

Interoffice Memorandum

AGENDA ITEM

CONTACT PERSON:	Eric Raasch, DRC Chairman
FROM:	Board of County Commissioners Jon V. Weiss, P.E., Director Planning, Environmental and Development Services Department
TO:	Mayor Jerry L. Demings -AND- Board of County Commissioners
DATE:	February 11, 2020

- CONTACT PERSON: Eric Raasch, DRC Chairman Development Review Committee M Planning Division (407) 836-5523
- SUBJECT: March 10, 2020 Consent Item Adequate Public Facilities Agreement for Horizon West Village I – Cross PD Case # APF-19-10-345 (Related to Case # LUP-18-12-410)

The proposed Horizon West Village I – Cross Planned Development (PD) contains 186.9 gross acres (66.9 net developable acres) and is generally located north of Flemings Road, south of Water Spring Boulevard, east of the Lake County Line, and west of County Road 545 (Avalon Road). The subject property is located within the Village I Special Planning Area of Horizon West and is proposed as Garden Home Mixed Use District and Village Home District on the Village I Special Planning Area Land Use Map. Through rezoning application # LUP-18-12-410, the Horizon West – Village I – Cross PD proposes a development program of 385 attached and detached single-family dwelling units.

Pursuant to Orange County Code Section 30-714, each property owner in a Horizon West PD is required to convey their proportionate share of Adequate Public Facilities (APF) lands, which are based on the ratio of required APF acres to net developable acres within the Special Planning Area. For the Village I Special Planning Area, the adopted ratio of APF acres to net developable acres is 1.0 to 7.25. In the event that APF land requirements cannot be met within a particular PD, an owner may pay a fee to the County equal to the value of the ratio of required APF lands and based upon the average fair market value of land, as established by an independent appraiser. Alternately, they may receive a transfer of surplus APF credits from another property owner in the same Village.

Page Two March 10, 2020 — Consent Item Adequate Public Facilities Agreement for Horizon West Village I – Cross PD (Case # APF-19-10-345) (Related to Case # LUP-18-12-410)

In order to satisfy the requirements of Chapter 30, Article XIV of the Orange County Code ("APF/TDR Ordinance"), the Cross PD is subject to an APF Agreement that recognizes that the project is responsible for a minimum of 9.23 acres of APF lands. The total APF lands within the PD to be conveyed are 7.98 acres, creating an APF deficit of 1.25 acres.

A transfer of surplus APF credits from the Withers PD (CDR-19-10-331) as indicated on the Horizon West Village I – Cross PD and the Horizon West Village I - Withers PD Land Use Plans will satisfy this APF requirement and APF deficit.

The Adequate Public Facilities Agreement for Horizon West Village I – Cross PD received a recommendation of approval from the Development Review Committee on January 22, 2020, and has been placed on the March 10, 2020, consent agenda to be pulled for consideration with the associated PD Land Use Plan. Upon approval by the Board, the Agreement will be recorded in the Public Records of Orange County.

ACTION REQUESTED:

Approval and execution of Adequate Public Facilities Agreement for Horizon West Village I – Cross PD by and between Spring Grove, LLC and Orange County. District 1

JVW/EPR/nt Attachments APPROVED BY ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS

BCC Mtg. Date: March 10, 2020

This instrument prepared by and after recording return to:

Christopher P. Roper, Esq. Akerman LLP 420 South Orange Avenue, Suite 1200 Orlando, Florida 32801

Property Appraiser Parcel I.D. No(s): 18-24-27-0000-00-003, 18-24-27-0000-00-004, 19-24-27-0000-00-001, 19-24-27-0000-00-00-0017, 19-24-27-0000-00-018, 19-24-27-0000-00-019

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ADEQUATE PUBLIC FACILITIES AGREEMENT FOR HORIZON WEST VILLAGE I – CROSS PD

8 THIS ADEQUATE PUBLIC FACILITIES AGREEMENT FOR HORIZON WEST VILLAGE I – CROSS PD (the "Agreement"), effective as of the latest date of execution (the

