LEE COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY BLUE SHEET NO: 20020882-UTL

1.	REQUES	TED MO	TION:

ACTION REQUESTED: Approval, and recording of, an "Amended and Restated Agreement for the Delivery and Use of Reclaimed Effluent Water" to the Gulf Harbour Yacht and Country Club, Lee County Contract No. C860616, reflecting the name change of owner to Gulf Harbour Golf and Country Club, Inc.; and the current conditions relating to the use of reclaimed water.

WHY ACTION IS NECESSARY:

The original Agreement was with Ramar Group Holdings Inc. Gulf Harbour Golf and Country Club Inc. has become the current record title-holder of the property being served with reclaimed water. Since the agreement runs with the land, the name change must be properly filed with the Official Records of Lee Country, by recording an amended/restated agreement. Additionally, the amendment will reflect current conditions related to the delivery of reclaimed water from Lee Country to the Gulf Harbour Yacht and Country Club.

WHAT ACTION ACCOMPLISHES:

Transfers the terms of the agreement to the power agree of Culf Harbour Calford Country Club.

Transfers the terms of the agreement to the new name of Gulf Harbour Golf and Country Club, Inc., and amends terms to reflect current conditions.

COMMISSION DISTRICT #: 3 2. DEPARTMENTAL CATEGORY: 10 - UTILITIES COMMISSION DISTRICT #: 3 3. MEETING DATE: 08-13-2002							
4. AGENDA:	5. REQUIREMENT/PURPOSE:	6. REQUESTOR OF INFORMATION:					
X CONSENT ADMINISTRATIVE APPEALS PUBLIC WALK ON TIME REQUIRED:	(Specify) STATUTE ORDINANCE ADMIN. CODE X OTHER Agreement	A. COMMISSIONER: B. DEPARTMENT: C. DIVISION/SECTION: Utilities livision BY: DATE: 7 29 02					
7. BACKGROUND: On 7-9-87 Ramar Group Holdings Inc. entered into an agreement for reclaimed water use at the Rivers Edge Yacht and Country Club for golf course irrigation. On 12-4-96 Florida Design Communities, Inc., d/b/a Gulf Harbour Yacht and Country Club, a new owner of Rivers Edge, entered into a Letter of Agreement with Lee County for the disposal of effluent from the Fort Myers Beach WWTP to their golf course lake system, in addition to their isolated pond. On 4-30-99 ownership of property served with reclaimed water was changed to Gulf Harbour Golf and Country Club Inc., a non-profit Florida Corporation. On 1-31-01 Lee County Utilities received a permit from the FDEP to operate a Deep Injection Well (alternative disposal method) at the Fort Myers Beach WWTP. With this alternative disposal method in place, Lee County discontinued use of the Gulf Harbour golf course lake system for disposal of effluent, but would continue to deliver to the isolated pond for irrigation. The Reclaimed Water Agreement is being amended to reflect the name change and current conditions, more specifically, instead of reclaimed water being delivered to two points, it is now only delivered to the isolated pond for irrigation (reclaimed water is no longer being discharged to the golf course lake system). Funds are available for recording fees in Account No. OD5360747600.504930. Attachments: 2 Originals							
MANAGEMENT RECOMMENDATIONS:							
9. RECOMMENDED APPROVAL							
(A) (B) DEPARTMENT PURCH. OR CONTRACTS	(C) (D) (E) HUMAN RESOURCES OTHER ATTORN	SERVICES MANAGER					
Haunen Date: 7.36-02 Date: 135	N/A H. Wegis Date: 7/29/02 Date:	OP OM Risk GC Risk GC Short Biol Od Glov Chavender Date: 7-30-02					
10. COMMISSION ACTION: APPROVED DENIED DEFERRED OTHER S:\UTILS\UTIL-ALM\WF\BLUESHEETS\GULF HARBOUR EFFLUENT REUSE AGREEMENT-AMENIED AGREEMENT AGREEMEN							

AMENDED AND RESTATED AGREEMENT FOR THE DELIVERY AND USE OF RECLAIMED EFFLUENT WATER LEE COUNTY CONTRACT NO. C860616

THIS AMENDED AND RESTATED AGREEMENT is made and entered into on this day of ________, 2002, by and between GULF HARBOUR GOLF & COUNTRY CLUB, INC. a non-profit Florida corporation and its assigns and successors-in-interest, (hereinafter referred to as the "USER"), and LEE COUNTY, a political subdivision and charter county of the State of Florida, (hereinafter referred to as "COUNTY").

WITNESSETH

WHEREAS, COUNTY owns, maintains, and provides for the operation of wastewater treatment facilities in Lee County and produces treated effluent of a quality sufficient for the irrigation of grasses, woodlands, and certain crops; and

WHEREAS, COUNTY desires to deliver this treated effluent for irrigation use by others as a means of effluent disposal, and

WHEREAS, COUNTY utilizes a reclaimed effluent distribution system in order that delivery can be made under pressure directly to USER's isolated storage pond; and

WHEREAS, one of USER's predecessors-in-title to all or part of the land described in Exhibit B-1, hereto, RAMAR GROUP HOLDINGS, INC., A Florida corporation D.B.A., RIVER'S EDGE YACHT AND COUNTRY CLUB (hereinafter referred to as "RAMAR") entered into a long-term agreement with COUNTY entitled "Agreement for the Delivery and Use of Reclaimed Effluent Water" (Lee County Contract No. C860616), dated July 9, 1987, and received effluent water for irrigation; and

WHEREAS, On 4/30/99 USER became the current record title owner of the land described in Exhibit B-2 (hereinafter referred to as "USER'S property"); and

WHEREAS, both USER and COUNTY desire to amend the aforesaid Lee County Contract No. 860616 to reflect current conditions; and

WHEREAS, COUNTY finds that it serves a public purpose to enter into this Amended and Restated Agreement in order to dispose of effluent water from its wastewater treatment facilities.

NOW, THEREFORE, in consideration of the foregoing and the mutual covenants contained herein, USER and COUNTY do hereby agree with the following language which will replace in its entirety the language in the July 7, 1987 contract described above:

1. AREA SERVED, EASEMENTS TO POINTS OF DELIVERY, NON-INTERFERENCE WITH SEPARATE SYSTEMS, RECORDING

- (a) The area to which reclaimed effluent water is to be provided pursuant to this Amended and Restated Agreement (hereinafter called "this Agreement") is that land which is comprised of the original River's Edge Development of Regional impact, as described in Exhibit B-1 hereto, but since renamed by USER as the "Gulf Harbour Yacht & Country Club", with COUNTY to be responsible for providing reclaimed effluent water and maintaining and operating its system to the Point of Delivery described in Exhibit A hereto, and with USER to be responsible for the application of said reclaimed effluent water and the maintenance and operation of the system downstream from the Point of Delivery.
- (b) Because the Point of Delivery is within USER's property, USER has granted to COUNTY, easements for operation and maintenance of the delivery system for the reclaimed effluent water to the Point of Delivery on USER's property. The easement agreement itself, and the legal description of the property subject to the easement is incorporated by reference, attached hereto as Exhibit A, and made a part of this Agreement.
- (c) Neither party shall interfere with, alter, adjust, trespass on or claim rights in the other party's reclaimed effluent water disposal or use system, it being clearly understood that COUNTY owns the system up to and including the meter with USER owning the system immediately downstream of the meter.
- (d) Upon execution by both parties to this Agreement, it shall be recorded in the appropriate record book in the Official Records of Lee County, Florida.

2. TERMS OF THE AGREEMENT

COUNTY shall deliver and USER shall accept and use reclaimed effluent water produced by COUNTY from one of its wastewater treatment facilities, and this Agreement shall be effective for a term of twenty (20) years from the last amended date of execution. Notwithstanding the provisions of subsection 9(a) below, the term of this Agreement shall be renewed automatically from year to year beyond the initial twenty-year term, unless terminated by USER by written notice not less than one (1) year (365 days) in advance or by COUNTY written notice not less than one (1) year (365 days) in advance of the anniversary of the commencement of each renewal.

3. USE OF RECLAIMED WATER; USER'S IRRIGATION SYSTEM

(a) USER shall use reclaimed water delivered by COUNTY for agricultural or urban irrigation; to include, but not be limited to, golf courses, lawns, and roadway right-of-way, or other purposes in any manner determined by USER, except that use of the reclaimed water shall

be consistent with all Local, State and Federal regulations, and in such a manner as not to require a federal wastewater discharge permit.

