

RESOLUTION 25-_____

A RESOLUTION OF THE POLK COUNTY BOARD OF COUNTY COMMISSIONERS APPROVING AND CONSENTING TO THE AMENDMENT OF THE EXTERNAL BOUNDARIES OF THE HAMILTON BLUFF COMMUNITY DEVELOPMENT DISTRICT BY THE TOWN COMMISSION OF THE TOWN OF LAKE HAMILTON, FLORIDA PURSUANT TO SECTION 190.046(1)(C), FLORIDA STATUTES OVER THE LANDS DESCRIBED HEREIN; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Board of County Commissioners of Polk County, Florida (the “**Board**”) on October 7, 2024, received a copy of a Petition to Expand the Boundary of the Hamilton Bluff Community Development District (the “**Petition**”), from the Board of Supervisors of Hamilton Bluff Community Development District, a local unit of special purpose government created and existing pursuant to Chapter 190, *Florida Statutes* (the “**District**”), requesting the Town Commission of the Town of Lake Hamilton, Florida (the “**Town**”), amend the external boundaries of the District; and

WHEREAS, the District submitted a filing fee to Polk County in the amount of \$1,500.00 as required by Section 190.046(1)(d)2, *Florida Statutes*; and

WHEREAS, pursuant to the Petition, the Board of Supervisors of the District (the “**District Board**”) desires and has requested the Town adopt an amendment to Ordinance O-22-06, to add approximately 398 acres of land, more or less, to the District (the “**Boundary Amendment Lands**”); and

WHEREAS, a portion of the Boundary Amendment Lands proposed to be included in the external boundaries of the District, which consists of approximately 9.685 acres, more or less, is currently located within the unincorporated area of Polk County, Florida, attached as **Composite Exhibit A** (the “**County Expansion Parcels**”); and

WHEREAS, the owner of the County Expansion Parcels has applied for annexation of the County Expansion Parcels into the Town, which application is still pending; and

WHEREAS, prior to the granting of the Petition to amend the boundaries of the District, the Town must obtain the approval of the County pursuant to Section 190.046(1)(c), *Florida Statutes*; and

WHEREAS, District requests from the County consent and approval of the Petition to expand the District’s boundaries to include the County Expansion Parcels.

NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF POLK COUNTY, FLORIDA AS FOLLOWS:

SECTION 1. Consent of County to Expansion Parcels. The Board, having reviewed the contents of the Petition submitted by the District, hereby approves and consents to the inclusion of the County Expansion Parcels, as described in the Petition and **Composite Exhibit A** of this Resolution, within the external boundaries of the District. This Resolution shall not limit the Board's authority regarding plat approval, right-of-way vacation, or any other matter properly within the Board's authority while the County Expansion Parcels are located within unincorporated Polk County.

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately upon its adoption.

DULY ADOPTED BY THE GOVERNING BOARD OF POLK COUNTY, FLORIDA this 3rd day of December 2024.

ATTEST:

_____,
Clerk and Auditor to the Board

By: _____
Deputy Clerk

EXHIBIT A
COUNTY EXPANSION PARCELS

LEGAL DESCRIPTION:

A PORTION OF THE SOUTH 1/2 OF THE SOUTHWEST 1/4 OF THE NORTHWEST 1/4 THE SOUTHEAST OF SECTION 10, TOWNSHIP 28 SOUTH, RANGE 27 EAST, POLK COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCE AT THE CENTER OF SAID SECTION 10; THENCE S00°28'16"E, ALONG THE WEST LINE OF THE SOUTHEAST 1/4 OF SAID SECTION 10, A DISTANCE OF 989.81 FEET TO THE POINT OF BEGINNING; THENCE N89°07'10"E, ALONG THE NORTH LINE OF THE SOUTH 1/2 OF THE SOUTHWEST 1/4 OF THE NORTHWEST 1/4 OF THE SOUTHEAST 1/4 OF SAID SECTION 10, A DISTANCE OF 662.51 FEET TO A POINT ON THE EAST LINE OF THE SOUTH 1/2 OF THE SOUTHWEST 1/4 OF THE NORTHWEST 1/4 OF THE SOUTHEAST 1/4 OF SAID SECTION 10; THENCE S00°25'55"E, ALONG SAID EAST LINE, A DISTANCE OF 330.15 FEET TO A POINT ON THE SOUTH LINE OF THE SOUTH 1/2 OF THE SOUTHWEST 1/4 OF THE NORTHWEST 1/4 OF THE SOUTHEAST 1/4 OF SAID SECTION 10; THENCE S89°08'16"W, ALONG SAID SOUTH LINE, A DISTANCE OF 662.28 FEET TO A POINT ON THE WEST LINE OF THE SOUTHEAST 1/4 OF SAID SECTION 10; THENCE N00°28'16"W, ALONG SAID WEST LINE, A DISTANCE OF 329.94 FEET TO THE POINT OF BEGINNING.

