

1 SOUTH FLORIDA WATER MANAGEMENT DISTRICT

2  
3 RESOLUTION NO. 2007-\_\_\_\_\_

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5 A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER  
6 MANAGEMENT DISTRICT APPROVING A PARTIAL RELEASE OF  
7 CONSERVATION EASEMENT FOR A PROJECT KNOWN AS CYPRESS WOODS  
8 GOLF AND COUNTRY CLUB (COLLIER COUNTY); PROVIDING AN EFFECTIVE  
9 DATE

10  
11 WHEREAS, the District issued Permit No. 11-01543-P, for a project known as Cypress Woods Golf and  
12 Country Club, requiring a 63.91-acre conservation easement to be dedicated to the District for the purpose of  
13 partially mitigating wetland impacts associated with that project; and

14 WHEREAS, the permittee for that project recorded a conservation easement in the public records of  
15 Collier County; and

16 WHEREAS, the Florida Department of Transportation has subsequently acquired title to a portion of this  
17 conservation easement area for the widening of Interstate-75; and

18 WHEREAS, the District, at this same Governing Board meeting, is considering a modification of Permit  
19 No. 11-00396-S, via Application No. 060818-4 (I-75 from Golden Gate Pkwy to the Lee/Collier County Line)  
20 addressing the partial release of conservation easement; and

21 WHEREAS, Permit Nos. 11-0039-S as amended and 11-01543-P as amended meet all District criteria.

22 BE IT RESOLVED BY THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER  
23 MANAGEMENT DISTRICT:

24 Section 1. The Governing Board of the South Florida Water Management District hereby approves the  
25 partial release of the conservation easement described in the attached Exhibit 1. The remainder of the conservation  
26 easement remains in full force and effect.

27 Section 2. This Resolution shall take effect immediately upon adoption.

28  
29 PASSED and ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 200\_\_\_\_.

30  
31 SOUTH FLORIDA WATER MANAGEMENT DISTRICT,  
32 BY ITS GOVERNING BOARD

33  
34  
35 By: \_\_\_\_\_  
36 Chairperson

37 ATTEST:  
38 \_\_\_\_\_  
39 District Clerk  
40

Legal form approved:  
Office of Counsel, April 2007