10 "Effective Date"), is made and entered into by and between Spring Grove, LLC, a Delaware limited liability company, whose mailing address is 5956 Sherry Lane, Suite 1000, Dallas, Texas

- 12 75225 (the "**Owner**") and Orange County, a charter county and political subdivision of the State of Florida whose mailing address is P.O. Box 1393, Orlando, Florida 32802-1393 ("**County**").
- 14

RECITALS:

16

A. Owner is the fee simple owner of certain real property located in Orange County,
Florida, as generally depicted in <u>Exhibit "A"</u> and as more particularly described in <u>Exhibit "B,"</u> both of which exhibits are attached hereto and made a part hereof by this reference (The "PD
Property").

B. The PD Property, also known as the Cross PD, is identified in the Orange County Comprehensive Plan 2010-2030 (the "Comprehensive Plan") Future Land Use Map with the
"Village" land use designation and constitutes a portion of Village I in Horizon West, as same is described and depicted in the Village I Specific Area Plan approved by the Board of County
Commissioners of Orange County, Florida (the "BCC") on June 10, 2008 (the "Village I SAP").

- C. The PD Property is included in the Horizon West Village Land Use Classification Area. The BCC adopted the Horizon West Village Land Use Classification Comprehensive
 Policy Plan ("CPP") amendment on June 5, 1995. The Horizon West Village Land Use Classification was the result of a public-private partnership between the BCC and Horizon West,
 Inc. The partnership conducted an extensive visioning and community consensus building process that was summarized in the Horizon West Study Report issued February 7, 1995.
- 34
- D. The Horizon West Village I Cross PD (the "Cross PD") has relied on the prior
 approvals of the Horizon West Study and the Village I SAP, and on the Village I SAP approvals and studies included in the SAP.

E. The Village I SAP contemplates certain residential and public facility uses within 40 the PD Property.

F. Owner desires to develop the PD Property in accordance with the Cross PD Land Use Plan, submitted by Owner to County, and with the PD zoning application on file with County
(the "**Project**").

- G. The Goals, Objectives, and Policies contained in the Future Land Use Element of the Comprehensive Plan have been implemented through Chapter 30, Article XIV, of the Orange
 County Code ("APF/TDR Ordinance") adopted by the BCC on May 20, 1997, as amended.
- H. Division 2 of the APF/TDR Ordinance requires, in Section 30-712(b), that Owner enter into a developer's agreement identifying required adequate public facilities within the development and addressing the conveyance to the County of adequate public facilities lands prior to or in conjunction with PD approval, unless otherwise addressed in such agreement, pursuant to Section 30-714(c).
- 56 I. The parties have agreed that this Agreement constitutes the aforementioned developer's agreement referenced in Division 2 of the APF/TDR Ordinance.
- 58

J. If Owner is unable to convey sufficient adequate public facilities lands to County,
the APF/TDR Ordinance, at Sections 30-712(b) and 30-714(d), states that Owner may make payment of an adequate public facility lands fee to County. Additionally, the APF/TDR
Ordinance, at Section 30-714(g), allows for application of APF acreage credits to satisfy an APF deficit.

- 64 K. It is the intent of the parties that County will consider approval of the Cross PD with its consideration of this Agreement.
- L. The PD Property contains approximately 66.90 acres of net developable land, and both the Village I SAP and Section 30-714 of the APF/TDR Ordinance require 1 acre of public
 facilities acreage for every 7.25 acres of net developable land (the "APF Ratio").
- M. When applied to the PD Property, the APF Ratio equals approximately 9.23 acres 70 of public facilities lands.
- N. As shown on the Cross PD Land Use Plan, and as described in this Agreement, Owner is providing 7.98 acre(s) of adequate public facilities land (the "APF Lands") to County, thereby creating an APF deficit of 1.25 acres.