CONTAINING 218613 SQUARE FEET OR 5.019 ACRES MORE OR LESS.

LEGAL DESCRIPTION:

A PORTION OF THE SOUTHEAST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 10, TOWNSHIP 28 SOUTH, RANGE 27 EAST, POLK COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCE AT THE SOUTH 1/4 CORNER OF SAID SECTION 10; THENCE N00°28'16"W, ALONG THE EAST LINE OF THE SOUTHEAST 1/4 OF THE SOUTHWEST 1/4 OF SAID SECTION 10, A DISTANCE OF 224.09 FEET TO THE POINT OF BEGINNING; THENCE DEPARTING SAID EAST LINE RUN, S89°12'30"W, A DISTANCE OF 65.85 FEET; THENCE N00°17'13"W, A DISTANCE OF 257.33 FEET; THENCE N89°16'42"E, A DISTANCE OF 65.02 FEET TO A POINT ON THE EAST LINE OF THE SOUTHEAST 1/4 OF THE SOUTHWEST 1/4 OF SAID SECTION 10; THENCE S00°28'16"E, ALONG SAID EAST LINE, A DISTANCE OF 257.24 FEET TO THE POINT OF BEGINNING.

CONTAINING 16,836 SQUARE FEET OR 0.396 ACRES MORE OR LESS.

LEGAL DESCRIPTION:

A PORTION OF THE SOUTHEAST 1/4 OF THE NORTHWEST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 10, TOWNSHIP 28 SOUTH, RANGE 27 EAST, POLK COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCE AT THE CENTER OF SAID SECTION 10; THENCE S00°28'16"E, ALONG THE WEST LINE OF THE SOUTHEAST 1/4 OF SAID SECTION 10, A DISTANCE OF 1319.75 FEET TO A POINT ON THE SOUTH LINE OF THE NORTHWEST 1/4 OF THE SOUTHEAST 1/4 OF SAID SECTION 10; THENCE N89°08'16"E, ALONG SAID SOUTH LINE, A DISTANCE OF 662.28 FEET TO THE POINT ON THE WEST LINE OF THE SOUTHEAST 1/4 OF THE NORTHWEST 1/4 OF THE SOUTHEAST 1/4 OF SAID SECTION 10 AND ALSO THE POINT OF BEGINNING; THENCE N00°25'55"W, ALONG SAID WEST LINE, A DISTANCE OF 280.29 FEET; THENCE DEPARTING SAID WEST LINE, RUN N89°06'04"E, A DISTANCE OF 662.47 FEET TO A POINT ON THE EAST LINE OF THE SOUTHEAST 1/4 OF THE NORTHWEST 1/4 OF THE SOUTHEAST 1/4 OF SAID SECTION 10; THENCE S00°23'34"E, ALONG SAID EAST LINE, A DISTANCE OF 280.71 FEET TO A POINT ON THE SOUTH LINE OF THE NORTHWEST 1/4 OF THE SOUTHEAST 1/4 OF SAID SECTION 10; THENCE S89°08'16"W, ALONG SAID SOUTH LINE, A DISTANCE OF 662.28 FEET TO THE POINT OF BEGINNING.

CONTAINING 185,792 SQUARE FEET OR 4.27 ACRES MORE OR LESS.