

RESOLUTION

NUMBER 2000-090

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA, AMENDING RESOLUTION 93-188, AS PREVIOUSLY AMENDED BY RESOLUTION 94-96, AMENDING THE BUILDOUT DATE OF INCREMENT III OF THE MURDOCK CENTER DRI TO OCTOBER 1, 2003.

RECITALS

WHEREAS, on October 12, 1993, the Board of County Commissioners of Charlotte County ("the Board") adopted Resolution 93-188, which adopted an Incremental Development Order for Increment III of the Murdock Center Development of Regional Impact ("Murdock DRI"); and

WHEREAS, on June 14, 1994, the Board adopted Resolution 94-96 to correct scrivener's errors in Resolution 93-188; and

WHEREAS, Resolution 93-188, as amended by Resolution 94-96, contained a phase end and Increment III buildout date of December 31, 1998; and

WHEREAS, application has been made to conduct certain development in the Murdock DRI which will require extension of the phase end and Increment III buildout date in order to comply with the provisions of the development order contained in Resolution 93-188;

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners, of Charlotte County, Florida that:

8/25/00
IMAGED
AR

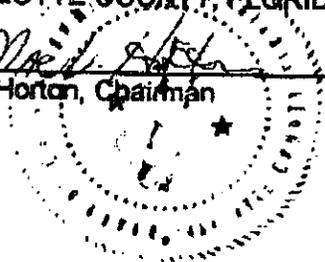
1. Paragraph 3.16b. of Resolution 93-188, as amended by Resolution 94-96, shall be deleted in its entirety and replaced with the following:

b. Increment III consists of a single ten (10) year phase. The phase end and Increment III buildout date is October 1, 2003.

PASSED AND DULY ADOPTED this 8th day of August, 2000.

BOARD OF COUNTY COMMISSIONERS
OF CHARLOTTE COUNTY, FLORIDA

By Mac V. Horton
Mac V. Horton, Chairman



ATTEST:
Barbara T. Scott, Clerk of
Circuit Court and Ex-officio
Clerk to the Board of County
Commissioners

By Barbara T. Scott
Deputy Clerk

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

Renee Francis Lee
Renee Francis Lee, County Attorney *RFL*

p:\pdate\best\res\urdoct\dr1.amend.doc
LR2000-0001/closed LR00-233
July 24, 2000

8/25/00
IMAGED
AP