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2 **SOUTH FLORIDA WATER MANAGEMENT DISTRICT**
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4 **RESOLUTION NO. 2011- _____**
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6 **A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA**
7 **WATER MANAGEMENT DISTRICT TO APPROVE THE PURCHASE OF LAND**
8 **INTERESTS CONTAINING 20.0 ACRES, MORE OR LESS, IN MIAMI-DADE**
9 **COUNTY, PENNSUCO PROJECT, IN THE TOTAL AMOUNT OF \$160,000**
10 **AND ASSOCIATED COSTS IN AN AMOUNT NOT TO EXCEED \$2,500 FOR**
11 **WHICH DEDICATED FUNDS (LAKE BELT MITIGATION FUND) HAVE BEEN**
12 **BUDGETED; APPROVE A BUDGET TRANSFER FROM RESERVES TO**
13 **OPERATIONS, MAINTENANCE & CONSTRUCTION DIVISION/REAL ESTATE**
14 **SECTION; APPROVE DECLARING SURPLUS, DISPOSAL OF, AND**
15 **REMOVAL FROM THE ASSET RECORDS ANY SUCH STRUCTURES AND**
16 **IMPROVEMENTS DEEMED UNNECESSARY FOR THE STATED PURPOSE**
17 **OF THE ORIGINAL LAND ACQUISITION; PROVIDING AN EFFECTIVE DATE.**
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20 **WHEREAS**, the South Florida Water Management District is currently acquiring land on
21 a voluntary willing seller basis in connection with the implementation of the Pennsuco Project;
22 and

23 **WHEREAS**, the South Florida Water Management District desires to purchase land
24 interests containing 20.0 acres, more or less, for the Pennsuco Project, in Miami-Dade County,
25 and as shown on the location map Exhibit "A", attached hereto and made a part hereof, in the
26 amount of \$160,000, and declare surplus, disposal of, and removal from the asset records, any
27 such structures and improvements deemed unnecessary for the stated purpose for the original
28 land acquisition; and

29 **WHEREAS**, all costs are to be funded from the Lake Belt Mitigation Fund for the
30 acquisition and its associated costs; and

31 **WHEREAS**, the South Florida Water Management District is authorized to acquire land,
32 or interests or rights in land, pursuant to Section 373.139, Florida Statutes.
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34 **NOW THEREFORE, BE IT RESOLVED** by the Governing Board of the South Florida
35 Water Management District:
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37 **Section 1.** The Governing Board of the South Florida Water Management District hereby
38 approves the purchase of land interests containing 20.0 acres, more or less, in Miami-Dade
39 County, Pennsuco Project, in the amount of \$160,000, together with associated costs in an
40 amount not to exceed \$2,500, as follows:
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Owner	Tract No.	Interest	Acre	Appraiser's Estimated Value	Purchase Price
Gupta, Ajay & Nutan A.	W9304-970	Fee	10.0	\$150,000	\$80,000
Lewis Swezy, Dorothy O. Weinstein, Vivian A. Hill	W9300-918	Fee	10.0	\$150,000	\$80,000

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BUDGET TRANSFERS

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FROM:

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Dollars	Fund	Fund Center	Functional Area	Commitment Item GL Account #
\$162,500	219000	9999999899	AA06	590020

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TO:

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Dollars	Fund	Fund Center	Functional Area	Commitment Item GL Account #
\$160,000	219000	3510144000	AA06	580020
\$2,500	219000	3510144000	AA06	580014

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56 **Section 2.** The Governing Board of the South Florida Water Management District hereby
57 further approves declaring surplus, disposal of and removal from the asset records, any such
58 structures and improvement deemed unnecessary for the stated purpose of the original land
59 acquisition.

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61 **Section 3.** The Governing Board of the South Florida Water Management District hereby
62 authorizes the Chairman to execute the Agreement for Sale and Purchase instruments.

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65 **Section 4.** This Resolution shall take effect immediately upon adoption.

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68 **PASSED** and **ADOPTED** this _____ day of _____, 2011.

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**SOUTH FLORIDA WATER MANAGEMENT
DISTRICT, BY ITS GOVERNING BOARD**

By: _____
Chairman

77 **ATTEST:**

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79 _____
80 District Clerk/Secretary

Approved as to form:

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By: _____
Office of Counsel