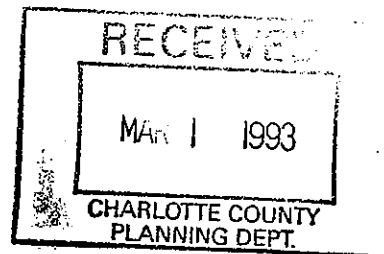


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R E S O L U T I O N  
NUMBER 93-22



BARBARA T. SCOTT, CLERK  
File Number: 214398  
Recorded: 03-19-93 08:20 P.M.  
OR BOOK 1263  
PAGE 0356

A RESOLUTION AUTHORIZING THE EXECUTION OF A THREE PARTY AGREEMENT WITH RIVERWOOD DEVELOPMENT, INC., AND RIVERWOOD COMMUNITY DEVELOPMENT DISTRICT, FOR IMPROVEMENTS TO STATE ROAD 776 FROM NORTH OF THE MYAKKA RIVER TO U.S. 41.

RECITALS

1. The Riverwood Development, Inc., (Developer) and the Riverwood Community Development District (CDD) are required to provide for mitigation transportation impacts associated with the Riverwood Increment I Development of Regional Impact (DRI) Development Order, Resolution No.90-286, as amended.

2. In accordance with said order the Developer and the CDD have agreed to convey to Charlotte County the 50' wide for user railroad rights-of-way located adjacent to the Developer's property as described in Section II.A.3.e.6. of the DRI Riverwood Increment I Development Order, as amended.

3. Further, the Developer and CDD have agreed to provide to Charlotte County an approved environmental document, the Project Development and Environmental Study (PD&E) for State Road 776 from Hollis Street (MP12.309) to U.S. 41 South, that the project can be contained in the State of Florida Department of Transportation (FDOT) Approved Work Program for 1996/1997 construction.

4. The County has agreed to enter into a Joint Project Agreement with the FDOT, for railroad rights-of-way acquisition, PD&E, design and construction of State Road 776 north of Myakka

RECORD VERIFIED - BARBARA T. SCOTT, CLERK  
TAMMIE WHISENANT  
BY JW D.C.

175  
MINUTES - 2

Record Verified: CAROLINE MORGANTI, D.C.

River to U.S. 41 which obligates the County to acquire and deed at no cost the rights-of-way needed for the improvements, and to provide to FDOT the PD&E study and final design to justify the improvements.

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

4. The Chairman and Clerk of the Board of County Commissioners are hereby authorized to make, execute and deliver, the Three Party Agreement between Charlotte County, Riverwood Development Inc., and Riverwood Community Development District.

PASSED AND DULY ADOPTED this 16<sup>th</sup> day of FEBRUARY, 1993.


BOARD OF COUNTY COMMISSIONERS  
OF CHARLOTTE COUNTY, FLORIDA

By   
Richard J. Leonard, Chairman

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

By   
Deputy Clerk

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

  
Beth A. Sullivan  
Assistant County Attorney

ec:res\fdot.1/012893