RESOLUTION #12-025R

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF OSCEOLA COUNTY, FLORIDA, CREATING THE COMMUNITY REDEVELOPMENT AGENCY BOARD (CRA AGENCY) UNDER SECTIONS 163.356 AND 163.357, FLORIDA STATUTES, FOR THE COMMUNITY REDEVELOPMENT Ü.S. 192 EAST ESTABLISHING MEMBERSHIP OF THE AGENCY; ESTABLISHING THE OPTION FOR AN ADVISORY BOARD; PROVIDING FOR POWERS AND DUTIES: CONFIRMING THE OFFICIAL BOUNDARY FOR THE EAST U.S. 192 COMMUNITY REDEVELOPMENT AREA; PROVIDING FOR SUSPENSION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Resolution #12-004R, adopted on January 9, 2012, the Osceola County Board of County Commissioners, declared that blighted areas, as defined by Section 163.340, Florida Statutes, exist in the East U.S. 192 Community Redevelopment Area; and

WHEREAS, the Board of County Commissioners of County Commissioners thereby found that said blighted areas are appropriate for rehabilitation, conservation, redevelopment, or combination thereof; and

WHEREAS, pursuant to Resolution #12-004R, the Board of County Commissioners declared a need for the creation of a Community Redevelopment Agency within Osceola County, titled as the East U.S. 192 Community Redevelopment Agency to carry out the community redevelopment purposes of Chapter 163, Part III, Florida Statutes; and

WHEREAS, the East U.S. 192 Community Redevelopment Area Boundaries are confirmed as represented in Attachment A, which is attached hereto and incorporated herein by reference; and

WHEREAS, Sections 163:356 and 163:357, Florida Statutes, allows the governing body to declare itself to be a Community Redevelopment Agency; and

WHEREAS it is the intent of this Resolution that the members of the Board of County Commissioners be declared the members of the Community Redevelopment Agency, which shall be named the "Osceola County Community Redevelopment Agency for the East U.S. 192 Community Redevelopment Area", and that this Agency will operate as a separate legal entity.

NOW, THEREFORE, BE IT RESOLVED BY THE OSCEOLA COUNTY BOARD OF COUNTY COMMISSIONERS, THAT:

SECTION 1. CREATION OF THE COMMUNITY REDEVELOPMENT AGENCY BOARD.

The Board of County Commissioners, pursuant to Sections 163.356 and 163.357, Florida Statutes, hereby declares itself to be the Community Redevelopment Agency Board as defined in Section 163.340, Florida Statutes, and titled as the "Osceola County Community

Redevelopment Agency for the East U.S. 192 Community Redevelopment Area", herein referred to as the CRA Agency.

SECTION 2. MEMBERSHIP OF THE CRA AGENCY.

Members of the Board of County Commissioners shall serve as the members of the Osceola County Community Redevelopment Agency for the East U.S. 192 Community Redevelopment Area (CRA Agency), but such members shall constitute the head of a legal entity, separate, distinct, and independent from the Board of County Commissioners.

SECTION 3. ADVISORY BOARDS.

The CRA Board may create and utilize advisory boards to provide recommendations for each adopted Community Redevelopment Area in Osceola County.

SECTION 4. POWERS AND DUTIES.

That certain rights, powers, duties, privileges, and immunities vested by Chapter 163, Part III, Florida Statutes in a community redevelopment agency will be vested in the Osceola County Community Redevelopment Agency and the powers and duties of the Community Redevelopment Agency shall be exercised in accordance with and as contemplated by the Redevelopment Act.

SECTION 5. CONFIRMATION OF THE OFFICIAL BOUNDARY FOR THE EAST U.S. 192 COMMUNITY REDEVELOPMENT AREA.

The official boundary, comprising approximately 1,854 acres, for the East U.S. 192 Community Redevelopment Area is as described and shown on **Attachment A**.

SECTION 6. SUSPENSION.

The provisions set forth in this Resolution may be suspended or modified by Board of County Commissioners action at any time when in the best interest of the County.

SECTION 7. SEVERABILITY.

It is declared to be the intent of the Board of County Commissioners of Osceola County that, if any section, subsection, sentence, clause, phrase, or portion of this Resolution, is for any reason held invalid or unconstitutional, by any court of competent jurisdiction, such portion shall

be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

SECTION 8. CONFLICT.

Any other resolution or part thereof in conflict with this Resolution or any part hereof is hereby repealed to the extent of the conflict.

SECTION 9. EFFECTIVE DATE.

This Resolution shall be in force and take effect immediately upon its passage and adoption.

DONE AND ADOPTED this 9th day of April, 2012.

