

BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND
OF THE STATE OF FLORIDA

RESOLUTION

WHEREAS, Sections 161.141 through 161.211, Florida Statutes, authorize the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida to locate and fix an erosion control line in the tidal waters of the State of Florida where beach erosion is a serious menace to the economy and general welfare of the people of the state; and,

WHEREAS, the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida held a public hearing on the 14th day of February, 1996, at Sanibel Island, Florida, on the proposed Sanibel Island, Lee County Erosion Control Line as surveyed by Kenneth C. Jackson, Professional Land Surveyor, being more particularly described in Exhibit A, attached hereto and made a part hereof; and,

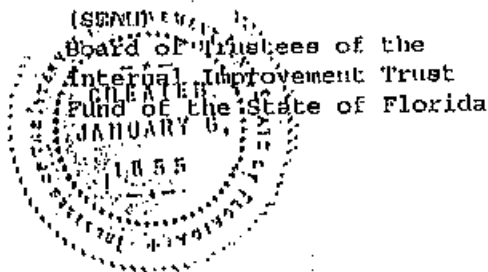
WHEREAS, the Board of Trustees of the Internal Improvement Trust Fund has examined the evidence on the merits of the proposed beach erosion project and finds that the restoration of the beach is in the interest of the public; and,

WHEREAS, all owners of lands riparian to the proposed erosion control line and within a thousand feet thereof by radial measurement have been notified by certified mail of the proceedings to establish the erosion control line; and,

WHEREAS, the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida has determined that all requirements of the statutes hereunto applicable have been complied within proper manner.

Based on the foregoing, the erosion control line, more particularly described in Exhibit A, is hereby approved, adopted, and certified for the purposes prescribed by Sections 161.141 through 161.211, Florida Statutes, and shall remain in effect until invalidated in accordance with the law.

Signed this the 2 day of April A.D., 1996.



BOARD OF TRUSTEES OF THE
INTERNAL IMPROVEMENT TRUST
FUND OF THE STATE OF FLORIDA

By

Terry E. Wilkinson
Terry E. Wilkinson, Chief
Bureau of Survey and Mapping,
Department of Environmental
Protection, as agent for and
on behalf of the Board of
Trustees of the Internal
Improvement Trust Fund

APPROVED AS TO FORM & LEGALITY

David H. Heron
DEP Attorney

This Instrument prepared by
Gary F. Bishop
Department of Environmental Protection
3900 Commonwealth Boulevard
Tallahassee, Florida 32399

