

WHEREAS, Specific Conditions for the new Special Permit have been developed which effectively address the Board's concerns regarding compliance assurance and completion of reclamation of mined areas throughout the life of PCS's operations in Hamilton County; and

WHEREAS, PCS filed a Notice of Proposed Change on May 2, 2002 describing the addition of 410 acres to the area of PCS's existing approved Development of Regional Impact; and

WHEREAS, the Florida Department of Community Affairs has recommended that the Notice of Proposed Change not be considered a substantial deviation from the approved Development of Regional Impact; and

WHEREAS, at a public hearing held on January 28, 2003, the Planning and Zoning Board of Hamilton County has reviewed the applications referenced above, together with all competent and substantial evidence submitted regarding the applications, and has approved a resolution recommending that the Board of County Commissioners approve the applications and mine expansion proposal; and

WHEREAS, the Board of County Commissioners of Hamilton County, having reviewed the applications, all competent and substantial evidence submitted regarding the applications, finds that the following actions are in the public interest of the citizens and economy of Hamilton County and approves the applications as follows;

THEREFORE, be it resolved by the Board of County Commissioners of Hamilton County:

**Section I. Master Mining Plan.**

A. The Master Mining Plan modification are hereby approved by the Board of County Commissioners in accordance with the application and the additional information provided by PCS on May 10 and September 9, 2002, which shall be considered part of the application as if originally included and were only affected by the application resubmission of December 20, 2002 to the extent that areas for mining were removed as a result of the latter. PCS has also submitted a Clay Management Plan dated November 2002 which is also part of the application herein considered. PCS shall be bound by all of its verbal and written