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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**  
9 **OF APPROXIMATELY 1800 ACRES LOCATED IN POLK COUNTY, AS PART OF**  
10 **THE KISSIMMEE CHAIN OF LAKES MANAGED AREA FOR THE 2012-13 FALL**  
11 **HUNTING SEASON; SUBJECT TO TERMS AND CONDITIONS; PROVIDING AN**  
12 **EFFECTIVE DATE.**  
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14 **WHEREAS**, pursuant to Section 140-73 of the South Florida Water Management  
15 District Policies Code, "District lands shall be open to public recreational access and  
16 use activities as is practicable and in a manner consistent with legislative directives,  
17 intended uses, legal considerations, and resources"; and;

18 **WHEREAS**, the District owns the Rolling Meadows property in Polk County  
19 comprising of approximately 1800 acres, more or less, which lands are located in the  
20 Kissimmee Chain of Lakes Management Region, as identified on Exhibit "A" attached  
21 hereto and incorporated herein by reference (collectively, the "Properties"); and

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

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

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

33 **Section 1.** The Governing Board of the South Florida Water Management District  
34 hereby authorizes the Florida Fish and Wildlife Conservation Commission to establish  
35 the Properties as part of the Kissimmee Chain Of Lakes Managed Area on a temporary

36 basis during the 2012-13 fall hunting season only on weekends and prohibit the use of  
37 motorized vessels and vehicles, center-fire and rim-fire rifles, and dogs for hunting hogs  
38 consistent with Rule 40E-7.527, Florida Administrative Code. At the conclusion of the  
39 2012-13 fall hunting season, the Properties will be closed for public use until further  
40 notice.

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

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

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

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51 By: \_\_\_\_\_  
Chairman

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58 **ATTEST:**

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62 By: \_\_\_\_\_  
District Clerk/Secretary

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70 **Approved as to form:**

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73 By: \_\_\_\_\_  
Office of Counsel

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