Interoffice Memorandum



REAL ESTATE MANAGEMENT ITEM 10

DATE:

TO:

October 9, 2018

Mayor Teresa Jacobs and the Board of County Commissioners

THROUGH:

Paul Sladek, Manager **135** Real Estate Management Division

FROM:

Monica Hand, Senior Title Examiner 185 Real Estate Management Division

CONTACT PERSON:

Paul Sladek, Manager

DIVISION:

Real Estate Management Phone: (407) 836-7090

ACTION REQUESTED:

APPROVAL AND EXECUTION OF FIRST AMENDMENT TO CONSERVATION EASEMENT BETWEEN BISHOP LANDING HOMEOWNERS ASSOCIATION, INC. AND ORANGE COUNTY WITH JOINDER AND CONSENT TO FIRST AMENDMENT TO CONSERVATION EASEMENT FROM D.R. HORTON, INC. AND AUTHORIZATION TO RECORD INSTRUMENT

PROJECT:

Creekstone Reserve (aka Bishop Property)

District 4

PURPOSE:

To reconfigure, modify, and replace the easement area of an existing conservation easement.

ITEM:

First Amendment to Conservation Easement Revenue: None Amended size: 10.569 acres

APPROVALS: Real Estate Management Division County Attorney's Office Environmental Protection Division Real Estate Management Division Agenda Item 10 October 9, 2018 Page 2

REMARKS:

On January 26, 2016, the Board of County Commissioners approved a Conservation Easement (the "Easement") from D.R. Horton, Inc. ("D.R. Horton") to Orange County ("County") as a requirement of Conservation Area Impact Permit # CAI-15-08-028 (the "Permit") issued by the Orange County Environmental Protection Division ("OCEPD"). Bishop Landing Homeowners Association, Inc. ("Association") is D.R. Horton's successor in title to the lands encumbered by the Easement.

Association and D.R. Horton have requested to modify the Easement to release portions of the existing easement area that are not required by the Permit (as modified) to be encumbered by the Easement. OCEPD has confirmed that such modification is in accordance with the Permit (as modified).

County is executing the First Amendment to Conservation Easement to accept the redefined easement area.

D.R. Horton to pay all recording fees.

OCT 3 0 2018

Project: Creekstone Reserve (aka Bishop Property)

Property Appraiser's Parcel Identification Number: A portion of 33-24-30-0345-00-005

FIRST AMENDMENT TO CONSERVATION EASEMENT

THIS FIRST AMENDMENT TO CONSERVATION EASEMENT (this "First Amendment") made as of the date last signed below, by and between Bishop Landing Homeowners Association, Inc., a Florida not for profit corporation, whose address is 882 Jackson Avenue, Winter Park, Florida 32789 ("Grantor"), and Orange County, a charter county and political subdivision of the state of Florida, whose address is Post Office Box 1393, Orlando, Florida 32802-1393 ("Grantee").

WITNESSETH

WHEREAS, Grantor is the successor in interest to D.R. Horton, Inc., a Delaware corporation, who previously granted to Grantee that certain "Conservation Easement" approved by Grantee on January 26, 2016, and recorded on February 2, 2016, as Document No. 20160056653, of the Public Records of Orange County, Florida (the "Conservation Easement"); and

WHEREAS, Grantor remains the sole owner in fee simple of the Property, the Property being the entirety of the lands encumbered by the Conservation Easement; and

WHEREAS, Grantor and Grantee have agreed to modify the Property (as defined in the Conservation Easement).

NOW THEREFORE, for and in consideration of the sum of \$1.00 and other good and valuable consideration, the receipt and sufficiency of which hereby are acknowledged, Grantor and Grantee hereby agree as follows:

1. *Recitals; Defined Terms.* The above recitals are true and correct and are incorporated in this First Amendment by this reference. Defined terms used in this First Amendment, but not defined herein, shall have the meaning given to such terms by the Conservation Easement.

2. *Easement Area.* Exhibit "A" to the Conservation Easement is deleted in its entirety and replaced with Exhibit "A" to this First Amendment.

3. *Ratification*. Except as modified by this First Amendment, all other terms and provisions of the Conservation Easement are hereby ratified and confirmed and will remain in full force and effect.

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IN WITNESS WHEREOF, Grantee has executed this First Amendment to Conservation Easement as of the date written below.



Orange County, Florida By: Board of County Commissioners

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Teresa Jacobs, Jan Orange County Mayor

10.30.18 Date:

ATTEST: Phil Diamond, CPA, County Comptroller As Clerk of the Board of County Commissioners

By: m Deputy Clork Katle Smith

Printed Name

MORE SIGNATURES ON FOLLOWING PAGES

IN WITNESS WHEREOF, Grantor has executed this First Amendment to Conservation Easement as of the date written below.