76	NOW THEREFORE , for and in consideration of the above premises, the mutual covenants and agreements set forth herein, and for other good and valuable consideration, the
78	receipt and sufficiency of which are hereby acknowledged, the parties hereby agree as follows:
80	AGREEMENT
82	1. <u>Recitals.</u> The above recitals are true and correct and are hereby incorporated as material provisions of this Agreement by this reference.
84	indendi provisions of this regreement of this reference.
	2. <u>Conveyance of APF Lands by Owner</u> . Owner shall convey APF Lands as follows:
86	a) Right(s)-of-way for the following transportation improvements /roads (depicted as APF Road ROW on the Cross PD Land Use Plan):
88	Internal APF ROW Approximately 1.89 acres
90	
92	APF ROW Lake Star Rd. Realignment Approximately 4.90 acres
94	It is contemplated that wider right(s)- of- way may be required in some locations, such as at intersections, to facilitate traffic movement.
96	b) APF Stormwater
98	Stormwater Treatment and Attenuation Approximately 1.19 acres
100	The APF Lands identified in clauses (a) through (b) above are referred to herein as the "Pood Right of Way" and "Stormuster Site" respectively, and are competimed referred to herein
102	"Road Right-of-Way," and "Stormwater Site," respectively, and are sometimes referred to herein individually as an "APF Parcel." The Owner of an APF Parcel immediately prior to its
104	conveyance to the County as described herein may be hereafter referred to as a "Conveying Owner."
106	3. <u>APF Deficit</u> . The Cross PD APF Ratio requires that Owner convey to County
108	approximately 9.23 acres of APF land. This Agreement provides for conveyance of approximately 7.98 acres of APF land, thereby creating a 1.25 -acre APF deficit.
110	4. <u>APF Acreage Credits</u> . Columnar Partnership Holding I, LLC and Withers, LLC (the " APF Credit Holders "), owners of land within Village I, have obtained or will obtain approximately 34.30 surplus APF acreage credits within Village I. Spring Grove and the APF
112	Credit Holders have asked County to apply a portion of these credits toward the APF deficit for the Cross PD. The County hereby approves the transfer of 1.25 APF acreage credits to the PD
114	Property, which satisfies the APF deficit for the Cross PD. The APF Credit Holders have executed

joinders attached to this Agreement acknowledging the foregoing transfer of APF acreage credits to the PD Property.

118 5. <u>Conveyance Procedure.</u>

120 APF Lands. The conveyance of the APF Lands shall be by plat dedication a) or general warranty deed, free and clear of all liens and encumbrances, except for easements of 122 record acceptable to County, if any. If by plat dedication, the rest of this paragraph and the following paragraphs b), c), and d) shall not apply. The Conveying Owner shall pay all costs 124 associated with the conveyance of the APF Lands owned by such Conveying Owner, including all recording fees and documentary stamps related to such conveyance. Ad valorem taxes in 126 connection with the conveyance of the APF Lands shall be prorated as of the date of transfer of title and said prorated amount shall be paid by the Conveying Owner to Orange County, in 128 escrow, pursuant to Section 196.295, Florida Statutes, unless the conveyance occurs between November 1 and December 31 of the year of conveyance, in which case ad valorem taxes shall be 130 paid in full by the Conveying Owner for the year of conveyance.

b) Title Policy. No less than ninety (90) days prior to conveyance, the Conveying Owner of such APF Lands shall deliver to County, at such Owner's sole cost and expense, an updated commitment to issue an Owner's Policy of Title Insurance naming County as the insured (the "Title Commitment"). The original Owner's Policy of Title Insurance (the "Title Policy") shall be delivered to County within thirty (30) days after the conveyance of the APF Lands.

138

c) Environmental Audit. No less than sixty (60) days prior to conveyance, the 140 Conveying Owner shall submit to County a current (within 6 months of conveyance to County) Phase I environmental audit of the areas encompassed by the APF Lands that are the subject of 142 such conveyance. The Phase I environmental audit shall be conducted in accordance with the requirements of the All Appropriate Inquiries Final Rule (AAIFR) and with the standards set forth 144 in the American Society for Testing and Materials (ASTM) E-1527-13. In the event the Phase I environmental audit presents a matter of concern, as determined by County, then prior to the 146 conveyance, the Conveying Owner shall submit to County a Phase II environmental audit. The Phase II environmental audit shall be conducted in accordance with the requirements of the 148 AAIFR and ASTM E-1903-11. If the Phase II environmental audit is performed and reveals the need for remediation to the subject APF Lands, one of the following events shall occur: (i) the Conveying Owner shall remediate the APF Lands to County's satisfaction prior to the 150 conveyance; or (ii) the Conveying Owner and County shall negotiate and enter into a separate 152 agreement whereby the Conveying Owner shall pay the full cost of remediation; or (iii) County may terminate this Agreement at its option as to such Conveying Owner's property.

