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CHARLOTTE COUNTY

ORDINANCE Number 2006 - 045

AN ORDINANCE ESTABLISHING ARTICLE IX, SECTION 4-3.5-93 THROUGH SECTION 4-3.5-98 OF THE CODE OF LAWS AND ORDINANCES OF CHARLOTTE COUNTY, FLORIDA, CREATING THE WATERFORD ESTATES COMMUNITY DEVELOPMENT DISTRICT PURSUANT TO CHAPTER 190, FLORIDA STATUTES; NAMING THE DISTRICT; DESCRIBING THE EXTERNAL BOUNDARIES OF THE DISTRICT; DESCRIBING THE FUNCTIONS AND POWERS OF THE DISTRICT; DESIGNATING PERSONS TO SERVE AS THE INITIAL MEMBERS OF THE DISTRICT'S BOARD OF SUPERVISORS; PROVIDING FOR SEVERABILITY; AND, PROVIDING AN EFFECTIVE DATE.

WHEREAS, TOUSA Homes, Inc., d/b/a Engle Homes Southwest Florida, a Florida corporation, submitted a petition to the Charlotte County Board of County Commissioners to establish the Waterford Estates Community Development District as authorized by and provided for in Chapter 190, Florida Statutes (2003); and

WHEREAS, the Board of County Commissioners has determined that the petition contains all of the matters required by Chapter 190 for the establishment of a community development district.

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

SECTION 1. There is hereby established Article IX of the Code of Laws and Ordinances of Charlotte County, Florida, containing Section 4-3.5-93 through Sec. 4-3.5-98 of such Code which shall provide as follows:

ARTICLE IX. WATERFORD ESTATES COMMUNITY DEVELOPMENT DISTRICT

Sec. 4-3.5-93. BACKGROUND.

(a) TOUSA Homes, Inc., d/b/a Engle Homes Southwest Florida, a Florida corporation, submitted a petition to the Charlotte County Board of County Commissioners ("Board") pursuant to Chapter 190, *Florida Statuţes*, to establish the Waterford Estates Community Development District ("CDD").

CERTIFIED, TRUE COPY
OF THE ORIGINAL,
BARBARA THE SCOTT
CLERK OF THE CIRCUIT COURT
CHARLOTTE QUINT AFDORIDA
BY THE CHARLOTTE OF THE CIRCUIT COURT
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Sec. 4-3.5-96. LOCATION.

The land area in the CDD is generally located between Carmalita Street and Airport Road west of I-75. The boundaries and legal description of the land area in the CDD are set forth in Exhibit "A" attached hereto and by reference made a part hereof.

Sec. 4-3.5-97. GOVERNANCE.

The CDD will be governed by the provisions of Chapter 190, *Florida Statutes*. The following five (5) persons shall be the initial board of supervisors:

1 20		
13	Name:	Vanessa Richter
14	Address:	Engle Homes Southwest Florida
15		12550 New Brittany Blvd., #101
16		Fort Myers, FL 33907
17		
18	Name:	Lynn Gaudet
19	Address:	Engle Homes Southwest Florida
20		12550 New Brittany Blvd., #101

Name: Bret South
Address: Engle Homes Southwest Florida
12550 New Brittany Blvd., #101
Fort Myers, FL 33907

Fort Myers, FL 33907

Name: Tim Regan
Address: Engle Homes Southwest Florida
12550 New Brittany Blvd., #101

Fort Myers, FL 33907

Name: Doug Klick Address: Engle Home

 Engle Homes Southwest Florida 12550 New Brittany Blvd., #101

Fort Myers, FL 33907

Sec. 4-3.5-98. POWERS.

Upon the effective date of this Article, the CDD shall lawfully exist and shall be duly and legally authorized to exercise all powers in accordance with Sections 190.011 and 190.012(1) *Florida Statutes*.

SECTION 2. SEVERABILITY. In the event this ordinance conflicts with any other provision of the Charlotte County Code or other applicable law, the more restrictive shall apply. If any subsection, sentence, clause, phrase, or

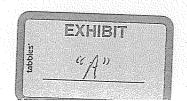
portion of this ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision, and such holding shall not affect the validity of the remainder of the ordinance. SECTION 3. EFFECTIVE DATE. This ordinance shall take effect upon its filing in the Office of the Secretary of State, State of Florida. [SIGNATURE PAGE FOLLOWS]

1	PASSED AND DULY ADOPTED this 18 day of 1,21, 2006.	
2 3 4	BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA''	(5)
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7		, ,
8	By: Thomas illown :: :	
9	Thomas G. Moore, Chairman	
10		
11	ATTEST:	
12 13	Barbara T. Scott, Clerk of Circuit	
14	Court and Ex-Officio Clerk to the	
15	Board of County Commissioners	
16	A	
17	dhu e Kille li Co	
18	By: PHALE O. PAULIC	
19	Deputy Clerk	
20		
21 22	APPROVED AS TO FORM AND	
23	AND LEGAL SUFFICIENCY:	
24		
25	$\nabla U = 0$	
26	By: Chily. Mily for Jos (Cost)	
27	Janette S. Khowlton, County Attorney	
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LEGAL DESCRIPTION

