

This instrument was prepared by
And should be returned to:

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RESOLUTION NO. 2006-4

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
COLONIAL COUNTRY CLUB COMMUNITY DEVELOPMENT
DISTRICT, OF LEE COUNTY, FLORIDA RELATING TO
ACCEPTANCE OF RESPONSIBILITY FOR OWNERSHIP,
OPERATION AND MAINTENANCE OF THE SURFACE WATER
MANAGEMENT SYSTEM WITHIN THE BOUNDARIES OF THE
PROPERTY SUBJECT TO SOUTH FLORIDA WATER
MANAGEMENT DISTRICT PERMIT; PROVIDING AN
EFFECTIVE DATE.**

WHEREAS, the Colonial Country Club Community Development District (the "District"), an independent special and single-purpose local government in the State of Florida, hereafter referred to as "District," was established pursuant to City of Fort Myers Ordinance Number 3094;

WHEREAS, the lands within the District boundaries encompass those lands subject to the South Florida Water Management District General Permit 36-00678-S-13 (the "Permit") and commonly referred to as the "Colonial Country Club Community."

WHEREAS, Chapter 190, Florida Statutes, grants to Community Development Districts the authority to own, operate and maintain surface water management systems; and

WHEREAS, the District has received authority in a bond validation proceeding to issue bonds for the construction of improvements within the District, to include surface water management systems; and

WHEREAS, the District wishes to affirm its intention to own tracts or easements dedicated or conveyed to the District and acknowledge its duty and responsibility to operate and maintain the surface water management system in accordance with the general and special conditions within the Permit.

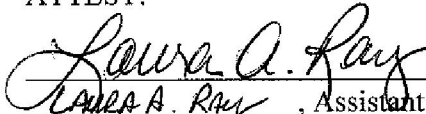
NOW, THEREFORE, be it resolved by the Board of Supervisors of the Colonial Country Community Development District that:

1. This resolution is adopted pursuant to the provisions of Chapter 190, Florida Statutes.
2. The District hereby acknowledges it will accept ownership of all tracts and easements dedicated to the District appearing on the face of the Plats for the project, and such subsequent conveyances as the District may agree to, subject to the general and special conditions within the Permit.
3. The District affirms that it will be responsible for ownership, operation and maintenance of all "backbone" (master or primary) surface water management system components within the boundaries of the Colonial Country Club Community in accordance with the Permit.
4. The fact that any other entity may have been dedicated ownership of an easement or tract within the boundaries of the Plat, or presently have the power or obligation to operate or maintain all or a portion of the surface water management systems does not relieve the District of obligations that may arise under this Resolution.
5. This resolution takes effect immediately upon its adoption.

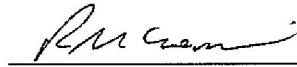
PASSED AND ADOPTED this 2nd day of June, 2006.

**BOARD OF SUPERVISORS OF THE
COLONIAL COUNTRY CLUB COMMUNITY
DEVELOPMENT DISTRICT**

ATTEST:

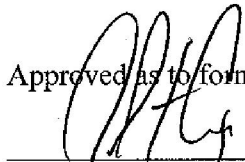


Laura A. Ray, Assistant Secretary



Ricardo McLoemide, Chairperson

Approved as to form:

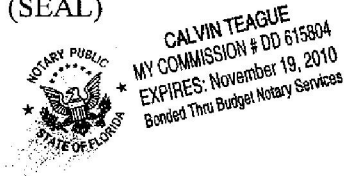


Daniel H. Cox, Assistant District Attorney

STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 5th day of November,
~~2006~~ ²⁰⁰⁷ by Richard McCormick as Chairperson of the Colonial Country Club
Community Development District. He is personally known to me.

(SEAL)



Signature of Notary Public

Notary Public - State of Florida

Printed Name of Notary

STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 8th day of November,
~~2006~~ ²⁰⁰⁷ by Laura Ray, Assistant Secretary of the Colonial Country Club
Community Development District. He is personally known to me.

(SEAL)

Signature of Notary Public

Notary Public - State of Florida

Printed Name of Notary