Signed, sealed, and delivered in the presence of:

Nicole Divenzo Printed Name

Witnes

Printed Name

Homeowners Association, Bishop Landing Inc., a Florida not for profit corporation By: Name: Title: Date:

(Corporate Seal)

(Signature of TWO Witnesses required by Florida Law)

Florida STATE OF 1) range COUNTY OF 5h The foregoing instrument was acknowledged before me this of , 20<u>16</u>, by <u><u>Ralph Smith</u>, as of Bishop Landing Homeowners Association, Inc., a Florida not</u> Septembry Vis F for profit corporation, on behalf of the corporation. A She D is personally known to me or D has produced as identification. NICHOLAS C. CHRISTAKOS MY COMMISSION # GG 165906 (Notary Seal) Notary/Signature EXPIRES: January 4, 2022 Christalus Victors ۰. Bonded Thru Notary Public Underwriters Printed Notary Name Notary Public in and for the This instrument prepared by: County and State aforesaid Monica Hand, a staff employee In the course of duty with the My commission expires: 1/4/22Real Estate Management Division of Orange County, Florida

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JOINDER AND CONSENT TO FIRST AMENDMENT TO CONSERVATION EASEMENT

D.R. Horton, Inc., a Delaware Corporation, being granted certain rights by virtue of (i) that certain Declaration of Covenants, Conditions and Restrictions of Bishop Landing, recorded October 21, 2016, as Official Records Document No. 20160566988, and (ii) First Amendment to Declaration of Covenants, Conditions and Restrictions of Bishop Landing recorded November 13, 2017 as Official Records Document No. 20170621750, all of the Public Records of Orange County, Florida, as they may be amended from time to time, hereby joins in and consents to the execution and recording of the foregoing First Amendment to Conservation Easement.

Witnesses: Print Name:

D.R. Horton, Inc., a Delaware corporation By: Christopher Wrenn

Assistant Secretary

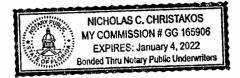
Print Name: Nilofe Divenzo

(Signature of TWO witnesses required by Florida law)

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this \underline{Sh} day of $\underline{Stpfuln}$, 2018, by Christopher Wrenn, as Assistant Secretary of D.R. Horton, Inc., a Delaware corporation, on behalf of said corporation. He is personally known to me or \Box has produced as identification.

(Notary Seal)



Notary Public

Klicholas Print Name: My Commission Expires:

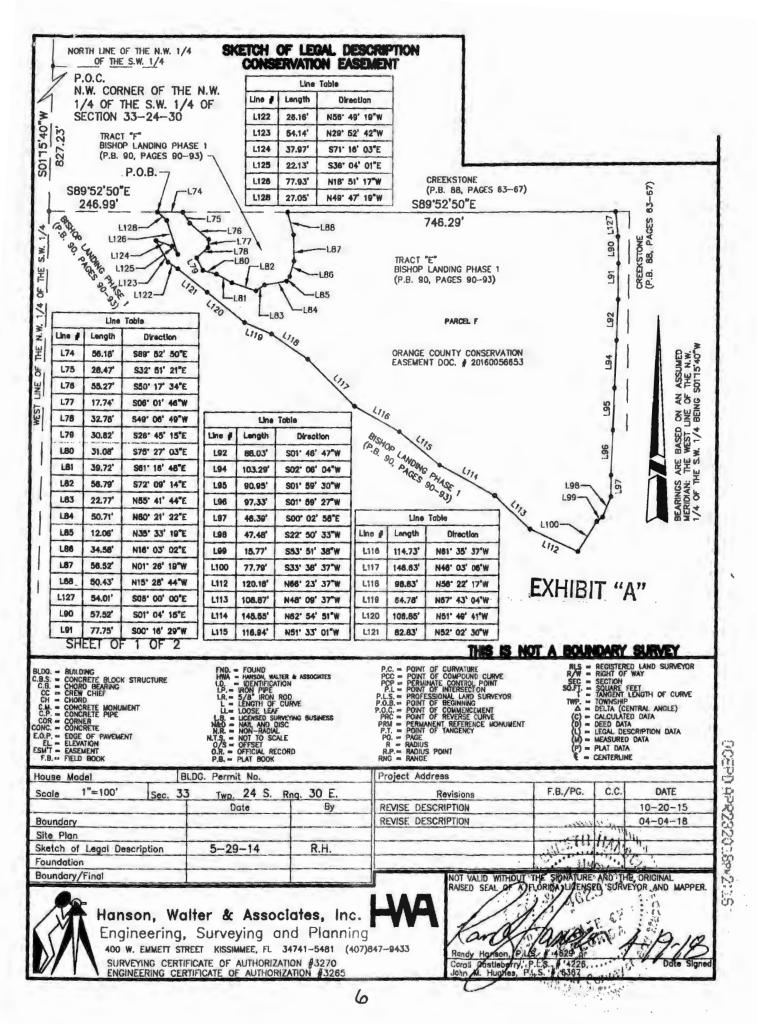
Exhibit "A" to

First Amendment to Conservation Easement

[see attached legal description and sketch of description totaling 3 pages]