A TRACT OR PARCEL OF LAND SITUATED IN THE STATE OF FLORIDA, COUNTY OF CHARLOTTE, LYING IN SECTION 8, TOWNSHIP 41 SOUTH, RANGE 23 EAST, BEING A PORTION OF LOT 13, ALL OF LOTS 14 THROUGH 20, 31 THROUGH 34, 46, 47, 51, 52, 61, 62 AND A PORTION OF LOTS 48, 49 AND 50, ALL OF CLAY'S SUBDIVISION, RECORDED IN PLAT BOOK 1 PAGE 14, CHARLOTTE COUNTY, FLORIDA, SAID PORTIONS AND EXCEPTIONS THEREOF MORE PARTICULARLY DESCRIBED IN OLD REPUBLIC NATIONAL TITLE INSURANCE COMPANY COMMITMENT NO. 03061814, SAID LANDS BEING DESCRIBED AS FOLLOWS:

BEGINNING AT THE EAST QUARTER CORNER OF SAID SECTION 8. SAID POINT HAVING A PLANE COORDINATE VALUE OF NORTH 941623.71 AND EAST 648669.47. BASED ON NORTH AMERICAN DATUM OF 1983/1990, FLORIDA WEST ZONE: THENCE S.00°20'50"W. ALONG THE EAST LINE OF SAID SECTION FOR 876 FEET MORE OR LESS TO THE APPROXIMATE CENTER OF A CREEK (DRAINAGE CANAL); THENCE SOUTHEASTLY ALONG SAID CENTER LINE FOR 1397 FEET MORE OR LESS TO AN INTERSECTION WITH THE SOUTH LINE OF SAID LOT 50; THENCE S.89°59'29"W. ALONG SAID LINE FOR 448 FEET MORE OR LESS TO A CORNER COMMON TO SAID LOTS 50, 51 AND 62; THENCE S.00°12'51"W. ALONG THE EAST LINE OF SAID LOT 62 FOR 596.15 FEET TO AN INTERSECTION WITH A LINE 50 FEET NORTH OF AND PARALLEL WITH THE SOUTH LINE OF SAID SECTION, BEING THE NORTH LINE OF THE LANDS DESCRIBED IN OFFICIAL RECORDS BOOK 64 PAGE 282 OF SAID CHARLOTTE COUNTY; THENCE N.89°59'46"W. ALONG SAID LINE FOR 1334.03 FEET TO AN INTERSECTION WITH THE NORTH-SOUTH QUARTER SECTION LINE OF SAID SECTION. SAID POINT HAVING A PLANE COORDINATE VALUE OF NORTH 939088.13 AND EAST 645986.04, BASED ON NORTH AMERICAN DATUM OF 1983/1990, FLORIDA WEST ZONE; THENCE N.00°04'51"E. ALONG SAID QUARTER SECTION LINE FOR 1241.70 FEET TO THE NORTHWEST CORNER OF SAID LOT 52; THENCE N.89°58'43"E. ALONG THE NORTH LINE OF SAID LOT FOR 683.46 FEET: THENCE N.00°08'51"E. ALONG THE WEST LINE OF SAID LOT 46 FOR 646.00 FEET TO THE NORTHWEST CORNER OF SAID LOT; THENCE N.89°57'57"E. ALONG THE NORTH LINE OF SAID LOT FOR 654.22 FEET TO A CORNER COMMON TO SAID



LOTS 46, 47 AND 34; THENCE N.00°12'57"E. ALONG THE WEST LINE OF SAID LOTS 34 AND 31 FOR 1329.29 FEET TO A CORNER COMMON TO SAID LOTS 31, 18 AND 19; THENCE S.89°51'25"W. ALONG THE SOUTH LINE OF SAID LOTS 19 AND 20 FOR 1341.54 FEET TO THE SOUTHWEST CORNER OF SAID LOT 20 AND TO AN INTERSECTION WITH SAID NORTH-SOUTH QUARTER SECTION LINE; N.00°05'01"E. ALONG SAID LINE FOR 1161.54 FEET TO THE SOUTHWEST CORNER OF A 210 FOOT SQUARE LESS AND EXCEPT PARCEL OF LAND DESCRIBED IN OLD REPUBLIC NATIONAL TITLE INSURANCE COMPANY COMMITMENT NUMBER 03061814; THENCE N.89°27'34"E. ALONG THE SOUTH LINE OF SAID LESS AND EXCEPT PARCEL FOR 210.00 FEET TO THE SOUTHEAST CORNER OF SAID PARCEL; THENCE N.00°05'01"E. ALONG THE EAST LINE OF SAID PARCEL FOR 210.01 FEET TO AN INTERSECTION WITH THE NORTH LINE OF SAID LOT 13; THENCE N.89°27'34"E. ALONG THE NORTH LINE OF SAID LOTS 13, 14, 15 AND 16 FOR 2479.67 FEET TO AN INTERSECTION WITH THE EAST LINE OF SAID SECTION; THENCE S.00°21'01"W. ALONG SAID EAST LINE FOR 2075.67 FEET TO THE POINT OF BEGINNING.

LESS AND EXCEPT THAT PORTION OF A MAINTAINED RIGHT-OF-WAY THAT LIES WITHIN THE ABOVE DESCRIBED LANDS, SAID RIGHT-OF-WAY BEING A VARIABLE WIDTH RIGHT-OF-WAY KNOWN AS CARMALITY STREET, RECORDED IN RIGHT-OF-WAY BOOK 6, PAGE 1 OF SAID CHARLOTTE COUNTY;

BEARINGS BASED ON THE SOUTH LINE OF SECTION 22 TOWNSHIP 41 SOUTH, RANGE 23 EAST AS BEARING N.86°17'54"E.