



STATE OF FLORIDA
DEPARTMENT OF COMMUNITY AFFAIRS

"Dedicated to making Florida a better place to call home"

CHARLIE CRIST
Governor

THOMAS G. PELHAM
Secretary

February 19, 2007

Mr. Kevin R. Tyjeski, AICP
Economic Development Department
City Planning Division
City of Orlando
400 South Orange Avenue
P.O. Box 4990
Orlando, FL 32802-4990

SUBJECT: City of Orlando Certification Agreement – Amendment to Boundary

Dear Kevin:

Per your request, an executed original of the documents listed below are attached.

- Second Amendment to the Local Government Comprehensive Planning Certification Program Agreement
- Exhibit B – Boundary to Certification Area

Please call me at 850-922-1781 if you have any questions regarding this matter.

Sincerely,

Bill Pable, AICP
Regional Planning Administrator

Attachment

c: James Stansbury, Division of Community Planning
Caroline Knight, Division of Community Planning

2555 SHUMARD OAK BOULEVARD TALLAHASSEE, FLORIDA 32399-2100
Phone: 850.488.8466/Suncom 278.8466 FAX: 850.921.0781/Suncom 291.0781
Internet address: <http://www.dca.state.fl.us>

CRITICAL STATE CONCERN FIELD OFFICE
2796 Overseas Highway, Suite 212
Marathon, FL 33050-2227
(305) 289-2402

COMMUNITY PLANNING
2555 Shumard Oak Boulevard
Tallahassee, FL 32399-2100
(850) 488-2356

HOUSING & COMMUNITY DEVELOPMENT
2555 Shumard Oak Boulevard
Tallahassee, FL 32399-2100
(850) 488-7956

**SECOND AMENDMENT TO THE
LOCAL GOVERNMENT COMPREHENSIVE PLANNING CERTIFICATION
PROGRAM AGREEMENT**

This Second Amendment to the Local Government Comprehensive Planning Certification Program Agreement is entered by and between the City of Orlando (hereinafter the "City") and the Florida Department of Community Affairs (hereinafter the "DCA.")

WHEREAS, on April 19, 2004 the City and DCA entered into a Local Government Comprehensive Planning Certification Program Agreement (hereinafter the "Agreement") pursuant to the terms of Section 163.3246, Florida Statutes; and

WHEREAS, since execution of the Agreement the City has expanded the boundaries of the Certification Area through amendment of its Growth Management Plan; and

WHEREAS, the First Amendment to the Agreement was approved by the City on March 20, 2006 and approved by the DCA on June 26, 2006; and

WHEREAS, the City and DCA wish to amend the Agreement a second time to indicate revised boundaries of the Certification Area,

NOW THEREFORE, in consideration of the undertakings contained herein and the benefits to accrue to the parties, the receipt and sufficiency of which are hereby acknowledged, the City and Department agree and follows:

SECTION ONE: Amendment of Certification Area.

Exhibit "B" of the Agreement, indicating the boundaries of the Certification Area, is hereby deleted in its entirety and replaced and superceded by Exhibit "B" as attached hereto and incorporated herein.

SECTION TWO: Remainder of Terms Stay in Effect.

Except as specifically amended herein, all other terms of the Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the parties, by and through their duly authorized representatives have executed this Agreement on the dates below written.

[Signatures on Following Page]

City Council Meeting: 1-11-07
Item: C-14 Documentary: 070111014

[Signature Page for Certification Agreement Amendment]

CITY OF ORLANDO

Ph. L. Diamond
Mayor/Pro Tem
Date: 1/16/07

ATTEST:

Alana C. Brenner
Alana C. Brenner, City Clerk

APPROVED AS TO FORM AND LEGALITY
for the use and reliance of the
City of Orlando, Florida, only:

1/16, 2007.
Kevin Cousato
Assistant City Attorney

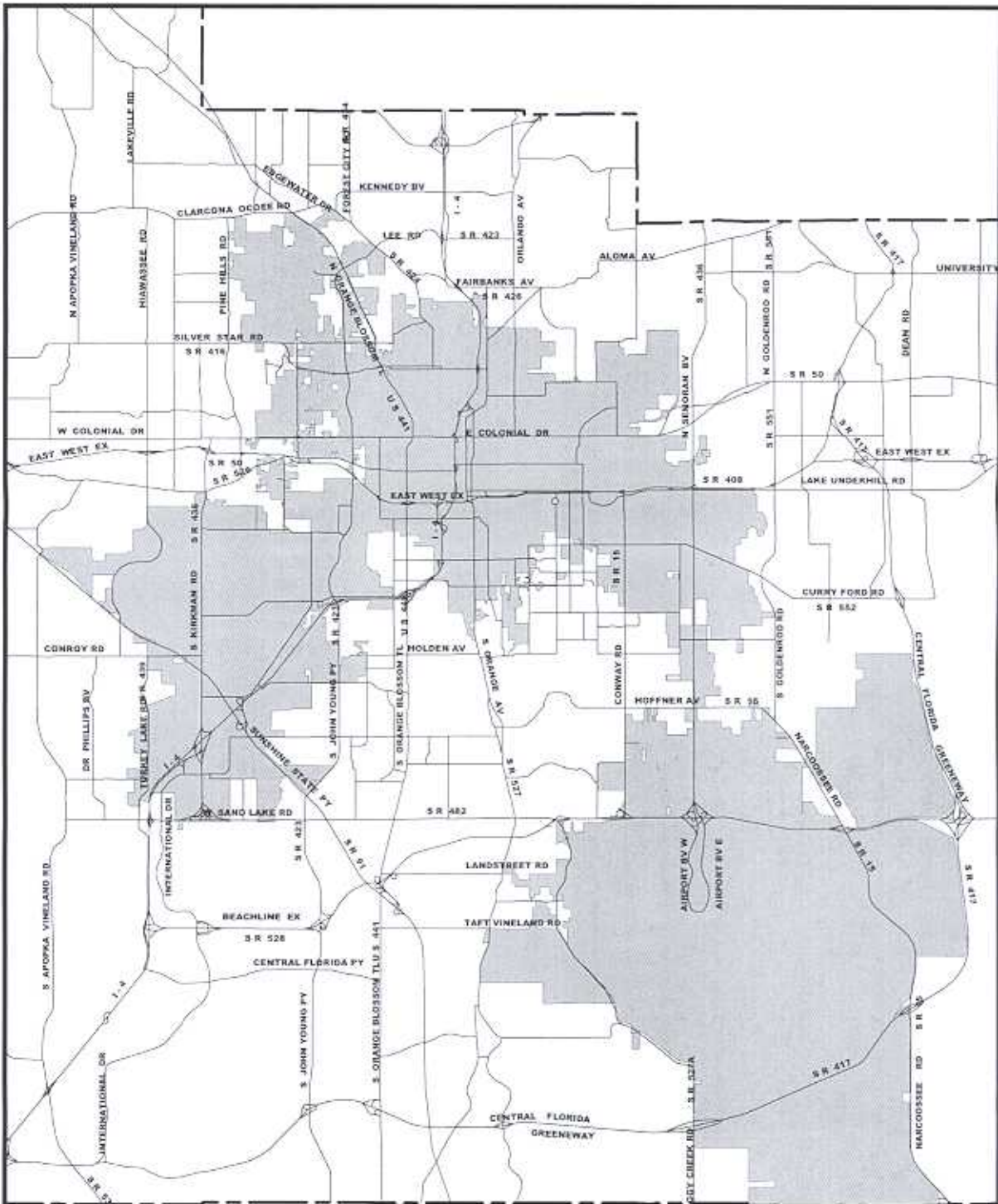
DEPARTMENT OF COMMUNITY AFFAIRS
An agency of the State of Florida

Thomas D. Bellan
By: _____
(Secretary)
Date: 2-16-07

EXHIBIT B
Boundary to Certification Area



Orlando City Jurisdiction



By: Thomas D. Bellman
 Secretary
 Department of Community Affairs
 An Agency of the State of Florida

Date: 2-16-07

Exhibit B

LEGEND

City of Orlando
 City Planning Division
 January 2007

 Orlando City Jurisdiction
 Effective March 16, 2006