
APPENDIX D
PROPOSED RESOLUTION NO. 2009-XXX

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS
OF SARASOTA COUNTY**

RESOLUTION NO. 2009-____

WHEREAS, pursuant to Article VIII, Section I(g) of the Constitution of the State of Florida, the Sarasota County Home Rule Charter, and the Local Government Comprehensive Planning and Land Development Regulation Act, Chapter 163, Part II, Florida Statutes, as amended, Sarasota County is authorized and required to adopt a comprehensive plan; and

WHEREAS, *The Sarasota County Comprehensive Plan* was adopted by the Board of County Commissioners by Sarasota County Ordinance No. 89-18, as amended; and

WHEREAS, Sections 163.3184 and 163.3187, Florida Statutes, and Sections 94-81 through 94-91 of the Sarasota County Code, provide specific procedures to amend adopted comprehensive plans; and

WHEREAS, the Sarasota County Planning Commission, acting as the Local Planning Agency for Sarasota County, held a duly advertised public hearing on May 7, 2009 and recommended approval of the portions of proposed Comprehensive Plan Amendment CPA-2009-01 contained herein; and

WHEREAS, the Board of County Commissioners of Sarasota County held a duly advertised transmittal stage public hearing on June 9, 2009, pursuant to Sections 163.3184 (3) and (15), Florida Statutes.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SARASOTA COUNTY, FLORIDA, in public meeting assembled:

1. Comprehensive Plan Amendment 2009-01, a copy of which is attached hereto as Exhibit "A," is hereby approved for transmittal to the Florida Department of Community Affairs, pursuant to Section 94-86 of the Sarasota County Code, as amended.

2. The Chairman of the Board of County Commissioners and the Sarasota County Planning and Development Services Business Center are authorized and directed to take all necessary action to transmit said documents to the Florida Department of Community Affairs.

PASSED AND DULY ADOPTED BY THE BOARD OF COUNTY COMMISSIONERS OF SARASOTA COUNTY, FLORIDA, this _____ day of _____, 2009.

BOARD OF COUNTY COMMISSIONERS
OF SARASOTA COUNTY, FLORIDA

By: _____
Chairman

ATTEST:

KAREN E. RUSHING, Clerk of the
Circuit Court and Ex-Officio Clerk
of the Board of County Commissioners
of Sarasota County, Florida

By: _____
Deputy Clerk

EXHIBIT A