(b) USER agrees to continue to accept reclaimed water from COUNTY. This Agreement has been signed by COUNTY and COUNTY has accepted and agrees to accept the improvements to be made pursuant to this Agreement up to the point of Delivery as located in Exhibit A hereto, and USER shall be solely responsible for the operation and maintenance of all portions of USER's irrigation system located within the boundaries of USER's property downstream of the Point of Delivery and in accordance with the conditions established in Exhibit C of this Agreement.

4. WATER QUALITY

Reclaimed water delivery by COUNTY under this Agreement shall be treated to levels acceptable to meet the requirements of 62-610, (Part III – Slow Rate Land Application Systems: Public Access Areas, Residential Irrigation, and Edible Crops.) Florida Administrative Code, and D.E.P. requirements for irrigation on lands for public access.

5. VOLUME OF WATER: DELIVERY SCHEDULE

COUNTY will deliver reclaimed water and USER shall accept and use a volume of gallons of reclaimed water in accordance with the conditions established in Exhibit C. USER has, at its cost, installed a meter at the Point of Delivery so that the volume of reclaimed water delivered can be monitored.

6. POINT OF DELIVERY

The Point of Delivery of reclaimed water from COUNTY to USER is located in Exhibit A hereto and is immediately downstream of the meter. COUNTY shall own, operate, and maintain the reclaimed water distribution system, including the aforesaid meter, upstream of the Point of Delivery. USER shall install, own, operate and maintain all irrigation works which are on USER'S property downstream of the Point of Delivery.

USER shall provide, in a manner approved by COUNTY, and in compliance with all applicable government regulations, a positive check-valve between the reclaimed water system and any other pressurized irrigation water source(s). The cost of such check-valve and its installation shall be borne by USER. USER agrees to identify to COUNTY all well(s) connected to the irrigation system. USER may continue to use its existing well(s) and/or lake or pond water source(s) for its irrigation system, provided that the two are not operated simultaneously.

7. DELIVERY OF RECLAIMED WATER UNDER ADVERSE CONDITIONS

- (a) Adverse weather conditions such as drought or prolonged excessive rainfall, or other unforeseen natural circumstances may necessitate modification of the normal delivery schedule. USER has the right to request COUNTY to either increase or permit USER to restrict its use of the reclaimed water and the amount delivered in the event of such adverse weather conditions or unforeseen circumstances, as explained in subparagraphs (b), (c), and (d) below.
- (b) During times of excessive rainfall, USER shall not restrict its use of reclaimed water until all legally available and permitted alternate application sites available to USER have been utilized to their maximum capacity. Notice to COUNTY of USER's need to restrict the amount of the reclaimed water used shall be by telephone and followed up with a letter to COUNTY in advance. If advance notice to COUNTY is not practical, USER shall give oral notice of the restriction to COUNTY immediately, to be followed by a written document as soon as it is practical, fully describing the circumstances for the restriction.
- (c) Both parties also recognize that drought or other circumstances may result in a need for reclaimed water greater than the volume set forth in Paragraph 5. Therefore, USER shall have the right to draw additional water, subject to availability of reclaimed water supplies, provided, however, that if COUNTY is allowing others to draw additional water from the same reclaimed water supply, COUNTY shall deliver to USER, if USER requests it, the same pro-rata percentage of the total available reclaimed water supply which is delivered during normal conditions to USER by the generating facility serving USER. COUNTY also shall provide USER, upon request, with a list of all customers receiving reclaimed effluent water generated by the facility which is providing treated effluent water for the system serving USER, the amount of such treated water supplied to the system serving USER, the identity of the customer on the same system and the quantities of treated water supplied to each such customer in a ratio approximating that ratio between users under non-adverse conditions.
- (d) If COUNTY'S treatment, transmission or distribution system fail for reasons or events beyond COUNTY's reasonable control, which reasons or events specifically shall not include COUNTY's failure or the failure of its agents or contractors to properly maintain and/or operate the facilities, then delivery of reclaimed water under the requirements of this Agreement may be interrupted or limited in quantity, but only for so long as the failure has not been corrected. In the event of any such failure, COUNTY shall notify USER and explain the reason for the failure and the extent and duration of the interrupted or limited service.

8. EMERGENCY SITUATIONS

COUNTY shall not be held liable by USER for failure to deliver reclaimed water if an emergency situation preventing such delivery exists, an emergency being defined for purposes of this paragraph as an Act of God or nature and not the consequence of COUNTY's failure or the failure of its agents or operators to properly maintain and/or operate the facilities needed to supply USER with reclaimed effluent water as described in this Agreement.

If and when emergency situations occur, COUNTY will notify USER of same by telephone and follow up with a letter stating the cause, extent, and duration of the emergency and the anticipated duration.

9. TERMINATION OR ASSIGNMENT

- (a) Subject to the one year notice language set forth in Paragraph 7 above in the case of termination on or after the 20-year term from the last amended date of execution and the ninety (90) day termination option described in Paragraph 13 below, USER shall have the right to terminate its obligations under this Agreement, but only upon two (2) years advance written notice to COUNTY, unless COUNTY has failed to perform its obligations hereunder, in which case USER may terminate this Agreement. USER shall be liable for all reasonable costs and expenses that COUNTY may incur for developing any reasonable alternate method of disposal of the effluent not taken as the result of the USER's termination, unless such termination is the result of COUNTY's non-performance of its obligations hereunder.
- (b) COUNTY shall have the right to terminate this Agreement if performance is prevented by third-party litigation or any other event beyond the control of the COUNTY, or if the non-performance of any of the terms and conditions of this Agreement by USER occurs, but not to include COUNTY's failure to operate its effluent disposal system in compliance with all applicable permits.
- (c) COUNTY shall have the right to transfer all or any part of the treatment or distribution facilities to others and to assign all or any part of its rights and obligations under this Agreement to others who shall be bound by and accept, and be exclusively responsible for all applicable terms and conditions of this Agreement.

10. EXCUSE FROM PERFORMANCE BY GOVERNMENTAL ACTS

If for any reason during the term of this Agreement, Local, State or Federal governments or agencies shall fail to issue necessary permits, grant necessary approvals, or shall require any change in the operation of the treatment, transmission and distribution systems or the application and use of reclaimed water, then to the extent that such requirements shall affect the ability of either party to perform any of the terms of this Agreement, the affected party shall be excused from its performance thereof and a new Agreement shall be negotiated by the parties hereto in conformity with such permits, approvals, or requirements.

11. TRANSFER OR MODIFICATION OF USER'S COMMITMENT

Sale of Land: USER's right to sell, transfer or encumber USER's property shall not be restricted by this Agreement, except that immediate written notice of any proposed sale or transfer must be given to COUNTY at the address noted in Section 20 herein, and any subsequent party in interest shall be obligated to receive and use the allocation of reclaimed water described in Paragraph 5 and the buyer or transferee must execute and deliver to

COUNTY prior to the sale or transfer, an acknowledgement and acceptance of the prior USER's commitment under the same terms and conditions of this Agreement. In effect, this Agreement shall run with the land, and as such, shall be properly filed with the Public Records of Lee County, Florida.

12. <u>INDEMNIFICATION</u>

- (a) To the maximum extent permitted by law, including, but not limited to the limitations as set out in Section 768.28, Florida Statutes, COUNTY shall indemnify and hold harmless USER, including its officers, directors, members, employees and agents, against any and all claims, actions, suits, proceedings, fines, costs, expenses, damages or liabilities (including attorney's fees), arising out of any permit violation filed against COUNTY, its agents or operators, injury, illness, or disease to persons or property alleged to have been caused directly or indirectly, in whole or in part, by the reclaimed water furnished by COUNTY at Florida Department of Environmental Protection (DEP) Standards, to USER hereunder.
- (b) The obligation of COUNTY to indemnify USER shall be conditioned upon the compliance of USER with all regulatory agency requirements and regulations for the use of the reclaimed water from the point of USER's control, provided that the non-compliance with the said regulations by USER is the proximate cause of the alleged injury, illness or disease to persons or to property.
- (c) USER shall save and hold harmless and indemnify COUNTY, its agents, representatives, servants and employees, insofar as it legally may do so from all claims, costs, penalties, fines, damage and expenses (including attorney's fees) arising out of the following:
 - 1. Claims related to USER's construction, erection, location, operation, maintenance, repair, installation, replacement or removal of that part of the system controlled by USER for effluent disposal and reuse; and
 - Claims arising out of USER's negligence upon any areas controlled by COUNTY that are contained within USER's property, or claims arising out of USER's negligence within an area controlled, operated, or maintained by USER.