- d) Compliance with Section 286.23, Florida Statutes. The Conveying Owner
 156 shall execute and deliver to County the "Disclosure of Beneficial Interests" required pursuant to section 286.23, Florida Statutes.
- 158
- <u>Refinement of Size and Location of APF Lands</u>. The size and location of all APF
 Lands as depicted on the Cross PD Land Use Plan are approximate, although the final size and
 location shall be substantially similar to those shown on the Cross PD Land Use Plan. The
 dimensions and location(s) for a particular component of the APF Lands shall be finalized by
 County and Owner prior to County approval of the Preliminary Subdivision Plan or Development
 Plan ("PSP/DP") that includes the particular APF Lands, and shall be in full compliance with this
 Agreement. <u>County and Owner agree that the legal descriptions used to convey the APF</u>
 Lands to County may be revised based upon final engineering.
- Option on Conveyance. As an alternative to conveyance prior to or in connection
 with Planned Development approval, Owner has elected to convey at a later time, as contemplated by Sec. 30-714 of the APF/TDR Ordinance. Conveyance shall be defined as submittal of all
 conveyance documents, approval by the BCC, and recordation of the deed(s).
- 172 The parties agree that, prior to conveyance to County, Owner shall have the reasonable right to grade and to import or export fill material upon the APF Lands, subject to and in 174 accordance with an approved grading permit and/or excavation fill permit. Further, the Conveying Owner agrees to relinquish control of the APF Lands and convey such APF Lands to County, 176 within 120 days after demand by County. If conveyance does not occur within such 120-day period, the Manager of County's Real Estate Management Division may grant one extension of up to 120 days to complete the conveyance.
- Owner acknowledges and agrees that any development in connection with the PD Property shall not proceed with obtaining building permits beyond five percent (5%) of the entitlements
 shown on an approved development plan for such Owner's property prior to conveyance of the APF Lands owned by such Owner or payment of any required APF Fee in lieu of conveyance.
 Without limiting the foregoing, the parties agree that such threshold will be reached no later than upon issuance of a building permit for the 19th residential unit (attached or detached) located
 within such Owner's property. Until such time as the conveyance process begins, Owner may continue to use the APF Land in a manner consistent with County's intended use.
- 188

With respect to an APF Parcel, the owner of such APF Parcel shall continue to be
responsible for any and all risk of injury and property damage attributable to the acts or omissions of its officers and employees and agrees to defend, indemnify, and hold harmless County and its
officers, employees, and agents from and against all claims, actions, losses, judgments, fines, liabilities, costs, and expenses in connection therewith. More specifically, to the extent permitted
by law, such Owner shall indemnify and hold harmless County, its officers, agents, and employees

