

**RESOLUTION 2008- 331**

**A Resolution of the Collier County Board of County Commissioners designating 1,713.5 Acres in the Rural Land Stewardship Area Zoning Overlay District as a Stewardship Sending Area with a designation as "CLH SSA 14"; pursuant to the terms set forth in the Escrow Agreement, Stewardship Sending Area Credit Agreement for CLH SSA 14, and Stewardship Easement Agreement for CLH SSA 14; approving a stewardship Sending Area Credit Agreement for SSA 14; approving a Stewardship Easement Agreement for CLH SSA 14; approving an Escrow Agreement for CLH SSA 14; and establishing the number of stewardship credits generated by the designation of said Stewardship Sending Area**

**WHEREAS**, Collier Land Holdings, Ltd., a Florida limited partnership, owns approximately one thousand seven hundred and thirteen and five tenths (1,713.5) 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 the terms of the Escrow Agreement for CLH SSA 14 Stewardship Sending Area Credit Agreement and Stewardship Easement Agreement; and

**WHEREAS**, Owner has submitted a SSA Designation Application ("Application") for the CLH SSA 14 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 Escrow Agreement, Stewardship Sending Area Credit Agreement for CLH SSA 14, and Stewardship Easement Agreement for CLH SSA 14 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. CLH SSA 14, as described in attached Exhibit 1, consisting of one thousand seven hundred and thirteen and five tenths (1,713.5) acres is hereby designated as a Stewardship Sending Area ("SSA"), and will be officially designated as "CLH SSA 14" on the Official Zoning Atlas Map pursuant to the terms of the Escrow Agreement for CLH SSA 14, Stewardship Sending Area Credit Agreement for CLH SSA 14 and the Stewardship Easement Agreement for CLH SSA 14.
2. The Stewardship Sending Area Credit Agreement for CLH SSA 14, attached hereto as Exhibit 2, meets the requirements of Section 4.08.06 of the LDC and the Board hereby approves the Stewardship Sending Area Credit Agreement for CLH SSA 14.
3. The Stewardship Easement Agreement for CLH SSA 14, attached hereto as Exhibit 3, meets the requirements of Section 4.08.06 of the LDC and the Board hereby approves the Stewardship Easement Agreement for CLH SSA 14.
4. The Escrow Agreement for CLH SSA 14, attached hereto as Exhibit 4, is hereby approved by the Board which provides for the delay of the recordation of the Stewardship Sending Area Credit Agreement for CLH SSA 14 and the Stewardship Easement Agreement until such time as the proposed Town of Big Cypress SRA has received the necessary final and non-appealable local, state and federal permits, other than plat, site development plan and building permit, necessary to construct the Town of Big Cypress consistent with the provisions of Section 4.08.07 of the Collier County Land Development Code.
5. The Board hereby establishes, grants and assigns two thousand five hundred and fifteen and seven tenths (2,515.7) 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 and the terms of the Escrow Agreement for CLH SSA 14; Stewardship Sending Area Credit Agreement for CLH SSA 14 and the Stewardship Easement Agreement for CLH SSA 14.

6. The Board further approves and authorizes the acceptance of the Stewardship Easement Agreement for the CLH SSA 14 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 CLH SSA 14 Stewardship Sending Area Credit Agreement.

**THIS RESOLUTION ADOPTED** this 18th day of November, 2008, after a Motion, seconded, and majority vote favoring same.

BOARD OF COUNTY COMMISSIONERS  
COLLIER COUNTY, FLORIDA

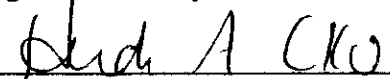
ATTEST: DWIGHT E. BROCK

  
*Dwight E. Brock*

Attest as to Chairman's  
signature only Deputy Clerk

By:   
Commissioner Tom Henning, Chairman

Approved as to form and  
legal sufficiency:

  
By: Heidi Ashton, Assistant County Attorney  
Land Use Section, Chief