13. RIGHT TO SET RATES, FEES AND CHARGES

Nothing contained in this Agreement shall be construed as affecting in any way COUNTY's right and obligation to set fees, rates and charges, and its authority to regulate the delivery, storage, use, or spraying of effluent. COUNTY specifically, and without limitation, reserves the right to set rates, fees and charges for the provision of treated effluent in accordance with the authority vested in COUNTY and in accordance with the rules, regulations, and procedures prescribed for COUNTY under the Laws of Florida, provided, however, that if COUNTY increases its rates for reclaimed water delivery to a rate that exceeds its potable water rate, USER may terminate this Agreement by providing written notice thereof to COUNTY

within ninety (90) days of the date when such rate increase is approved by COUNTY, the termination date to be no later than thirty (30) calendar days after the date when such notice is received by COUNTY.

14. CHARGES AND RELATED CONSIDERATIONS

For reclaimed water delivered to USER, as metered, to the delivery point shown on Exhibit A hereto (hereinafter "Delivery Point"), USER shall pay COUNTY such charges as may be imposed, from time to time, by law. COUNTY shall bill USER monthly based on the number of gallons received at Delivery Point as determined by meter readings. Payment shall be made to COUNTY within 30 days following receipt of the bill.

15. ACCESS

COUNTY shall have the right, at any reasonable time and upon notice to USER in advance, to enter upon the property of USER beyond the limit of the easements described in Exhibit A hereto to review and inspect the practices of USER with respect to conditions agreed to herein, to include compliance with any and all Local, State and Federal regulatory practices.

Such entry shall be for the specific purpose of review of the operation of USER's reclaimed water irrigation system and for sampling of any monitoring wells located on the property of USER. USER has the option of having a representative accompany COUNTY personnel. All such on-site monitoring will be at COUNTY's expense.

16. DISCLAIMER OF THIRD PARTY BENEFICIARIES

This Agreement is solely for the benefit of the formal parties hereto and no right or cause of action shall accrue upon or by reason hereof, to or for the benefit of any third party not a formal party hereto.

17. SEVERABILITY

If any part of this Agreement is found invalid or unenforceable by any court, such invalidity or unenforceability shall not affect the other parts of this Agreement if the rights and obligations of the parties contained therein are not materially prejudiced and if the intentions of the parties can continue to be effected. To that end, this Agreement is declared to be severable.

18. LAND USE APPROVALS

This Agreement shall not be construed as a basis for (1) granting or assuring or indicating or (2) denying, refusing to grant or preventing any future grant of land use or zoning approvals,

permissions, variances, special exceptions, or rights with respect to the real property in the irrigated area.

19. APPLICABLE LAW

This Agreement and the provisions contained herein shall be construed, controlled, and interpreted according to the laws of the State of Florida.

20. **NOTICES**

All notices required or authorized under this Agreement shall be given in writing and shall be served by mail on the parties at the addresses below:

COUNTY:

LEE COUNTY UTILITIES

Post Office Box 398

Fort Myers, Florida 33902

USER:

GULF HARBOUR GOLF & COUNTRY CLUB, INC.

c/o James Cullen

24301 Walden Center Drive Bonita Springs, FL 34134

WAIVER OF RIGHTS AFFORDED BY THE UNIFORM RELOCATION 21. ASSISTANCE AND REAL PROPERTY ACQUISITION POLICIES ACT OF 1970

USER acknowledges having been informed of his rights under the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970. USER also acknowledges receipt of a copy of EPA Regulations and Implementation of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 and hereby voluntarily waives these rights.

22. **EXHIBITS**

This Agreement incorporates the following exhibits which are specifically made a part of this Agreement:

Exhibit A:

Utility Easement

Exhibit B-1: Legal Description of Property to be Served

Exhibit B-2:

Legal Description of Property acquired GULF HARBOUR GOLF &

COUNTRY CLUB, INC.

Exhibit C:

Contract Conditions between LEE COUNTY and GULF HARBOUR

GOLF & COUNTRY CLUB, INC.

IN WITNESS WHEREOF, this Agreement with its attached Exhibits constitutes the entire Agreement between the parties and has been entered into voluntarily and with independent advice and legal counsel, and has been executed by the authorized representative of each party on the date written herein. Modifications to and waivers of the provisions herein shall be made in writing by the parties hereto.

SIGNED, SEALED AND DELIVERED IN THE PRESENCE OF:

WITNESS: 1st Witness 2nd Witness	GULF HARBOUR GOLF & COUNTRY CLUB, INC. BY: John Ripoll & Mgr. Print Name & Title	
STATE OF FLORIDA) SS: COUNTY OF LEE	·	
The foregoing instrument was acknowledge	ged before me this/ day of	
July , 2002 by JOHN 6	r type name), who is personally	
known to me o r who has produced	and who (did)	
(did not) take an oath. (type of identification and number)		
JOYGE D. MY COMMISSIO EXPIRES: Ju Bonded Thru Notary	N # CC 819835 Parie:	
ATTEST: CHARLIE GREEN, CLERK	BOARD OF COUNTY COMMISSIONERS OF LEE COUNTY, FLORIDA	
By: Deputy Clerk	By:Chairman	
	Approved as to Form:	
	Office of the County Attorney	

EXHIBIT A

UTILITY EASEMENT

GULF HARBOUR GOLF & COUNTRY CLUB, INC., a non-profit Florida corporation, whose mailing address is 24301 Walden Center Drive, Bonita Springs, FL 34134, hereinafter referred to as "GRANTOR", in consideration of the mutual benefits to be derived, hereby grants and sets over to the COUNTY OF LEE, a political subdivision of the State of Florida, with its mailing address being Post Office Box 398, Fort Myers, Florida 33902-0398, hereinafter referred to as "GRANTEE", an easement for the use and benefit of the Lee County Public Utilities Department for the delivery of reclaimed effluent water, and the use of public utility facilities and equipment in connection with the delivery of said reclaimed effluent water, through and across real property located in Lee County, Florida, being more particularly described in Figures A-1 and A-2 attached hereto and made of part hereof.

This is a non-exclusive easement with the GRANTOR reserving unto itself, its heirs, successors, or assigns, the right to the continued free use and enjoyment of the property herein described, for any purposes which are not inconsistent or restrictive of the rights and uses granted herein unto the GRANTEE.

At such time as the facilities of GRANTEE are removed or abandoned, this easement shall terminate and all rights shall revert to the GRANTOR, its heirs, successors, or assigns.

IN WITNESS WHEREOF, the GRANTO to be duly executed this day of	OR, and GRANTEE have caused these presents, 2002
WITNESS:	
	GULF HARBOUR GOLF & COUNTRY CLUB, INC. By: John Cepiel
1 st Witness 2 nd Witness	Toto RiPoce Len Mgi. Print Name & Title
ATTEST: CHARLIE GREEN, CLERK	BOARD OF COUNTY COMMISSIONERS OF LEE COUNTY, FLORIDA
By: Deputy Clerk	By:Chairman
	Approved as to Form:
	Office of the County Attorney

EXHIBIT A DELIVERY POINT



2726 SWAYF CARRAGE COURT FORT MYERS, FL 33901 941-274-099] MICH 941-274-0992 FLR SURYEYBJCKHG,COH

DESCRIPTION OF AN EASEMENT LYING IN SECTION 31, T-45-5, R-24-E, LEE COUNTY, PLORIDA

A 10.00 FOOT WIDE LITILITY EASEMENT SITUATED IN THE STATE OF FLORIDA, COUNTY OF LEE, LYING IN SECTION 31, TOWNSHIP 45 SOUTH, RANGE 24 EAST, OVER, ACROSS AND THROUGH A PART OF TRACT Q, GULF HARBOUR YACHT AND COUNTRY CLUB PLAT BOOK 65, PAGE 6, LEE COUNTY PUBLIC RECORDS, THE SIDELINES OF SAID EASEMENT LYING 5.00 FEET ON EACH SIDE OF THE FOLLOWING DESCRIBED CENTERLINE:

COMMENCING AT THE SOUTHERLYMOST CORNER OF SAID TRACT Q. GULF HARSOUR YACHT AND COUNTRY CLUB; THENCE N.40°33'21'W. ALONG THE EASTERLY RIGHT OF WAY LINE OF WESTPORT DRIVE (TRACT "F", SAID GULF HARSOUR YACHT AND COUNTRY CLUB), BEING THE COMMON LINE BETWEEN SAID TRACTS "O" & "F". FOR 99.48 FEET. TO THE POINT OF BEGINNING OF THE HEREIN DESCRIBED CENTERLINE; THENCE N.50°55'08"E. ALONG SAID CENTERLINE FOR 84,12 FEET TO THE TERMINUS OF SAID CENTERLINE AND SAID EASEMENT.