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SKETCH OF LEGAL DESCRIPTION CONSERVATION EASEMENT

EXHIBIT "A"

DESCRIPTION PARCEL F

A portion of Section 33, Township 24 South, Range 30 East, Orange County, Florida and being more particularly described as follows:

Commence at the Northwest corner of the Southwest 1/4 of said Section33; thence run S01*15'40"w, along the west line of said Southwest 1/4, a distance of 827.23 feet; thence run S89*52'50"E, a distance of 246.99 feet to the POINT OF BEGINNING; thence continue S89°52'50E, a distance of 56.18 feet; thence run S32°51'21"E, a distance of 28.47 feet; thence run S50°17'34"E, a distance of 55.27 feet; thence run S06°01'46"W, a distance of 17.74 feet; thence run S49°06'49"W, a distance of 32.78 feet; thence run S26*45'15" E a distance of 30.62 feet; thence run S75*27'03"E, a distance of 31.08 feet; thence run S61°16'48"E, a distance of 39.72 feet; thence run S72°09'14"E, a distance of 56.79 feet; thence run N55°41'44°E, a distance of 22.77 feet; thence run N80°21'22°E, a distance of 50.71 feet; thence run N35°33'19°E, a distance of 12.06 feet; thence run N16°03'02°E, a distance of 34.58 feet; thence run N01°26'19"W, a distance of 56.52 feet; thence run N15°28'44"W, a distance of 50.43 feet; thence run S89°52'50"E, a distance of 746.29 feet; thence run S06°00'00"E, a distance of 54.01 feet; thence run S01°04'15°E, a distance of 57.52 feet; thence run S00°16'29°W, a distance of 77.75 feet; thence run S01°46'47"W, a distance of 88.03 feet; thence run S02°06'04'W, a distance of 103.29 feet; thence run S01°59'30"W, a distance of 90.95 feet; thence run S01°59'27"W, a distance of 97.33 feet; thence run S00°02'58"E, a distance of 46.39 feet; thence run S22°50'33"W, a distance of 47.48 feet; thence run S53°51'38°W, a distance of 15.77 feet; thence run S33°38'37°W, a distance of 77.79 feet; thence run N 66°23'37°W, a distance of 120.16 feet; thence run N48'09'37°W, a distance of 108.87 feet; thence run N 62°54'51" W, a distance of 145.55 feet; thence run N51°33'01" W, a distance of 116.94 feet; thence run N 61°35'37°W, a distance of 114.73 feet; thence run N 46°03'06°W, a distance of 146.63 feet; thence run N 56"22'17"W, a distance of 98.83 feet; thence run N 67"43'04" W, a distance of 64.78 feet; thence run N51"49'41"W, a distance of 106.85 feet; thence run N 52"02'30"W, a distance of 82.83 feet; thence run N 56*49'19"W, a distance of 26.16 feet; thence run N29°52'42'W, a distance of 54.14 feet; thence run S71°16'03"E, a distance of 37.97 feet; thence run S 36°04'01"E, a distance of 22.13 feet; thence run N 18°51'17"W, a distance of 77.93 feet; thence run N 49°47'19"W, a distance of 27.05 feet to the POINT OF BEGINNING.

Containing 9.853 Acres, more or less.

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House Model BLDG, Permit No.			Project Address			
Scale 1"=100' Sec. 33	Twp. 24 S. Rr	ng. 30 E.	Revisions	F.B./PG.	C.C.	DATE
	Date	By	REVISE DESCRIPTION			10-20-15
Boundary			REVISE DESCRIPTION			04-04-18
Site Plan					1	
Sketch of Legal Description	5-29-14	R.H.		115. 531 1	Mai	11
Foundation					1	
Engineering, 400 W. EMMETT STR	Iter & Associa Surveying and EET KISSIMMEE, FL 34 ICATE OF AUTHORIZATI	d Planning 741-5481 (407	g Kant	1000	E .	PE ORIGINAL EYOR AND MAPPER

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