from and against any all claims, liability, demands, damages, surcharges, expenses, fees, fines, 196 penalties, suits, proceedings, and actions (including, without limitation, reasonable paralegal, attorney, and other legal fees and expenses, whether in court, out of court, in administrative 198 proceedings, or on appeal), including damage to property or property rights that may arise and which are proximately caused by the acts, errors, or omissions of such Owner, its agents, and/or 200 representatives, arising out of its activities related to such APF Parcel. In addition, without limiting the foregoing, in the event that any act or omission of such Owner, its agents, and/or 202 representatives, arising from or related to this Agreement, results in any spill or release of hazardous materials or other pollutants, as those terms are defined in federal and state 204 environmental laws and regulations including, without limitation, any petroleum-based substances, then, to the extent permitted by law, such Owner shall indemnify and hold harmless 206 County, its officers, agents, and employees from and against any and all claims, liability, demands, damages, surcharges, expenses, fees, fines, penalties, suits, proceedings, and actions, 208 including, without limitation, all reasonable actual cleanup and/or remediation costs and expenses expended by County at the direction of any federal or state agency having jurisdiction, and further 210 including, without limitation, reasonable paralegal, attorney, and other legal fees and expenses, whether in court, out of court, in administrative proceedings, or on appeal. The owner of such APF 212 Parcel shall be responsible for the immediate notification to County of any environmental condition, spill, or release, or any other condition or occurrence of which it becomes aware that 214 may result in a claim for damages, or that occurs as a result of such Owner's activities related to such APF Parcel. 216 In the event that any of the above occurs, County may refuse to accept conveyance of the APF Parcel and County may require that such Owner (i) pay an APF Fee in lieu of conveyance 218 and/or (ii) convey alternative adequate public facilities land(s) acceptable to County. 220 8. Recording. Within thirty (30) days after the Effective Date, this Agreement shall be recorded in the Public Records of Orange County, Florida, at Owner's expense 222 9. Limitation of Remedies. County and Owner expressly agree that the consideration, 224 in part, for each of them entering this Agreement is the willingness of the other to limit the remedies for all actions arising out of or in connection with this Agreement. 226 a) Limitations on County's Remedies. Upon any failure by Owner to perform its obligations under this Agreement, County shall be limited strictly to only the following remedies: 228 230 action for specific performance; or (i) (ii) action for injunction; or 232 (iii) the withholding of development permits and other approvals and/or

(iv) permits in connection with the Project and/or the PD Property; or (iv) any combination of the foregoing.

In addition to the foregoing, nothing in this Agreement prohibits or estops County from exercising its power of eminent domain with respect to the APF Lands and/or any portion of the PD Property as County may lawfully elect.

Notwithstanding anything in this Section to the contrary, in the event there are multiple owners in the Project, no default by an Owner whose property is benefitted by this Agreement shall affect the rights of another non-defaulting owner whose property is also benefitted by this Agreement.

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- b) <u>Limitations on Owner's Remedies</u>. Upon any failure by County to perform its obligations under this Agreement, Owner shall be limited strictly to only the following remedies:
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- (i) action for specific performance; or
- (ii) action for injunction; or
- (iii) action for declaratory judgment regarding the rights and obligations of Owner; or
- (iv) any combination of the foregoing.
- Both parties expressly waive their respective rights to sue for damages of any type for breach of or default under this Agreement by the other. Venue for any actions initiated under or in connection with this Agreement shall be in the Circuit Court of the Ninth Judicial Circuit in and for Orange County, Florida.
- 258
- Binding Effect. This Agreement shall be binding upon and shall inure to the benefit
 and burden of the parties hereto and their respective heirs, successors, and assigns and shall run with title to the PD Property and be binding upon any person, firm, corporation, or other entity
 acquiring any interest in all or any portion of the PD Property.
- 12. <u>Severability</u>. If any provision of this Agreement, the deletion of which would not adversely affect the receipt of any material benefits by any party hereunder nor substantially
 increase the burden of any party hereunder, shall be held to be invalid or unenforceable to any extent by a court of competent jurisdiction, the same shall not affect in any respect whatsoever the validity or enforceability of the remainder of this Agreement.
- 13. <u>Notices.</u> Any notice delivered with respect to this Agreement shall be in writing and shall be deemed to be delivered (whether or not actually received) (i) when hand delivered to
 the person(s) hereinafter designated, or (ii) upon deposit of such notice in the United States mail, postage prepaid, certified mail, return receipt requested, addressed to the person at the address set

forth opposite the party's name below, or to such other address or to such other person as the party shall have specified by written notice to the other party delivered in accordance herewith.