SAID EASEMENT CONTAINS 841 SQUARE FEET, MORE OR LESS.

BEARINGS ARE BASEO ON THE CENTERLINE OF SAID WESTPORT DRIVE AS BEARING N.40'3925W.

SAID EASEMENT SUBJECT TO ALL EASEMENTS, RIGHTS OF WAY AND RESTRICTIONS OF RECORD.

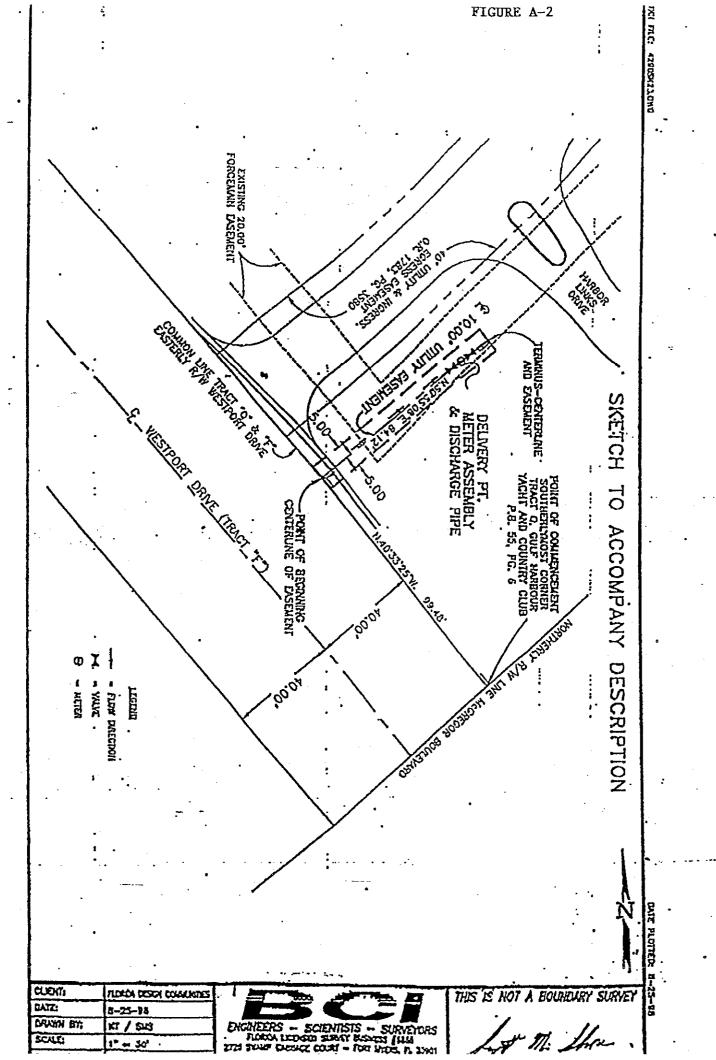
BCI ENGINEERS & SCIENTISTS, INC. FLORIDA CERTIFICATE NO. 6668

AUGUST 25, 1998

SCOTT M. SHORE

PROFESSIONAL SURVEYOR AND MAPPER

FLORIDA CERTIFICATE NO. 5743





2728 SWARP CLIPPAGE COURT FORT MYERS, FL 33901

EXHIBIT E-1

941-274-8991 mg/2 941-274-6992 F1X 8787278 F1284, 634

DESCRIPTION OF A PARCEL LYING IN SECTIONS 29,30 AND 31, T-45-8, R-24-E. LEE COUNTY, FLORIDA

ALL THAT PART OF THE WEST HALF (W. 1/2) OF THE WEST HALF (W. 1/2) OF SECTION 29, TOWNSHIP 45 SOUTH, RANGE 24 EAST, LYING WESTERLY OF GRIFFIN BOULEVARD AND NORTHWESTERLY OF MEGREGOR BOULEVARD, LESS THE NORTH 100 FEET THEREOF:

GOVERNMENT LOT 1 OF SECTION 30, TOWNSHIP 45 SOUTH, RANGE 24 EAST, LESS THE NORTH 100 FEET THEREOF;

THAT PARY OF THE EAST HALF (E 1/4) OF THE SOUTHEAST QUARTER (SE 1/4) OF SECTION 30, YOWNSHIP 45 SOUTH, RANGE 24 EAST, LOCATED HORTHWESTERLY OF MCGREGOR EQUIEVARD:

ALL THAT PART OF THE NORTHEAST QUARTER (NE W) OF THE NORTHEAST QUARTER (NE W) OF SECTION 31. TOWNSHIP AS SOUTH, RANGE 24 EAST, LYING NORTHWESTERLY OF MCGREGOR BOULEVARD:

GOVERNMENT LOTS 2, 3 AND 4, OF SECTION 30, TOWNSHIP 45 SOUTH, PANGE 24 EAST; AND EAST HALF (E 1/2) OF THE NORTHEAST QUARTER (NE 1/2) OF THE NORTHWEST QUARTER (NW 1/2). AND, THE NORTHWEST QUARTER (NW 1/2) OF THE NORTHWEST QUARTER (NW 1/2). AND

ALL THAT PART OF THE NORTHWEST QUARTER (NW VI) OF THE NORTHEAST QUARTER (NE VI) OF SECTION 31, YOWNSHIP 45 SOUTH, RANGE 24 EAST, LYING NORTHWESTERLY FROM MCGREGOR

BOULEYARD,
EXCEPTING THEREFROM THE FOLLOWING DESCRIBED PARCEL; FROM THE SOUTHWEST CORNER OF SAID HORTHWEST QUARTER (NW 14) OF THE HORTHEAST QUARTER (NE 14) OF SAID SECTION 31, RUIN NORTH 82°57°55" EAST ALONG THE SOUTH LINE OF SAID FRACTION OF A SECTION FOR SA285 FEET; THENCE NORTH 01°0716" WEST FOR 28.285 FEET TO A STEEL PIN AND THE POINT OF BEGINNING, FROM SAID POINT OF BEGINNING CONTINUE HORTH 01°0715" WEST FOR 190.44 FEET TO A CONCRETE MONUMENT; THENCE RUIN HORTH 85°11°10" EAST FOR 182.71 FEET TO A CONCRETE MONUMENT; THENCE RUIN SOUTH 40°3212" EAST FOR 284.04 FEET TO A CONCRETE MONUMENT; THENCE RUIN SOUTH 40°3212" EAST FOR 284.04 FEET TO A CONCRETE MONUMENT; THENCE RUIN SOUTH 40°3212" STEEL PIN MARKING THE INTERSECTION WITH THE NORTHWESTERLY LINE (40 FEET FROM THE CENTERLINE) OF MCGREGOR BOULEVARD (STATE ROAD SAST); THENCE RUIN SOUTH 40°2322" WEST FOR 151.71 FEET TO A NAIL MARKING THE INTERSECTION WITH THE NORTHERLY LINE OF IONA ROAD; THENCE RUIN SOUTH 88°58'23" WEST ALONG SAID NORTHERLY LINE FOR 159.21 FEET TO THE POINT OF BEGINNING.



