

1 SOUTH FLORIDA WATER MANAGEMENT DISTRICT

2
3 RESOLUTION NO. 200__ - ____

4
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 PERKINS
8 RESTAURANT AT OSCEOLA CORPORATE CENTER; PROVIDING AN EFFECTIVE
9 DATE

10 WHEREAS, the District issued Permit No. 49-00477-S on July 17, 1995 for a project known as Osceola
11 Corporate Center, requiring a 534.52 ± acre conservation easement to be dedicated to the District for the purpose of
12 retaining the land in its natural condition; and

13 WHEREAS, the permittee for that project recorded a conservation easement in the public records of
14 Orange County and Osceola County; and

15 WHEREAS, the release of .689 acre from the larger conservation area is needed for the applicant to
16 construct a Perkins Restaurant; and

17 WHEREAS, the subject wetlands are currently isolated, surrounded by encroaching development, and
18 would be low quality in the post-development condition; and

19 WHEREAS, the subject project will adversely affect a portion of the easement area; and

20 WHEREAS, the District is considering a modification of Permit No. 49-00477-S, via Application No.
21 070525-25, to be issued at staff level; and

22 WHEREAS, Permit No. 49-00477-S as amended meets all District criteria.

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

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

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

29 PASSED and ADOPTED this ____ day of _____, 200__.

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

33
34 By: _____
35 Chairperson

36 ATTEST:

1
2 _____
3 District Clerk

Legal form approved:
Office of Counsel, April 2007