276		
	County:	Orange County, Florida
278		c/o County Administrator
		Post Office Box 1393
280		Orlando, Florida 32802-1393
282	With copies to:	Orange County Planning, Environmental,
		and Development Services Department
284		Manager, Planning Division
		Post Office Box 1393
286		Orlando, Florida 32802-1393
288		Orange County Planning, Environmental,
		and Development Services Department
290		Manager, Transportation Planning Division
		Orange County Public Works Complex
292		4200 S. John Young Parkway
		Orlando, Florida 32839-8070
294		
	Owner:	Spring Grove, LLC
296		5956 Sherry Lane, Suite 1000
		Dallas, Texas 75225-8021
298		Attention: Daniel Traylor
300	With copy to:	James H. McNeil, Jr.
		Akerman LLP
302		420 South Orange Avenue, Suite 1200
		Orlando, Florida 32801-4904
304		
	14. Disclaimer of Third	Party Beneficiaries. This Agreement is solely for the benefit
306		right or cause of action shall accrue by reason hereof to or for
		formal party hereto. Nothing in this Agreement, expressed or
308	implied, is intended or shall be co	nstrued to confer upon or give any person or entity any right,

remedy, or claim under or by reason of this Agreement or any provisions or conditions hereof, 310 other than the parties hereto and their respective representatives, heirs, successors, and assigns.

312 15. <u>Applicable Law</u>. This Agreement and the provisions contained herein shall be construed, controlled, and interpreted according to the laws of the State of Florida.

314

16. <u>Interpretation</u>. This Agreement shall not be construed more strictly against one party than against the other merely by virtue of the fact that it may have been prepared by counsel for one of the parties, it being recognized that all parties have contributed substantially and materially to the preparation hereof. Captions and section headings in this Agreement are provided for convenience only and shall not be deemed to explain, modify, amplify, or aid in the interpretation, construction, or meaning of this Agreement.

<u>Attorney Fees</u>. Each party to this Agreement agrees to bear its own attorney and other legal fees and costs in connection with all actions to be undertaken in compliance with, and
 enforcement of, this Agreement.

- 326 18. <u>Survival</u>. The obligations of this Agreement shall survive the conveyance of the APF Lands to County.
- 328

<u>Amendment</u>. No amendment, modification, or other change to this Agreement
 shall be binding upon the parties unless in writing and formally executed in the same manner as this Agreement.

332

20. <u>Entire Agreement</u>. This Agreement embodies and constitutes the entire 334 understanding of the parties with respect to the subject matter addressed herein, and all prior or contemporaneous agreement, understandings, representations, and statements, oral or written, are 336 merged into this Agreement.

- 21. <u>Counterparts</u>. This Agreement may be executed in up to two (2) counterparts, both of which taken together shall constitute one and the same instrument and any party or signatory
 hereto may execute this Agreement by signing either such counterpart.
- 342 22. <u>Authority to Contract</u>. The execution of this Agreement has been duly authorized by the appropriate body or official of each party hereto.
- 344

23. <u>Termination; Effect of Annexation.</u> This Agreement shall remain in effect so long
as the PD Property remains in unincorporated Orange County, Florida, unless the parties terminate
it, in writing, with the same formality as its execution. If any portion of the PD Property is
proposed to be annexed into a neighboring municipality, County may, in its sole discretion,
terminate this Agreement upon notice to Owner.

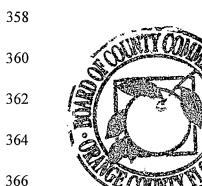
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[SIGNATURES APPEAR ON THE FOLLOWING PAGES]

e e an de s

354 IN WITNESS WHEREOF, the parties have caused this Agreement to be duly executed by their respective duly authorized representatives on the dates set forth below.

356



ORANGE COUNTY, FLORIDA By: Board of County Commissioners

By: Th Jerry L. Demings

Orange County Mayor

Date: 12 March 2020

368

ATTEST: Phil Diamond, CPA, County Comptroller

370 As Clerk of the Board of County Commissioners

By <u>lennifer Leinet</u> Deputy Clerk Printed Name: <u>Jennifer Llimet</u> 372 374

WITNESSES:

Print Name:

378

SPRING GROVE, LLC, a Delaware limited liability company

CH II SPRING GROVE, LLC, a By: Delaware limited liability company, as its sole Manager

Bv:

Name: Daniel A. Traylor Title: Manager 02/21/2020 Date:

380 STATE OF INDIANA COUNTY OF VANDERBURGH

Margaret A. Bernick

noer

382

The foregoing instrument was acknowledged before me by means of [X] physical presence or [] online notarization, this 21st day of February , 2020, by 384 Daniel A. Traylor, as Manager of CH II SPRING GROVE, LLC, a Delaware limited liability 386 company, the Manager of SPRING GROVE, LLC, a Delaware limited liability company, on behalf of such company, who [X] is personally known to me or [__] has produced as identification. 388

390		WITNESS my	hand and official	seal in the Cou	unty and State	last aforesaid 1	his <u>21st</u> day
	of	February	, 2020.	Λ	4		
392				Vonna	M. Bus	h	

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Notary Public			
Print Name:	Donna M.	Bush	
Commission N	o. 677213		
My Commissio	n Expires:	01/20/2024	



DONNA M. BUSH Resident of Vanderburgh County, IN Commission Expires: January 20, 2024

402

JOINDER AND CONSENT BY WITHERS, LLC

Withers, LLC, a Delaware limited liability company registered to do business in the State of
 Florida as Withers Properties, LLC, with its principal place of business at 5956 Sherry Lane, Suite 1000,
 Dallas, Texas 75225, hereby joins in and consents to this Agreement as co-owner of the APF Acreage

406 Credits being transferred to the PD Property in accordance with Section 4 of this Agreement, for the sole and limited purpose of consenting to such transfer.

408

WITNESS:

Margaret A. Bernick Name:

Print Name: Nellie Lou Effinger

Withers, LLC, a Delaware limited liability company, registered to do business in the State of Florida as Withers Properties, LLC

By: CH II Withers, LLC, a Delaware limited liability company, its sole Manager

By:

Daniel A. Traylor, Manager

This 21st day of February , 2020.

410 STATE OF <u>INDIANA</u> COUNTY OF VANDERBURGH

412

The foregoing instrument was acknowledged before me by means of [X] physical presence or 414 [_] online notarization, this _____ day of _____, 2020 by Daniel A. Traylor, as Manager of CH II Withers, LLC, a Delaware limited liability company, the sole Manager of Withers, LLC, a Delaware 416 limited liability company registered to do business in the State of Florida as Withers Properties, LLC, on behalf of the company, who [X] is personally known to me or [_] has produced 418 as identification.

420 (Notary Stamp)



DONNA M. BUSH Resident of Vanderburgh County, IN Commission Expires: January 20, 2024



onne M. Buch

Signature of Notary Public

Print Name: Donna M. Bush_____

Notary Public, State of _____Indiana_____

Commission Expires: 01/20/2024

Commission No. 677213

426

428 JOINDER AND CONSENT BY COLUMNAR PARTNERSHIP HOLDING I, LLC

Columnar Partnership Holding I, LLC, as Indiana limited liability company, with its principal place of business at 6442 Commerce Park Drive, Suite 2, Ft. Myers, Florida 33966, hereby joins in and consents
 to this Agreement as co-owner of the APF Acreage Credits being transferred to the PD Property in accordance with Section 4 of this Agreement, for the sole and limited purpose of consenting to such transfer.

WITNESS:

Margaret A. Bernick int Name:

Print Name: Nellie Lou Effinger

Columnar Partnership Holding I, LLC an Indiana limited liability company

By: Columnar Holdings, LLC, an Indiana limited liability company, its sole Member

By: Name: Daniel A. Travlor

Title: President Date:_____02/21/2020

436 STATE OF INDIANA

COUNTY OF VANDERBURGH

438

The foregoing instrument was acknowledged before me by means of [X] physical presence or
[_] online notarization, this <u>21st</u> day of <u>February</u>, 2020, by Daniel A. Traylor, as
President of Columnar Holdings, LLC, an Indiana limited liability company, the sole Member of Columnar
Partnership Holding I, LLC, an Indiana limited liability company, on behalf of such company, who [X] is personally known to me or [_] has produced ______ as identification.

