

1 SOUTH FLORIDA WATER MANAGEMENT DISTRICT

2
3 RESOLUTION NO. 2012-_____

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6 A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER
7 MANAGEMENT DISTRICT APPROVING THE CONVEYANCE TO PALM BEACH COUNTY OF A
8 UTILITY EASEMENT THAT PROVIDES SERVICE TO THE DISTRICT'S EMERGENCY
9 OPERATIONS CENTER; PROVIDING AN EFFECTIVE DATE.

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11 WHEREAS, the District has made improvements to the Emergency Operations Center
12 (EOC) building which required water main facilities to be installed within the proposed utility
13 easement to be held by Palm Beach County; and

14 WHEREAS, the County has requested that the District convey this easement to the County
15 as condition of the County's Water Utilities Department providing service to the EOC; and

16 WHEREAS, the Governing Board, pursuant to Section 373.056(4), of the Florida Statutes,
17 has the authority to convey to any governmental entity, land, or rights in land owned by the District
18 not required for its purposes under such terms and conditions as the Governing Board may
19 determine;

20 NOW THEREFORE, BE IT RESOLVED by the Governing Board of the South Florida Water
21 Management District:

22 Section 1. The Governing Board of the South Florida Water Management District hereby approves
23 the conveyance to Palm Beach County of a utility easement that provides utility service to the
24 District's Emergency Operations Center, as shown on Exhibit A.

25 Section 2. This Resolution shall take effect immediately upon adoption.

26
27 PASSED and ADOPTED this 12th day of January, 2012.

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29 Approved as to Legal form:

30
31 By: _____
32 Office of Counsel

33 SOUTH FLORIDA WATER MANAGEMENT
34 DISTRICT, BY ITS GOVERNING BOARD

35
36
37 (Corporate Seal)

38 By: _____
39 Chair

40 ATTEST:

41
42
43 By: _____
44 District Clerk/Secretary