

1 SOUTH FLORIDA WATER MANAGEMENT DISTRICT

2  
3 RESOLUTION NO. 2011-\_\_\_\_\_

4  
5 A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER  
6 MANAGEMENT DISTRICT APPROVING RECOMMENDATION TO THE TRUSTEES OF THE  
7 INTERNAL IMPROVEMENT TRUST FUND TO RELEASE A CANAL RESERVATION,  
8 CONTAINING 28.711 ACRES, MORE OR LESS, PORTION OF TRACT "R" OF MIAMI LAKES  
9 INDUSTRIAL PARK SECTION FOUR, PLAT BOOK 89, PAGE 71, IN SECTION 24, TOWNSHIP  
10 52 SOUTH, RANGE 40 EAST, MIAMI-DADE COUNTY, FLORIDA; PROVIDING AN EFFECTIVE  
11 DATE.

12  
13 WHEREAS, the applicant, MCP EWE, LLC, a Delaware Limited Liability Company, has  
14 requested that the South Florida Water Management District (the "District") approve the release of a  
15 canal reservation held by the Trustees of the Internal Improvement Trust Fund under Deed No.  
16 16977;

17 WHEREAS, the District is empowered to grant approval of such release pursuant to Section  
18 373.096, Florida Statutes;

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

21 Section 1. The Governing Board of the South Florida Water Management District hereby issues an  
22 approval recommendation to the Trustees of the Internal Improvement Trust Fund for release of  
23 canal reservation under Deed No. 16977, containing 28.711 acres, more or less, portion of Tract "R"  
24 of Miami Lakes Industrial Park Section Four, Plat Book 89, Page 71, located in Section 24, Township  
25 52 South, Range 40 East, Miami-Dade County, Florida.

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

27  
28 PASSED and ADOPTED this 13<sup>th</sup> day of October, 2011.

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30 Approved as to form:

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32  
33 By: \_\_\_\_\_  
34 Office of Counsel

35 SOUTH FLORIDA WATER MANAGEMENT  
36 DISTRICT, BY ITS GOVERNING BOARD

37  
38  
39 (Corporate Seal)

40 By: \_\_\_\_\_  
41 Chair

42 ATTEST:

43  
44 By: \_\_\_\_\_  
45 District Clerk/Secretary