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2 **SOUTH FLORIDA WATER MANAGEMENT DISTRICT**

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4 **RESOLUTION NO. 2012- \_\_\_\_\_**

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6 **A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER**  
7 **MANAGEMENT DISTRICT AUTHORIZING THE FLORIDA FISH AND WILDLIFE**  
8 **CONSERVATION COMMISSION TO ESTABLISH DISTRICT LANDS CONSISTING OF**  
9 **APPROXIMATELY 60 ACRES LOCATED IN OKEECHOBEE COUNTY, AS PART OF THE**  
10 **KISSIMMEE RIVER PUBLIC USE AREA, SUBJECT TO TERMS AND CONDITIONS;**  
11 **PROVIDING AN EFFECTIVE DATE.**  
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13 **WHEREAS**, pursuant to Section 140-73 of the South Florida Water Management District  
14 Policies Code, "District lands shall be open to public recreational access and use activities as is  
15 practicable and in a manner consistent with legislative directives, intended uses, legal  
16 considerations, and resources"; and;

17 **WHEREAS**, the District owns certain lands in Okeechobee County comprising 60 acres,  
18 more or less, which lands are located in the Kissimmee River Region, as identified on Exhibit  
19 "A" attached hereto and incorporated herein by reference (collectively, the "Properties"); and

20 **WHEREAS**, pursuant to Rule 40E-7.527, Florida Administrative Code, public hunting on  
21 District lands may only be established with the approval of the Governing Board, and such  
22 hunting shall be regulated, administered and enforced by the Florida Fish and Wildlife  
23 Conservation Commission (the "Commission"); and

24 **WHEREAS**, the Governing Board of the South Florida Water Management District  
25 deems it necessary, appropriate, and in the public interest to authorize the Commission to  
26 establish the Properties as part of the Kissimmee River Public Use Area and allow hunting on  
27 the area in accordance with Rule 40E-7.527, Florida Administrative Code; and

28 **WHEREAS**, the Commission will manage public hunting and other recreational uses of  
29 the Properties in compliance with all applicable laws, statutes and regulations and requirements  
30 and in a similar manner to other Commission-managed areas in Florida.

31 **NOW THEREFORE, BE IT RESOLVED** by the Governing Board of the South Florida  
32 Water Management District:

33 **Section 1.** The Governing Board of the South Florida Water Management District hereby  
34 authorizes the Florida Fish and Wildlife Conservation Commission to establish the Properties,  
35 as shown on Exhibit "A" attached hereto, as part of the Kissimmee River Public Use Area and to  
36 manage public hunting and other recreational uses thereon in accordance with Rule 40E-7.527,  
37 Florida Administrative Code, subject to all applicable laws, statutes, regulations and other  
38 requirements.

39 **Section 2.** This Resolution shall take effect immediately upon adoption.

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41 **PASSED** and **ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

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

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By: \_\_\_\_\_

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Chairman

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53 **ATTEST:**

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56 By: \_\_\_\_\_

District Clerk/Secretary

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**Approved as to form:**

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By: \_\_\_\_\_

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Office of Counsel

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Print Name: \_\_\_\_\_

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