

REAL ESTATE EXECUTIVE SUMMARY

REQUEST: Authorize Executive Director or his/her designee to cast South Florida Water Management District (“District”) votes in Pine Tree Water Control District annual election

PROJECT: Pine Tree Water Control District

COUNTY: Palm Beach

PURPOSE: Protect District’s interest in lands

CONSIDERATION: The District is the sole owner of 3,424 acres of land within the Pine Tree Water Control District. Pine Tree will hold its annual landowners’ meeting in June 2011 in order to elect a member to its three member Board of Supervisors. Voting within the District is based upon number of owned acres. In order to protect the interests of the District, the staff is requesting authorization to cast the landowners’ votes.

RECOMMENDATION: Approve a Resolution authorizing the Executive Director or his/her designee to take appropriate action in the casting of landowner votes in the June 2011 election for the Board of Supervisors of the Pine Tree Water Control District.

Prepared by: _____
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Real Estate Department
Date _____

Approved by: _____
Kenneth G. Ammon, P.E.
Deputy Executive Director
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Date _____