°22'18"W
L9	2902.14	N00°22'13"E
L10	153.15	N42°47'31"E
L11	107.86	N88°33'26"E
L12	120.71	N38°35'02"E
L13	49.20	N85°12'58"W
L14	47.43	N44°48'42"W
L15	55.83	N02°51'45"E
L16	199.89	N02°15'33"E
L17	113.11	N16°45'32"W
L18	136.35	N28°31'43"W
L19	328.87	N48°03'17"E
L20	184.43	N28°34'17"W
L21	157.87	N18°52'02"W
L22	84.32	N00°00'00"W
L23	63.41	N00°00'00"W
L24	110.59	N78°52'40"E
L25	1387.45	S00°00'00"W
L26	135.05	N72°02'53"W
L27	499.89	N01°14'54"E
L28	61.43	N44°55'38"E
L29	155.40	N72°48'27"W
L30	98.78	N41°54'07"W
L31	853.10	N41°30'15"W
L32	102.64	N27°57'23"W
L33	72.93	N48°11'17"W
L34	390.60	S88°58'15"E
L35	85.02	S80°00'00"W
L36	89.65	N48°45'06"W
L37	78.28	N62°11'44"E
L38	213.76	N18°43'57"E
L39	102.81	N18°20'01"E
L40	1312.78	N00°00'00"W
L41	71.52	N48°03'17"E
L42	408.83	N39°39'02"E
L43	78.00	N32°47'40"E
L44	64.63	N62°24'13"E
L45	436.69	N17°48'52"E
L46	87.08	N28°53'43"W
L47	87.98	N40°13'18"W
L48	884.27	N18°13'10"W
L49	553.53	N48°03'17"E
L50	247.40	N74°48'42"E
L51	87.42	N87°58'30"E
L52	818.73	S18°13'37"E
L53	466.84	S00°00'00"E
L54	158.28	S12°07'50"E
L55	78.31	S12°50'00"E
L56	180.54	S45°05'05"E
L57	112.63	S38°18'31"E
L58	88.53	S06°24'15"E
L59	84.82	S00°00'00"W
L60	294.07	S18°58'41"E
L61	447.74	S22°48'34"E
L62	546.24	S08°20'31"W
L63	83.88	S43°58'34"E
L64	78.94	S14°18'14"E
L65	844.82	S87°12'18"E
L66	415.88	S74°44'17"E
L67	38.39	S48°15'02"E
L68	76.31	S00°00'00"E
L69	212.70	S08°43'50"E
L70	108.55	S38°18'31"E
L71	138.08	S11°17'13"E
L72	72.88	S28°42'38"E
L73	945.67	S41°33'58"E
L74	111.70	S20°13'42"E
L75	578.78	S08°53'47"E
L76	533.96	S87°28'00"E
L77	131.98	S82°11'52"E