2726 SHIN CABILGE COWF FOAT FIYERS, FL 33901 941-274-099/ PHOPE 931-274-0992 PAX 4URYEY#ICKHS.COM

EXRIBIT B-2

DESCRIPTION OF A PARCEL LYING IN SECTIONS 29, 30 AND 31, T-45-5, R-24-E, LEE-COUNTY, FLORIDA

A TRACT OF LAND LYING IN SECTIONS 29, 30, AND 31, TOWNSHIP 45 SOUTH, RANGE 24 EAST, LEE COUNTY, FLORIDA, BEING:

ALL THAT PART OF THE YEST HALF (W 12) OF THE YEST HALF (W 12) OF SECTION 29, TOWNSHIP 45 SOUTH, RANGE 24 EAST, LYING WESTERLY OF GRIFFIN EQULEVARO AND NORTHWESTERLY OF MCGREGOR BOULEVARD, LESS THE NORTH 100 FEET THEREOF;

GOVERNMENT LOT 1 OF SECTION 30, TOWNSHIP 45 SOUTH, RANGE 24 EAST, LESS THE NORTH 100 FEET THEREOF;

ALL OF GOVERNMENT LOT 2 AND PART OF GOVERNMENT LOTS 3 AND 4 OF SECTION 30, TOWNSHIP 45 SOUTH, RANGE 24 EAST;

PART OF THE EAST HALF (E 1/2) OF THE SOUTHEAST QUARTER (SE 1/4) OF SECTION 30, TOWNSHIP 45 SOUTH, RANGE 24 EAST, LOCATED NORTHWESTERLY OF MCGREGOR BOULEVARD:

PART OF THE NORTHEAST QUARTER (NE 1/4) OF THE NORTHEAST QUARTER (NE 1/4) OF SECTION 31, TOWNSHIP 45 SOUTH, RANGE 24 EAST, LYING NORTHWESTERLY OF MCGREGOR BOULEVARD:

PART OF THE NORTHWEST QUARTER (NW 114) OF THE NORTHEAST QUARTER OF SECTION 31, TOWNSHIP 45 SOUTH, RANGE 24 EAST, LYING NORTHWESTERLY OF MCGREGOR SCULEVARO;

PART OF THE EAST HALF (E 1/2) OF THE NORTHEAST QUARTER (NE 1/4) OF THE NORTHWEST QUARTER (NW 1/4 OF SECTION 31, TOWNSHIP 45 SOUTH, PANGE 24 EAST;

PART OF THE NORTHWEST QUARTER (NW 1/4) OF THE NORTHEAST QUARTER (NE 1/4) OF THE NORTHWEST QUARTER (NW 1/4) OF SECTION 31, TOYNSHIP 45 SOUTH, RANGE 24 EAST;

AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF SAID SECTION SO; THENCE S89'1935'W 1 (BEARINGS BASED ON THE FLORIDA COORDINATE SYSTEM, WEST ZONE) ALONG THE SOUTH LINE OF SAID SECTION SO FOR 425.34 FEET TO THE INTERSECTION WITH THE NORTHWESTERLY RIGHT-OF-WAY LINE OF MCGREGOR BOULEVARD (80 FEET FROM CENTERLINE), BEING THE NORTHWESTERLY LINE OF LANDS CONVED BY DEED RECORDED IN OFFICIAL RECORDS BOOK 1837, PAGE 2982 OF THE PUBLIC RECORDS OF LEE COUNTY, PLORIDA and the point of beginning: Thence N49°2705'e along said right-of-way line for 558.64 FEET TO THE INTERSECTION WITH THE EAST LINE OF SAID SECTION 30; THENCE Continuing N48'2705'E along said right-of-way line into said section 29 for 202.49 FEET; THENCE NORTHEASTERLY ALONG A CURVE CONCAVE TO THE NORTHWEST AND ALONG SAID RIGHT-OF-WAY LINE FOR 141.67 FEET, RADIUS 2212.00 FEET, CHORD OF 141.85 FEET BEARING HAT'3700'E: THENCE M5'48'55'E ALONG SAID RIGHT-OF-VIAY LINE FOR 144431 FEET: THENCE NOO'44'41'YY, LEAVING SAID RIGHT-OF-YIAY LINE, ALONG THE WESTERLY LINE OF TRACT '8', PALMETTO POINT, AS RECORDED IN FLAT ECOK 22, PAGES 21 THROUGH 23 OF SAID PUBLIC RECORDS, AND ALONG THE WESTERLY RIGHT-OF-WAY LINE OF GRIFFIN BOULEVARD (50 FEET WIDE) FOR 3603.97 FEET; THENCE NEW YATASTW, LEAVING SAID RIGHT-OF-WAY LINE. PARALLEL WITH AND 100 FEET SOUTH OF THE HORTH LINE OF SAID SECTION 29 FOR 1279.05
FEET TO THE INTERSECTION WITH THE EASTERLY LINE OF SAID SECTION 30: THENCE
N89'37'45"W PARALLEL WITH AND 100 FEET SOUTH OF THE NORTHERLY LINE OF SAID SECTION 30 FOR 554 FEET, MORE OR LESS, TO THE WATERS OF THE CALOOSAHATCHEE RIVER; THENCE SOUTHWESTERLY AND WESTERLY ALONG THE WATERS OF THE CALOOSAHATCHEE RIVER FOR 6690 FEET, MORE OR LESS, TO THE INTERSECTION WITH THE WESTERLY LINE OF SAID SECTION 30 WHICH BEARD NOT 03'43 W FROM THE SOUTHWEST CORNER OF SAID SECTION 30; THENCE SOLYONAN'E ALONG SAID WESTERLY LINE OF SECTION 30 FOR 2013 FEET, MORE OR LESS, TO THE SOUTHWEST CORNER OF SAID SECTION 30; THENCE NSS'4547E ALONG THE SOUTHERLY LINE OF SAID SECTION 30 FOR 1317.12 FEET TO THE SOUTHEAST CORNER OF GOVERNMENT LOT 2; THENCE NGO'02'47'E ALONG THE WESTERLY BOUNDARY LINE OF THE LANDS OF RIVERS EDGE 3, A CONDOMINUM, AS RECORDED IN OFFICIAL RECORD BOOK 1783, PAGE 3709 OF SAID PUBLIC RECORDS, FOR 18.63 FEET TO A POINT OF HON-TANGENT CURVATURE; THENCE EASTERLY ALONG A CURVE CONCAVE TO THE SOUTH AND ALONG THE NORTHERLY BOUNDARY LINE OF SAID CONDOMINIUM LANDS FOR 1873; FEET, RADIUS 2000.00 FEET, CHORD OF 18727 FEET GEARING \$88'48'SI'E TO A POINT OF NONTANGENT CURVATURE THENCE SOUTHEASTERLY ALONG A CURVE CONCAVE TO THE NORTHEAST AND ALONG THE

NORTHEASTERLY BOUNDARY OF SAID CONDOMINIUM LANDS FOR 147.81 FEET, RADIUS 229.88 FEET, CHORD OF 145.30 FEET BEARING \$21'52'15'E TO A POINT OF TANGENCY: THENCE S40" 18"38"E ALONG THE NORTHEASTERLY BOUNDARY OF SAID CONDOMINIUM LANDS FOR 584.49 FEET; THENCE SCO'CO'CH' ALONG THE EASTERLY BOUNDARY OF SAID CONDOMINIUM LANDS FOR \$6.59 FEET TO THE INTERSECTION WITH THE SOUTHERLY LINE OF THE NORTHWEST QUARTER (NW 1/4) OF THE NORTHEAST QUARTER (NE 1/4) OF THE KORTHWEST QUARTER (NW 1/4) OF SAID SECTION 31; THENCE N33'51'11'E ALONG SAID FRACTIONAL SECTION LINE FOR ESAS FEET TO THE NORTHYEST CORNER OF THE SOUTHEAST QUARTER (SE 1/4) OF THE NORTHEAST QUARTER (NE 1/4) OF THE NORTHWEST QUARTER (NW 1/4) OF SAID SECTION 31: THENCE SO'109'19'E ALONG THE WESTERLY LINE OF SAID FRACTION OF SECTION 31 FOR 680.27 FEET TO THE SOUTHWEST CORNER OF SAID FRACTION OF SECTION 31; THENCE HESISSIZE ALONG THE SOUTHERLY LINE OF SAID FRACTION OF SECTION 31 FOR 659.51 FEET TO THE SOUTHWEST CORNER OF THE NORTHWEST QUARTER (NW 1/4) OF THE NORTHEAST QUARTER (NE 1/4) OF SAID SECTION 31; THENCE N39'11'55'E ALONG THE SOUTHERLY LINE OF SAID FRACTIONAL SECTION FOR 512.58 FEET; THENCE N01'0751W ALONG THE WESTERLY BOUNDARY LINE OF LANDS CONVEYED BY DEED RECORDED IN OFFICIAL RECORD BOOK 2125 PAGE 2433, FOR 221,20 FEET TO THE NORTHWEST CORNER OF SAID LANDS; THENCE NESTOS CONTRACTOR ALONG THE NORTHWESTERLY BOUNDARY LINE OF BAID LANDS FOR 183.03 FEET TO THE MOST NORTHERLY CORNER OF SAID LANDS: THENCE \$40°32'55'E ALONG THE NORTHEASTERLY BOUNDARY LINE OF SAID LANDS, ALONG A LINE PERPENDICULAR WITH THE NORTHWESTERLY RIGHT-OF-WAY LINE OF MCGREGOR BOULEVARD FOR 104.14 FEET TO THE NORTHWESTERLY right-of-way line of McGregor Boulevard (40 FEET From Centerline), being the NORTHWESTERLY LINE OF LANDS CONVEYED BY DEED RECORDED IN OFFICIAL RECORD BOOK 1237, PAGE 2982 OF SAID PUBLIC RECORDS; THENCE N40°27'05'E ALONG SAID RIGHT-OF-WAY LINE FOR 1828.43 FEET TO THE SOUTH LINE OF SAID SECTION 30 AND THE POINT OF BEGINNING;