OSCEOLA COUNTY, FLORIDA

Board of County Commissioners

ATTEST:

Clerk/Deputy Clerk to the Board

(SEAL) 12:005R

ATTACHMENT A

LEGAL DESCRIPTION AND BOUNDARY SKETCH

Beginning at the intersection of the northern right-of-way line of Boggy Creek Road and the western right-of-way line of Florida's Turnpike; thence southerly along the western right-of-way line of Florida's Turnpike to the intersection with the western right-of-way line of Simpson Road; thence northeasterly along the western right-of-way line of Simpson Road to the intersection of the Eastern right-of-way line of Florida's Turnpike; thence southeasterly along the eastern rightof-way of Florida's Turnpike and the northbound entrance ramp of Florida's Turnpike to the southeast corner of the said northbound entrance ramp right-of-way; thence southerly along the extension of the eastern boundary line of said northbound entrance ramp right-of-way to the intersection of the western right-of-way line of Florida's Turnpike; thence southerly along the western right-of-way of Florida's Turnpike to the intersection of the southern right-of-way line of Partin Settlement Road, thence westerly along the southern right-of-way line of Partin Settlement Road to the intersection with the eastern boundary of Section 25, Township 25S, Range 29E; thence northerly along the eastern boundary of said Section 25 to the northern corner of Tract "R", Neptune Pointe, Plat Book 16, Pages 15- 16 as recorded in the public records of Osceola County, Florida; thence southwesterly along the western boundary of Tracts "R", "P1" and "B", Neptune Pointe, Plat Book 16, Page 16, as recorded in the public records of Osceola County, Florida, to the southernmost corner of Tract "W3", Heritage Key Villas-Phase One and Two, Plat Book 18, Pages 121-126 as recorded in the Public Records of Osceola County, Florida; thence northwesterly along the southern boundary of said Tract "W3" to the intersection with the eastern boundary of a platted 40' right-of-way, The Florida Drained Land Company's Subdivision No. 1, Plat Book B, Pages 65 and 66 as recorded in the Public Records of Osceola County, Florida; thence northerly along the eastern boundary of said platted 40' right-of-way to the intersection with the eastern extension of the northern boundary of Brighton Place, Plat Book 4, Page 192 as recorded in the Public Records of Osceola County, Florida; thence westerly along the eastern extension of the northern boundary, and along northern boundary of Brighton Place, Plat Book 4, Page 192 as recorded in the Public Records of Osceola County, Florida to the northwest Corner of Lot 30, of said Brighton Place; thence westerly along the northern boundary of Adriane Park, Plat Book 6, Pages 21-22, as recorded in the Public Records of Osceola County, Florida, to the northwest Corner of Lot 13 of said Adriane Park; then north to the easterly extension of the northern boundary of Knob Hill Estates Unit One, Plat book 2, Page 180 as shown in the Public Records of Osceola County, Florida, thence westerly to the northeast corner of Lot 6 and continue westerly along the northern boundary of Knob Hill Estates Unit One,, and westerly along the extension of said northern boundary, to the northwest Corner of the southwest 1/4 of the northwest 1/4 of Section 25, Township 25S, Range 29E; then west to the west right of way line of Will Barber Road, thence north along the western right of way line of Will Barber Road to the southeast corner of Lot 3, Block P, Kissimmee Gardens, Plat Book 1, Page 32 as recorded in the Public Records of Osceola County, Florida; thence N 89°53'59" W along the south line of Lots 3 and 6, Block P and Lot 3, Block L, Kissimmee Gardens, Plat Book 1, Page 32 as recorded in the Public Records of Osceola County, Florida, a distance of 1,838.03 feet to a point on the East line of a 50 foot wide Kissimmee Utility Authority utility easement as recorded in Official Records Book 938, Pages 54 and 55, and Official Records Book 940, Pages 2714 and 2715; thence S 42°16'07" W along said east line, a distance of 449.21 feet to a point on the south line of Lot 5, Block L, Kissimmee Gardens, Plat Book 1, Page 32 as recorded in the Public Records of Osceola County, Florida; thence N 89°28'49" W along said south line of Lot 5, Block L, a distance of 71.73 feet to a point on the east line of William Johnston Lands; thence along the east and north line of said William Johnston Lands the following five (5) courses and distances; thence N 00°05'47" W, a distance of 671.62 feet; thence N 18°45'41" W, a distance of 1,070.85 feet; thence N 89°42'54" W, a distance of 22.13 feet; thence N 00°06'51" W, a distance of 585.00

feet; thence N 88°20'03" W along said north line of William Johnston Lands and the westerly projection thereof, a distance of 1,279.14 feet to a point on the east line of Oakhurst Estates. according to the plat thereof, as recorded in Plat Book 4, Page 111 of the Public Records of Osceola County, Florida; thence N 00°35'02" E along the east line of said Oakhurst Estates, a distance of 368.59 feet to the northeast corner of said Oakhurst Estates; thence N 89°54'26" W along the north line of said Oakhurst Estates and the westerly projection thereof, a distance of 1.124.25 feet to a point on the Government Traverse Line for Lake Tohopekaliga and shown on the Government plat for Township 25S, Range 29E, Osceola County, Florida; thence along said Government Traverse Line the following two(2) courses and distances; thence N 14°57'41" E, a distance of 915.14 feet; thence N 29°21'46" W, a distance of 312.87 feet to a point on the rightof-way line for Mill Slough Canal; thence N 29°21'46" W to a point on the westerly Top-Of-Bank (TOB) of Mill Slough Canal; thence northeasterly along the westerly TOB of Mill Slough Canal to a point on the southerly right-of-way line of US Highway 192; thence easterly along the southerly right-of-way line of US Highway 192 to the intersection with the centerline of Denn John Lane; thence northerly along the centerline of Denn John Lane to the intersection with the northerly right-of-way line of Old Boggy Creek Road; thence easterly along the northerly rightof-way line of Old Boggy Creek Road and Boggy Creek Road to the point of beginning. Less and Except:

Properties and right-of-way within the Limits of the City of Kissimmee as shown February 17, 2012.

(Containing approximately 1,854 acres)

