RESOLUTION 19-5

A RESOLUTION OF THE BOARD OF SUPERVISORS OF CENTRAL COUNTY WATER CONTROL DISTRICT SUPPORTING JOINT EFFORTS WITH HENDRY COUNTY TO DEVELOP A COMMUNITY PLAN THROUGH A COMMUNITY PLANNING TECHNICAL ASSISTANCE GRANT OR OTHER MEANS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, the Central County Water Control District (the "District") is a Florida water control district organized under Chapter 298, Florida Statutes, and Chapter 70-702, Laws of Florida, as amended; and

WHEREAS, the Hendry County Board of County Commissioners ("BCC") has expressed its desire to evaluate the past, present, and future uses of land in District and Montura Ranch Estates through a land use study or other community planning effort funded through a Community Planning Technical Assistance Grant ("CPTAG") or other similar means; and

WHEREAS, the District Board of Supervisors ("Board") desires to express its approval and desire to join the Hendry County BCC in planning for a vibrant and sustainable future for residents of the District through a land use study or other community planning effort.

NOW THEREFORE, BE IT RESOLVED by the District Board as follows:

Section 1. Those matters set forth in the foregoing recitals are hereby adopted and ratified.

Section 2. The District Manager or his designee is directed to transmit a copy of this Resolution to the Hendry County BCC for inclusion in any applications related to a land use study for the District, including grant applications.

Section 3. This Resolution shall become effective immediately.

PASSED AND ADOPTED this 24th day of April 2019.

BOARD OF SUPERVISORS CENTRAL COUNTY WATER CONTROL DISTRICT

By: BENNY ALVAREZ, President

APPROVED AS TO LEGAL SUFFICIENCY AND FORM:

By: JOHN J. FUMERO, District Attorney