LESS THE LANDS OF RIVER'S EDGE 1. A CONCOMINIUM, PHASES 1, 2 AND 3, AS' RECORDED IN OFFICIAL RECORDS BOOK 1743, PASE 3530 OF THE PUBLIC RECORDS OF LEE COUNTY, FLORIDA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF SECTION 30, TOWNSHIP 45 SOUTH, RANGE 24 EAST, LEE COUNTY, FLORIDA: THENCE SOUTH THE GEARINGS BASED ON THE FLORIDA COORDINATE SYSTEM, WEST ZONE) ALONG THE SOUTH LINE OF SAID SECTION 30 FOR 425-34 FEET TO THE INTERSECTION WITH MORTHWESTERLY RIGHT-OF-WAY LINE OF MCGREGOR BOULEVARD (80 FEET FROM CENTERLINE), BEING THE NORTHWESTERLY LINE LANDS CONVEYED BY DEED RECORDED IN OFFICIAL RECORDS BOOK 1837, PAGE 2982 OF THE FUSLIC RECORDS OF LEE COUNTY, FLORIDA; THENCE S48'2705Y/ ALONG SAID RIGHT-OF-WAY LINE FOR 1271.44 FEET; THENCE N40'3370'W, LEAVING SAID RIGHT-OF-WAY LINE, FOR 13897 FEET; THENCE N49'28'20'E FOR 83.10 FEET THENCE NORTHEASTERLY ALONG A CURVE CONCAVE TO THE NORTHWEST FOR 20120 FEET, RADIUS 800.00 FEET, CHORD OF 202.85 FEET BEARING N42'10'04'E: THENCE N55'05'STY ALONG A RADIAL UNE TO SAID GURYE FOR 20,00 FEET; THENCE N37'24'STY FOR 82.25 FEET: THENCE N11'09'ATE FOR 197.13 feet: Thence nis 4611 for 113.07 feet thence ne2 658 for 46.12 feet to A POINT OF NON-TANGENT CURVATURE AND THE SOUTHWIESTERLY CORNER OF THE LANDS OF RIVER'S EDGE 1, A CONDOMINIUM, PHASES 1, 2, AND 3, AND THE POINT OF BEGINNING: THENCE NORTHERLY AND NORTHWESTERLY ALONG A CURVE CONCAVE TO THE SOUTHWEST: FOR 216.81 FEET, RADIUS 250.00 FEET, CHORD OF 210.53 FEET BEARING N18'14'04'W TO A POINT OF REVERSE CURVATURE: THENCE KORTHERLY ALONG A CURVE CONCAVE TO THE EAST: FOR 89.83 FEET, RADIUS 80.00 FEET, CHORD 88.71 FEET BEARING NO5'3239'E; THENCE NS3'1243'E FOR 115,49 FEET; THENCE N19'55'STE FOR 84.11 FEET; THENCE N42'03'CA'W FOR 62.87 FEET; THENCE NAST2370 W FOR 87.80 FEET; THENCE NORTHWESTERLY ALONG A CURVE CONCAVE TO THE NORTHEAST FOR 85.18 FEET, RADIUS 72.00 FEET, CHORD OF 80.30 FEET BEARING N51"29'50"W; THENCE N17"35'20"W FOR 121,40 FEET; THENCE NORTHEASTERLY ALONG A CURVE CONCAVE TO THE SOUTHEAST FOR 157.55 FEET, RADIUS 102.00 FEET, CHORD OF 142.35 FEET BEARING N26"38"40"E; THENCE N70"63"40"E FOR 32.21 FEET; THENCE N47"55"55"E FOR 78.10 FEET; THENCE NEST SESS'E FOR 45.89 FEET; THENCE S88'0504'E FOR 124.00 FEET; THENCE S81'3304'E FOR 72.85 FEET; THENCE S00'0304'E FOR 80.00 FEET; THENCE S88'3012'E FOR 51.00 FEET; THENCE S42'0304'E FOR 88.80 FEET; THENCE S58'1304'E FOR 69.69 FEET; THENCE \$42'03'C4'E FOR B1.93 FEET; THENCE \$19'1727'W FOR \$30.95 FEET; THENCE SEE 25'55"W FOR 150.50 FEET: THENCE S18'60'53"W FOR 117.41 FEET: THENCE 582'55'56"W FOR 105.47 FEET TO THE POINT OF BEGINNING.

LESS THE LANDS OF RIVER'S EDGE 2, A CONDOMINIUM, PARCEL A AS RECORDED IN OFFICIAL RECORDS BOOK 1723, PAGE 3549 OF THE PUBLIC RECORDS OF LEE COUNTY, FLORIDA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Commencing at the southeast corner of Section 20, Toynship 45 South, Range 24 East, Lee County, Florida: Thence 8 89'19'35'W (Bearings Based on the Florida Coordinate System, West Zone) along the South Line of Ead Section 20 For 425.34 FEET TO THE Intersection with the Northwesterly Right-Of-Way une of Magregor

BOULEVARO (80 FEET FROM CENTERLINE), BEING THE NORTHWESTERLY LINE OF LANDS CONVEYED BY DEED RECORDED IN OFFICIAL RECORDS BOOK 1837, PAGE 2382 OF THE PUBLIC RECORDS OF LEE COUNTY, FLORIDA; THENCE SAF 2705 W ALONG THE RIGHT-OF-WAY LINE, FOR 83237 FEET; THENCE NORTHWESTERLY ALONG A CURVE CONCAVE TO THE SOUTHWEST FOR 83237 FEET; THENCE NORTHWESTERLY ALONG A CURVE CONCAVE TO THE SOUTHWEST FOR 83232 FEET; THENCE NORTHWESTERLY ALONG A CURVE CONCAVE TO THE SOUTHWAST FOR 83232 FEET; THENCE SOB'CS 20° FEET, CHORD OF 825 23 FEET BEARING NOS' 18-20 W; THENCE SOB'CS 20° FOR 40.00 FEET; CHORD OF THE NORTHERLY BOUNDARY OF THE LANDS OF PARCEL A OF RIVER'S EDGE 2. A CONDOMINIUM, AND THE POINT OF BEGINNING; THENCE SOUTHEASTERLY ALONG A CURVE CONCAVE TO THE NORTHEAST FOR 311.41 FEET, RADIUS 195.00 FEET, CHORD OF 279.35 FEET BEARING SS3'43-20°C; THENCE NORTHEASTERLY AND NORTHEAST FOR 88.51 FEET; THENCE NORTHEASTERLY AND NORTHEAST FOR 52.40°E FOR 88.51 FEET; THENCE NORTHEASTERLY ALONG A CURVE CONCAVE TO THE NORTHWEST FOR 254.91 FEET, RADIUS 127.00 FEET, CHORD OF 214.22 FEET BEARING N22'68'40°E; THENCE NA'33'18"W FOR 52.22 FEET; THENCE NORTHERLY ALONG A CURVE CONCAVE TO THE EAST FOR 58.48 FEET, RADIUS 85.00 FEET, CHORD OF 57.33 FEET BEARING N14'50'48"W; THENCE NO4'51'43'E FOR 127.14 FEET TO A FOINT OF NONTANGENT CURVATURE; THENCE WESTERLY ALONG A CURVE CONCAVE TO THE SOUTH FOR 310.49 FEET, RADIUS 610.00 FEET, CHORD OF 307.15 FEET BEARING NE3'28'25"W. TO THE POINT OF BEGINNING.