LINE	LENGTH	BEARING
L78	242.74	S78°57'33"E
L79	83.22	S41°03'34"E
L80	838.84	S08°28'24"E
L81	900.95	N00°00'00"E
L82	158.71	N88°08'47"E
L83	105.79	N44°48'42"E
L84	110.39	N58°38'39"E
L85	48.28	S76°13'48"E
L86	87.04	S41°47'27"E
L87	122.23	S40°19'15"E
L88	1253.43	S00°00'00"E
L89	1021.40	N02°08'47"W
L90	706.63	N02°07'17"W
L91	589.81	N00°00'00"E
L92	331.39	S82°17'10"E
L93	34.98	N28°38'27"E
L94	24.37	N28°44'11"E
L95	92.06	N42°30'00"E
L96	49.02	N54°25'54"W
L97	85.40	N48°33'18"W
L98	74.34	N42°58'38"W
L99	49.05	N75°54'48"W
L100	89.20	N31°47'11"W
L101	105.01	N42°30'00"E
L102	48.65	N18°24'58"W
L103	146.05	N10°29'39"E
L104	85.40	N03°31'18"W
L105	32.72	N02°41'11"E
L106	144.88	N07°27'27"E
L107	44.84	N18°10'06"E
L108	109.85	N42°20'14"E
L109	133.38	N42°08'24"E
L110	98.01	N27°58'42"E
L111	85.40	N11°03'18"W
L112	87.78	N03°29'09"E
L113	87.78	N00°00'00"E
L114	76.92	N02°00'00"E
L115	83.07	N12°38'48"E
L116	85.40	N03°31'18"W
L117	144.88	N07°27'27"E
L118	58.95	N11°04'31"E
L119	8.88	N40°24'07"W
L120	104.54	N54°28'25"W
L121	148.38	N44°04'04"E
L122	167.87	N32°39'31"W
L123	65.40	N42°10'18"W
L124	187.45	N11°12'24"E
L125	130.92	N00°00'00"E
L126	98.12	N13°31'17"E
L127	114.54	N22°05'58"E
L128	159.13	N01°58'42"E
L129	78.01	N54°19'01"W
L130	217.81	N44°48'11"W
L131	130.52	N43°31'37"E
L132	182.82	N18°20'01"E
L133	104.48	N03°31'18"W
L134	88.01	N02°04'11"E
L135	98.01	N17°18'11"E
L136	150.41	N02°00'00"E
L137	130.52	N32°41'42"E
L138	176.97	N48°38'31"E
L139	173.78	N10°18'34"E
L140	59.01	N21°18'11"E
L141	126.12	N82°28'09"E
L142	148.08	N42°44'34"E
L143	131.22	N48°12'06"E
L144	85.40	N82°12'06"E
L145	85.40	N82°12'06"E
L146	85.40	N71°28'47"E
L147	85.40	N28°38'39"E
L148	92.04	N65°54'46"E
L149	69.30	S48°48'34"E
L150	130.96	S42°12'06"E
L151	65.40	S10°11'11"E
L152	89.68	S42°12'06"E
L153	113.78	N41°30'52"E



- GENERAL NOTES:
1. ALL DIMENSIONS ARE IN FEET AND DECIMALS THEREOF, UNLESS OTHERWISE NOTED.
  2. NOT VALID WITHOUT THE SIGNATURE AND THE ORIGINAL RAISED SEAL OF A FLORIDA LICENSED SURVEYOR AND MAPPER.
  3. BEARINGS ARE BASED ON THE WEST LINE OF SECTION 16, TOWNSHIP 46 SOUTH, RANGE 30 EAST, COLLIER COUNTY, FLORIDA BEING NORTH 000°41'8" EAST.
  4. CERTIFICATE OF AUTHORIZATION #B-43
  5. PARCEL CONTAINS 3699.01 ACRES, MORE OR LESS (TOTAL)
  6. SUBJECT TO EASEMENTS, RESTRICTIONS AND RESERVATIONS OF RECORD.
  7. THIS SKETCH MAY HAVE BEEN REDUCED.
  8. LINES ALONG THE PERIMETER OF THE PARCEL DESCRIBED ARE LABELED CONSECUTIVELY. IN SOME AREAS LABELS MAY BE OMITTED FOR CLARITY.
  9. THIS SKETCH AND DESCRIPTION ARE NOT BASED ON A FULL SURVEY OF SUBJECT LANDS.
  10. ABSTRACT AND NOT REVIEWED.

ABBREVIATIONS:  
 O.R. = OFFICIAL RECORD BOOK  
 R.O.W. = RIGHT OF WAY  
 P.O.C. = POINT OF COMMENCEMENT  
 P.O.B. = POINT OF BEGINNING  
 N = NORTHING  
 E = EASTING

SSA BOUNDARY  
 3699.01 ACRES

PREPARED BY:  
*Bradley E. Stockham* 6-5-07  
 BRADLEY E. STOCKHAM, P.S.M. E.S.#390 DATE

REFERENCE WILSONMILLER P.O.C. NUMBER 18278; FOR DESCRIPTION

-NOT A SURVEY-

Nov 28, 2007 - 13:27:12 T:\WORK\HPC\18278\31\ALICO 18278-118.dwg

		CLIENT: ALICO INC. DATE: 6-5-07
PROJECT: SKETCH OF DESCRIPTION SHEET NO.: 11 PARCELS	DATE: 2/07 SCALE: 2000'	SHEET NO.: 11 TOTAL SHEETS: 118
DRAWN BY: [Signature] CHECKED BY: [Signature] PLOTTED BY: [Signature]	TITLE: SKETCH OF DESCRIPTION SHEET NO.: 11 PARCELS	REFERENCE: WILSONMILLER P.O.C. NUMBER 18278; FOR DESCRIPTION