

OCT 16 1989

RESOLUTION NO. 89-M-109

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ORANGE COUNTY'S CONSENT TO ASSIGNMENT OF INTEREST OF BLUE MOUNTAIN JOINT VENTURE.

WHEREAS, ORANGE COUNTY has previously entered into agreements with a business entity known as the "Blue Mountain Joint Venture" said agreements being the Orange County/Blue Mountain Joint Venture/Day's Inn of America, Inc., Subregional Wastewater Facilities Novation Agreement, as amended, and the Orange County/Blue Mountain Joint Venture Potable Water Supply Agreement (Contract No. W-83-1) and the Wastewater Disposal Agreement dated January 10, 1983; and

WHEREAS, Blue Mountain Joint Venture has by letters dated August 31, 1989 and September 27, 1989 requested ORANGE COUNTY to consent to an assignment of interest in the above referenced agreements; and

WHEREAS, ORANGE COUNTY is satisfied that the six limited partnerships to which Blue Mountain Joint Venture wishes to assign its interest are capable of fulfilling the obligations and duties required by the above referenced agreements;

NOW THEREFORE, ORANGE COUNTY does hereby consent to the assignment of interest as follows:

- 1. Permission to assign the above referenced agreements from Blue Mountain Joint Venture to the limited partnerships known as Grand Cypress Resort Properties, Grand Cypress Resort Golf, Grand Cypress Resort Sports, Grand Cypress Luxury Hotel, Grand Cypress Suites, and Grand Cypress Villas is hereby granted contingent upon acceptance of the obligations and duties of the above referenced agreements by the assignees as evidenced by the signature of HERMAN A. VONHOF below.

Executed by ORANGE COUNTY this 17th day of October, 1989.

ATTEST: MARTHA O. HAYNIE, Clerk  
Board of County Commissioners

ORANGE COUNTY, FLORIDA

By: Mary J. Garrison  
Deputy Clerk

By: Sam Herman  
Chairman, Board  
of County Commissioners

ACCEPTED BY HERMAN A. VONHOFF on behalf of GRAND CYPRESS RESORT PROPERTIES, GRAND CYPRESS RESORT GOLF, GRAND CYPRESS RESORT SPORTS, GRAND CYPRESS LUXURY HOTEL, GRAND CYPRESS SUITES and GRAND CYPRESS VILLAS.

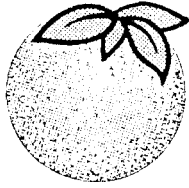
WITNESSES:

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\_\_\_\_\_

\_\_\_\_\_  
HERMAN A. VONHOFF

Date: \_\_\_\_\_

Orange



County

Division of Public Utilities  
Stanley J. Keely, P.E., Deputy Director  
109 East Church Street  
Reply To: Post Office Box 1393  
Orlando, Florida 32801-1393  
Telephone (407) 836-7200

CERTIFIED MAIL NO. P 299907916

April 12, 1990

Mr. Craig Williams  
SMITH, WILLIAMS & STEPHENS, P.A.  
100 South Ashley Drive  
Suite 1170  
Tampa, Florida 33602

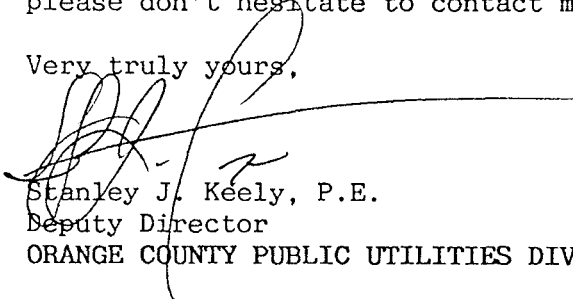
Re: Assignment of Interest - Blue Mountain Joint Venture  
Water & Wastewater Agreements

Dear Mr. Williams:

On October 16, 1989, Resolution 89-M-109 was approved by the Orange County Board of County Commissioners and was mailed to you. This resolution would assign the interest in the general partnership, contingent upon Mr. Herman A. Vonhof signing the resolution and assuming the obligations as stipulated in the Water & Wastewater Agreements. To date, we have not received this Resolution back to consummate this assignment. This letter is to advise you that if we do not receive a written response from you within ten (10) days upon receipt of this letter, we will consider Resolution No. 89-M-109 null and voided to that effect.

However, in the meantime if you have any questions regarding this matter, please don't hesitate to contact my office.

Very truly yours,

  
Stanley J. Keely, P.E.  
Deputy Director  
ORANGE COUNTY PUBLIC UTILITIES DIVISION

SJK/saz

cc: File-Blue Mountain Joint Venture Agreements

Attachment