LESS THE LANDS OF RNERS EDGE 2, A CONCOMINIUM, PARCEL B. AS RECORDED IN OFFICIAL RECORDS BOOK 1753, PAGE 3849 OF THE PUBLIC RECORDS OF LEE COUNTY, FLORIDA MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF SECTION 30, TOWNSHIP 45 SOUTH, RANGE 24 EAST, LEE COUNTY, FLORIDA: THENCE SAS'19'35"W (BEARINGS EASED ON THE FLORIDA COORDINATE SYSTEM, WEST ZONE) ALONG THE SOUTH LIE OF SAID SECTION 30 FOR 425.24 FEET TO THE INTERSECTION WITH THE NORTHWESTERLY RIGHT-OF-WAY LINE OF NEGREGOR BOULEVARD (80 FEET FROM CENTERLINE), BEING THE NORTHWESTERLY LINE OF LANDS CONVEYED BY DEED RECORDED IN OFFICIAL RECORDS BOOK 1837, PAGE 2982 OF THE PUBLIC RECORDS OF LEE COUNTY, FLORIDA: THENCE SISTETOSW ALONG SAID RIGHT-OF-WAY LINE FOR 1271.44 FEET; THENCE N4073320VV, LEAVING SAID RIGHT-OF-WAY LINE, FOR 13237 FEET; THENCE NORTHY/ESTERLY ALONG A CURE CONCAVE TO THE SOUTHWEST FOR 63232 FEET, RADIUS 650.00 FEET, CHORD OF 825.28 FEET BEARING NEW 1870W; THENCE SUB103720"E FOR 40.00 FEET TO A POINT ON THE WORTHERLY EQUINDARY OF THE LANDS OF PARCEL A OF RIVER'S EDGE 2, A CONDOMINIUM; THENCE S81'56'40"W FOR 150.00 FEET TO THE NORTHEASTERLY CORNER OF THE LANDS OF PARCEL B OF RIVER'S EDGE 2, A CONDOMINIUM, AND THE POINT OF BEGINNING; THENCE CONTINUE 981'58'40'W FOR 220,09 FEET; THENCE WESTERLY ALONG A CURVE CONCAVE TO THE NORTH FOR 534,07 FEET, RADIUS 2040.00 FEET, CHORD OF 532.55 FEET BEARING S29"25"40"W; THENCE N83"03"20"W FOR 10.51 FEET; THENCE 508'4142'E FOR 75.93 FEET; THENCE 554'575"E FOR 475.77 FEET; THENCE \$78'16'20'E FOR 70.63 FEET; THENCE K78'52'06'E FOR 414.16 FEET; THENCE NO8'03'20"H FOR 331.33 FEET TO THE POINT OF BEGINNING.

LESS THE LANDS OF RIVER'S EDGE 4, A CONCOMMIUM PHASES 2 AND 4, AS RECORDED IN OFFICIAL RECORDS BOOK 1841, PAGE 1465 OF THE PUBLIC RECORDS OF LEE COUNTY, FLORIDA MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF SECTION 30, TOWNSHIP 45 SOUTH, RANGE 24 EAST. LEE COUNTY, FLORIDA; THENCE \$63'1935'W (BEARINGS BASED ON THE FLORIDA COORDINATE SYSTEM, WEST ZONE) ALONG THE SOUTH LINE OF SAID SECTION 30 FOR 42524 FEET TO THE INTERSECTION WITH THE NORTHWESTERLY RIGHT-OF-WAY LINE OF MCGREGOR BOULEVARD (80 FEET FROM CENTERLINE), BEING THE NORTHWESTERLY LINE OF LANDS CONVEYED BY DEED RECORDED IN OFFICIAL RECORDS BOOK 183', PAGE 2932 OF THE PUBLIC RECORDS OF LEE COUNTY, FLORIDA: THENCE \$49'2705'W ALONG \$40 RIGHT-OF-WAY LINE, FOR 653.7 FEET; THENCE N40'33'20"W, LEAVING \$40 RIGHT-OF-WAY LINE, FOR 653.7 FEET; THENCE N40'33'20"W, LEAVING \$40 RIGHT-OF-WAY LINE, FOR 653.7 FEET; THENCE N40'33'20"W FOR 20.00 FEET TO THE SOUTHEASTERLY CORNER OF THE LANDS OF RIVER'S EDGE 4, A CONDOMINIUM, PHASES 2 AND 4, AND THE POINT OF BEGINNING; THENCE N40'33'20"W FOR 20.00 FEET; THENCE NORTHWESTERLY ALONG A CURVE CONCAVE TO THE SOUTHWEST FOR 430.19 FEET, RADIUS 650.00 FEET, CHORD OF 423.25 FEET BEARING N58'24'58"Y; THENCE N13'43'22'E FOR 87.29 FEET; THENCE N66'53'41'W FOR 35.00 FEET, TO A POINT OF NONTANGENT CURVATURE; THENCE NORTHEASTERLY ALONG A CURVE CONCAVE TO THE SOUTHEAST FOR 140.00 FEET, CHORD OF 90.01 FEET, CHORD OF 90.01 FEET, BEARING N3'25'40'E TO A POINT OF REVERSE CURVATURE; THENCE NORTHEASTERLY ALONG A CURVE CONCAVE TO THE SOUTHEAST FOR 149.23 FEET, CHORD OF 90.01 FEET, CHORD OF 143.51 FEET BEARING N3'25'40'E TO A POINT OF REVERSE CURVATURE; THENCE NORTHEASTERLY ALONG A CURVE CONCAVE TO THE SOUTHEAST FOR 149.23 FEET, RADIUS 450.00 FEET, CHORD OF 143.51 FEET BEARING N3'25'40'E TO A POINT OF REVERSE CURVATURE; THENCE NORTHEASTERLY ALONG A CURVE CONCAVE TO THE SOUTHEAST FOR 149.23 FEET, RADIUS 450.00 FEET, CHORD OF 143.51 FEET BEARING N3'25'40'E TO A POINT OF COMPOUND CURVATURE; THENCE EASTERLY ALONG A CURVE CONCAVE TO THE SOUTHEAST FOR 149.23 FEET, RADIUS 150.00 FEET, CHORD OF 256.59

FEET BEARING \$73'03'20'E TO A POINT OF REVERSE CURVATURE: THENCE SOUTHEASTERLY ALONG A CURVE CONCAVE TO THE NORTHEAST FOR 115.19 FEET, RADIUS \$00.00 FEET, CHORD OF 114.49 FEET BEARING \$18'33'20'E TO A POINT OF REVERSE CURVATURE: THENCE SOUTHEASTERLY ALONG A CURVE CONCAVE TO THE SOUTHWEST FOR 183.50 FEET, RADIUS 400.00 FEET, CHORD OF 188.78 FEET BEARING \$16'03'20'E: THENCE \$37'26'40'W FOR 25.00 FEET; THENCE \$54'55'55'W FOR 21.10 FEET; THENCE \$57'20'E: FOR 19.00 FEET; THENCE \$88'55'55'W FOR \$2.00 FEET; THENCE \$44'55'55'W FOR \$0.00 FEET; THENCE \$44'55'55'W FOR \$0.00 FEET; THENCE \$44'55'55'W FOR \$0.00 FEET; THENCE \$45'05'URE FOR 23.49 FEET TO A POINT OF NON-TANGENT CURVATURE; THENCE SOUTHERLY ALONG A CURVE CONCAVE TO THE WEST FOR \$5.39 FEET, RADIUS \$5.00 FEET, CHORD OF \$8.28 FEET BEARING \$01'56'40'W TO A POINT OF COMPOUND CURVATURE; THENCE SOUTHWESTERLY ALONG A CURVE CONCAVE TO THE NORTHWEST FOR 109.95 FEET, RADIUS \$5.00 FEET, CHORD OF 107.51 FEET BEARING \$28'25'40'W; THENCE \$49'26'40'W FOR 15.00 FEET TO THE FOINT OF BEGINNING.