EXHIBIT
SANIBEL ISLAND
LEE COUNTY
EROSION CONTROL LINE

THE EROSION CONTROL LINE LIES ALONG THE GULF OF MEXICO, IN LEE COUNTY, FLORIDA, IN SECTIONS 19, 20 AND 29, TOWNSHIP 46 SOUTH, RANGE 22 EAST, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING FROM THE FLORIDA DEPARTMENT OF NATURAL RESOURCES, SECOND ORDER CONTROL STATION, STAMPED "12-81-A65" HAVING FOR ITS COORDINATES (N)=768,451.857, (E)=610,650.556 IN THE ¹⁰⁵⁵ FLORIDA STATE PLANE COORDINATE SYSTEM, WEST ZONE (0902), NORTH AMERICAN DATUM, 1983, 1990 ADJUSTMENT, THENCE ON A GRID AZIMUTH ¹⁰⁵⁶ OF 137-56'40" A DISTANCE OF 1,331.26 FEET MORE OR LESS TO AN INTERSECTION WITH THE MEAN HIGH WATER LINE, LOCATED NOVEMBER 22, 1995 (ELEVATION 1.28 FEET NGVD, 1929), AND THE NORTHWESTERLY BOUNDARY OF THE PARCEL OF LAND DESCRIBED IN THE OFFICIAL RECORDS BOOK 2474 PAGE 1540 OF THE PUBLIC RECORDS OF LEE COUNTY, FLORIDA, SAID INTERSECTION ALSO BEING THE POINT OF BEGINNING OF THE FOLLOWING DESCRIBED MEAN HIGH WATER LINE; THENCE SOUTHEASTERLY ALONG SAID MEAN HIGH WATER LINE 136°18'23" A ¹⁰⁵⁷ DISTANCE OF 226.40 FEET; THENCE 134°41'00" A DISTANCE OF 575.95 FEET; ¹⁰⁵⁸ THENCE 138°10'34" A DISTANCE OF 479.87 FEET; THENCE 136°51'46" A ¹⁰⁶⁰ DISTANCE OF 495.94 FEET; THENCE 137°44'31" A DISTANCE OF 492.21 FEET; ¹⁰⁶¹ THENCE 137°39'03" A DISTANCE OF 506.05 FEET; THENCE 138°02'52" A ¹⁰⁶³ DISTANCE OF 476.13 FEET; THENCE 133°04'26" A DISTANCE OF 233.96 FEET ¹⁰⁶⁴ MORE OR LESS TO AN INTERSECTION WITH THE SOUTHEASTERLY BOUNDARY OF THE PARCEL OF LAND DESCRIBED IN THE OFFICIAL RECORDS BOOK 1343 PAGE 2364 OF THE PUBLIC RECORDS OF LEE COUNTY, FLORIDA, SAID INTERSECTION BEING THE TERMINATION OF THE HEREIN DESCRIBED MEAN HIGH WATER LINE SAID POINT LYING 300°50'00" AND A ¹⁰⁶⁵ DISTANCE OF 590.44 FEET MORE OR LESS FROM THE FLORIDA DEPARTMENT OF NATURAL RESOURCES SECOND ORDER CONTROL STATION STAMPED "12-81-A68" HAVING FOR ITS COORDINATES (N)=764,620.395, (E)=614,435.385 IN SAID FLORIDA STATE PLANE COORDINATE SYSTEM.

Point	Node ID	Station	Northing- (Y)	Easting- (X)
BOP	1055	0+00.0000	768451.8570	610650.5560
Direction		Distance		
S42°03'20.00"E		1331.2600		
Point	Node ID	Station	Northing- (Y)	Easting- (X)
PI	1056	13+31.2600	767463.4022	611542.3017
Direction		Distance		
S43°41'37.00"E		226.4000		
Point	Node ID	Station	Northing- (Y)	Easting- (X)
PI	1057	15+57.6600	767299.7050	611698.6992
Direction		Distance		
S45°19'00.00"E		575.9500		
Point	Node ID	Station	Northing- (Y)	Easting- (X)
PI	1058	21+33.6100	766894.7039	612108.2020
Direction		Distance		
S41°49'26.00"E		479.8700		
Point	Node ID	Station	Northing- (Y)	Easting- (X)
PI	1059	26+13.4800	766537.1058	612428.2000
Direction		Distance		
S43°08'14.00"E		495.9400		
Point	Node ID	Station	Northing- (Y)	Easting- (X)
PI	1060	31+09.4200	766175.2093	612767.2980
Direction		Distance		
S42°15'29.00"E		492.2100		

Point	Node ID	Station	Northing- (Y)	Easting- (X)
PI	1061	36+01.6300	765810.9131	613098.2949

Direction Distance

S42°20'57.00"E 506.0500

Point	Node ID	Station	Northing- (Y)	Easting- (X)
PI	1062	41+07.6800	765436.9151	613439.1939

Direction Distance

S41°57'08.00"E 476.1300

Point	Node ID	Station	Northing- (Y)	Easting- (X)
PI	1063	45+83.8100	765082.8161	613757.4919

Direction Distance

S46°55'34.00"E 233.9600

Point	Node ID	Station	Northing- (Y)	Easting- (X)
EOP	1064	48+17.7700	764923.0352	613928.3935

=====
Object Type: Line

Node ID	Northing-(Y)	Easting-(X)	Elevation-(Z)
1065	764620.4096	614435.3818	0.000
Description:	DNR Monument 12-81-A68		
Field Code:	65		

Node ID	Northing-(Y)	Easting-(X)	Elevation-(Z)
1064	764923.0352	613928.3935	0.000
Description:	Point of Termination		
Field Code:	65		

Horizontal direction:	N59°10'00.00"W
Zenith Angle:	90°00'00.00"
Horizontal Distance	590.4400
Delta Elevation:	0.000
Slope Distance:	590.4400