444

(Notary Stamp)

446

DONNA M. BUSH Resident of Vanderburgh County, IN Commission Expires: January 20, 2024

448



Tenne M. Bush

Signature of Notary Public

Print Name: Donna M. Bush

Notary Public, State of ____Indiana

Commission Expires: 01/20/2024

Commission No. 677213

Exhibit "A"





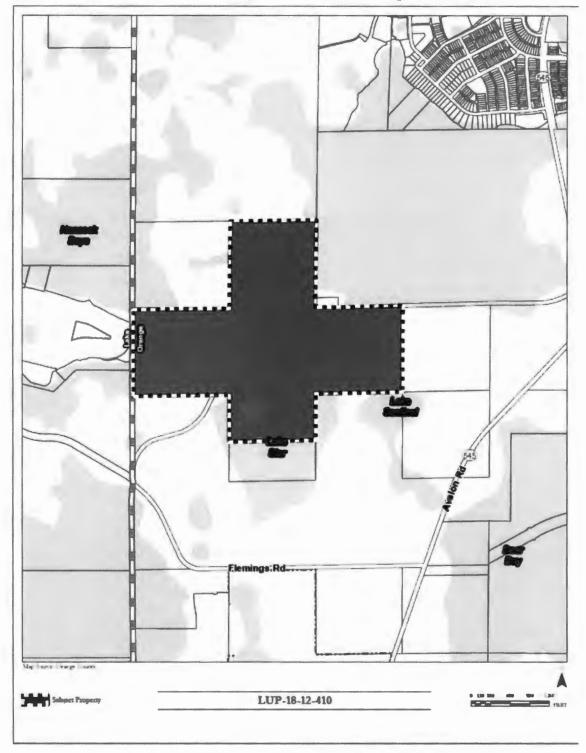


Exhibit "B"

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458

Legal Description

460 A portion of Sections 18 and 19, Township 24 South, Range 27 East, Orange County, Florida, described as follows:

462

BEGIN at the northwest corner of the Northwest 1/4 of the Northwest 1/4 of said Section 19; thence run N 89°29'33" E, along the north line of the Northwest 1/4 of the Northwest 1/4 of said 464 Section 19; a distance of 1,470.70 feet to a point on the west line of the Southeast 1/4 of the Southwest 1/4 of said Section 18; thence run N 00°37'05" E, along said west line, a distance of 466 1,336.29 feet to a point on the north line of the Southeast 1/4 of the Southwest 1/4 of said Section 18; thence run N 89°16'01" E, along said north line, a distance of 1,317.82 feet to a point on the 468 east line of the Southeast 1/4 of the Southwest 1/4 of said Section 18; thence run S 00°39'48" W, along said east line, a distance of 1,341.50 feet to a point on the north line of the Northwest 1/4 of 470 the Northeast 1/4 of said Section 19; thence run N 88°25'27" E, along said north line, a distance of 1338.26 feet to a point on the east line of the Northwest 1/4 of the Northeast 1/4 of said Section 472 19; thence run S 00°08'20" W, along said east line, a distance of 1,318.27 feet to a point on the south line of the Northwest 1/4 of the Northeast 1/4 of said Section 19; thence run S 88°41'25" W, 474 along said south line, a distance of 1,332.12 feet to a point on the east line of the Southeast 1/4 of the Northwest 1/4 of said Section 19; thence run S 00°07'19" E, along said east line, a distance of 476 711.84 feet to a point on the north line of the South 600.00 feet of the Southeast 1/4 of the Northwest 1/4 of said Section 19; thence run S 88°57'32" W, along said north line, a distance of 478 1,324.06 feet to a point on the west line of the Southeast 1/4 of the Northwest 1/4 of said Section 19; thence run N 00°04'58" E, along said west line, a distance of 718.03 feet to a point on the 480 south line of the Northwest 1/4 of the Northwest 1/4 of said Section 19; thence run S 89°13'31" W, along said south line, a distance of 1,469.85 feet to a point on the west line of the Northwest 1/4 of 482 the Northwest 1/4 of said Section 19; thence run N 00°02'32" E, along said west line, a distance of 1.324.96 feet to the POINT OF BEGINNING. 484

486 Containing 186.90 acres, more or less.