LESS THE LANDS OF RIVER'S EDGE 4, A CONDOMINIUM, PHASE 8, AS RECORDED IN OFFICIAL RECORDS BOOK 1641, PAGE 1468 OF THE PUBLIC RECORDS OF LEE COUNTY, FLORIDA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF SECTION 30, TOWNSHIP 45 SOUTH, RANGE 24 EAST. LEE COUNTY. FLORIDA; THENCE \$89'10'35'W (BEARINGS BASED ON THE FLORIDA COORDINATE SYSTEM, WEST ZONE) ALONG THE BOUTH LINE OF BAID SECTION 30 FOR 425.34 FEET TO THE INTERSECTION WAN THE NORTHWESTERLY RIGHT-OF-WAY LINE OF MAGREGOR BOULEVARD (80 FEET FROM CENTERLINE), BEING THE NORTHWESTERLY LINE OF LANDS CONVEYED BY DEED RECORDED IN OFFICIAL RECORDS BOOK 1837, PAGE 2982 OF THE PUBLIC RECORDS OF LEE COUNTY, FLORIDA; THENCE \$49'20'5'W ALONG \$AID RIGHT-OF-WAY LINE FOR \$60.37 FEET; THENCE NA0'33'20'W, LEAVING SAID RIGHT-OF-WAY LINE, FOR \$60.37 FEET; THENCE NA9'25'40'E FOR 40.00 FEET TO THE SOUTHEASTERLY CORNER OF THE LANDS OF RIVER'S EDGE 4, A CONDOMINIUM, PHASES 2 AND 4, AS RECORDED IN OFFICIAL RECORDS BOOK 1841, PAGE 1485 OF THE PUBLIC RECORDS OF LEE COUNTY, FLORIDA; THENCE NA9'25'40'E FOR 16.00 FEET; THENCE NORTHEASTERLY ALONG A CURVE CONCAVE TO THE NORTHWEST FOR 109.98 FEET; RADIUS 150.00 FEET, CHORD OF 107.51 FEET BEARING N28'25'40'E TO A POINT OF COMPOUND CURVATURE; THENCE NORTHERLY ALONG A CURVE CONCAVE TO THE WEST FOR 86.30 FEET, RADIUS \$50.00 FEET, CHORD OF 80.25. FEET BEARING N01'56'40'E TO THE POINT OF BEGINNING: THENCE CONTINUE NORTHERLY ALONG SAID CURVE FOR 149.23 FEET, RADIUS 450.00 FEET, CHORD OF 148.54 FEET BEARING N13'03'20'W; THENCE N57'285'W FOR 59.83 FEET; THENCE NORTGOON WORTHERLY ALONG SAID CURVE FOR 149.23 FEET, RADIUS 450.00 FEET, CHORD OF 148.54 FEET BEARING N13'03'20'W; THENCE N57'285'W FOR 59.83 FEET; THENCE NORTGOON WOR POR 30.00 FEET; THENCE S86'56'W FOR 50.00 FEET; THENCE S44'SS'STW FOR 50.00 FEET; THENCE S45'00'M'E FOR 227.14 FEET; THENCE N57'285'W FOR 50.00 FEET; THENCE S65'OM'W FOR 50.00

CONTAINING A TOTAL OF 518.23 ACRES, MORE OR LESS.

EXHIBIT C CONTRACT CONDITIONS BETWEEN GULF HARBOUR GOLF & COUNTRY CLUB, INC. AND LEE COUNTY

THE FOLLOWING conditions are agreed to by GULF HARBOUR GOLF & COUNTRY CLUB, INC., a non-profit Florida corporation, (hereinafter referred to as "USER"), and LEE COUNTY (hereinafter referred to as "COUNTY"), for the use of reclaimed effluent water. Conditions set forth in this Exhibit C are in accordance with the Agreement to which this Exhibit is attached.

Location of Property and Distribution Points:

The property identified by USER to receive reclaimed water is described in Exhibit B-1 to the Agreement. The Points of Delivery to where the County is to deliver the reclaimed water shall be a point inside a public utility easement described in Exhibit A to the Agreement. The Point of Delivery described in Exhibit A already exists. USER has constructed an isolated storage pond, distribution pipelines, and meter necessary for receiving reclaimed water from the Point of Delivery described in Exhibit A, which meet applicable governmental regulations. COUNTY will deliver reclaimed water according to COUNTY's daily operation schedule without having to provide USER with a delivery schedule.

Quantity of Reclaimed Water:

COUNTY will deliver and USER shall accept an annual average flow of 1.0 million gallons per day (MGD) of reclaimed water at the Point of Delivery (Exhibit A). Availability of the reclaimed water shall be determined by the COUNTY based upon: flow into the treatment facility, quality of the reclaimed water, and the pro-rata allocation of additional water described in Paragraph 7(b). The maximum volume available to USER, under adverse conditions described in Paragraph 7(c) of the Agreement, will be USER's pro-rata percentage of the total available reclaimed water supply delivered to USER during normal conditions.

Operation and Maintenance Practices:

USER will use reclaimed water in accordance with all appropriate Local, State, and Federal Rules and Regulations. This shall specifically include those requirements of 62-610, Part III (Slow-Rate Land Application Systems; Public Access Areas, Residential Irrigation and Edible Crops) of the Florida Administrative Code. The following are specifically taken from 62-610, Part II (Effective 8-8-99).

1. Notification and Advisory Signs

- a. The public shall be notified of the use of reclaimed water. This shall be accomplished by the posting of advisory signs designating the nature of the reuse project area where reuse is practiced, notes on scorecards, or by other methods.
- b. Use of purple as a prominent color on advisory signs and written notices related to a reuse project is recommended, but shall not be required.
- c. Advisory signs shall include the following text in English and Spanish: "Do not drink" together with the equivalent standard international symbol.
- d. Advisory signs shall be posted adjacent to lakes or ponds used to store reclaimed water that are not located at the domestic wastewater treatment facilities. Advisory signs shall be posted at decorative water features that use reclaimed water. Advisory signs at storage ponds or decorative water features shall include the following text in English and Spanish: "Do not drink" and "Do not swim" together with the equivalent standard international symbols.
- e. The permittee shall ensure that users of reclaimed water are informed about the origin, nature, and characteristics of reclaimed water; the manner in which reclaimed water can be safely used; and limitations on the use of reclaimed water. Notification is required at the time of initial connection to the reclaimed water distribution system and annually after the reuse system is placed into operation.

2. Setback Distances:

- a. There shall be a setback distance of 75 feet from the edge of the wetted area of the public access land application area to potable water supply wells that are existing or have been approved by the Department or by the Department of Health (but not yet constructed).
- b. No setback distance is required to any nonpotable water supply well.
- c. A 75-foot setback distance shall be provided from a reclaimed water transmission facility to a public water supply well. No setback distance is required to other potable water supply wells or to nonpotable water supply wells.
- d. Setback distances are not required for surface waters or developed areas.
- e. Within 100 feet from outdoor public eating, drinking and bathing facilities, low trajectory nozzles, or other means to minimize aerosol formation shall be used.

- f. No setback distances are required for private swimming pools, hot tubs, spas, saunas, picnic tables, or barbecue pits or grills.
- g. A setback distance of 100 feet shall be maintained from indoor aesthetic features (such as decorative pools or fountains) using reclaimed water to adjacent indoor public eating and drinking facilities where the aesthetic features and eating and drinking facilities are within the same room or building space.
- h. A setback distance of 200 feet shall be provided from unlined storage ponds to potable water supply wells. This setback distance shall be reduced, but in no case to less than 75 feet, if the applicant provides an affirmative demonstration in the engineering report that reclaimed water will not migrate to the potable water well.
- i. Also, USER shall give approval to COUNTY to conduct soil borings and locate monitoring wells at the perimeter of the property in areas agreeable to USER so as not to interfere with USER's operations, these monitoring wells to be installed and sampled at periodic intervals by COUNTY at COUNTY's expense.

COST ALLOCATION

All costs for operating, expanding, and maintaining USER's irrigation distribution system shall be exclusively paid by USER.

TO: LEE COUNTY FINANCE DEPARTMENT	
FROM: UTILITIES ENGINEERING	_
(Department)	
SUE GULLEDGE	
A. AUTHORIZATION:	
This transmittal authorizes the Office to incur expenses for filing/records against:	
Purchase Order # N/A for GULF HARBOUR (AMENDED project ACCOUNT NO. OD5360748700.504930	BS 20020882-UTL
TWO ORIGINAL AGREEMENTS RECEIVED, ONE FOR MINUTE RETURN ONE ORIGINAL TO SUE GULLEDGE, UTILITIES	S. Juledge SUK SULLEDGE Signature Authorization
B. SERVICE RECEIVED: RECORDING	
O. R. COPIES	
PLAT COPIES	
CASE #/INDEX FEE	
DESCRIPTION OF SERVICE	
AMOUNT OF FEE INCURRED \$	
(date)	(DEPUTY CLERK)
THIS FORM GOES TO CASHIER WITH F	(CUSTOMER) (DEPT.)
C. INVOICE INFORMATION: (FOR CLERK'S DEPARTMENT ONL	Y)
REC'D	
ENTERED	
CUST. #	
INV. #	

PLEASE REMIT TO:

Clerk's Accounting P.O. BOX 2396

FORT MYERS, FLORIDA 33902-2396

White - FINANCE Yellow - DEPT FISCAL OFFICER Pink - CLERK'S OFFICE