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2 **SOUTH FLORIDA WATER MANAGEMENT DISTRICT**
3 **RESOLUTION NO. 2012- _____**

4
5 **A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER**
6 **MANAGEMENT DISTRICT AUTHORIZING THE FLORIDA FISH AND WILDLIFE**
7 **CONSERVATION COMMISSION TO ESTABLISH SFWMD TRACT NO. 18201-004,**
8 **(APPROXIMATELY 18 ACRES TO BE ACQUIRED FROM TNC), AS PART OF THE**
9 **KISSIMMEE CHAIN OF LAKES MANAGED AREA AND MANAGE HUNTING ACTIVITES ON**
10 **BOTH SFWMD TRACT NO. 18201-004 (THE TNC LAND TRACT) AND SFWMD TRACT NO.**
11 **18201-002 (THE 250-ACRE UNIVERSAL LAND TRACT), CURRENTLY ESTABLISHED AS**
12 **PART OF THE KISSIMMEE CHAIN OF LAKES MANAGED AREA, LOCATED IN POLK**
13 **COUNTY, SUBJECT TO TERMS AND CONDITIONS; PROVIDING AN EFFECTIVE DATE.**
14

15 **WHEREAS**, pursuant to Section 140-73 of the South Florida Water Management District
16 Policies Code, "District lands shall be open to public recreational access and use activities as is
17 practicable and in a manner consistent with legislative directives, intended uses, legal
18 considerations, and resources"; and;

19 **WHEREAS**, following an upcoming closing, the District will own SFWMD Tract No.
20 18201-004 in Polk County (approximately 18 acres in Polk County to be acquired from TNC)
21 and SFWMD currently owns SFWMD Tract No. 18201-002 (the Universal tract comprising of
22 approximately 250 acres, more or less); both tracts are located in the Kissimmee Chain of
23 Lakes Management Region as shown on Exhibit "A" attached hereto and incorporated herein by
24 reference (collectively, the "Properties"); and

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

29 **WHEREAS**, the Governing Board of the South Florida Water Management District
30 deems it necessary, appropriate, and in the public interest to authorize the Commission to allow
31 hunting on the area in accordance with Rule 40E-7.527, Florida Administrative Code; and

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

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

37 **Section 1.** The Governing Board of the South Florida Water Management District hereby
38 authorizes the Florida Fish and Wildlife Conservation Commission to establish the Properties as
39 part of the Kissimmee Chain of Lakes Area and to manage public hunting and other recreational
40 uses and restrict the use of motorized vehicles and vessels on SFWMD Tract No. 18201-002
41 (the Universal tract) thereon in accordance with Rule 40E-7.527, Florida Administrative Code,
42 subject to the terms and conditions referenced hereinabove and all applicable laws, statutes,
43 regulations and other requirements.

44 **Section 2.** This Resolution shall take effect immediately upon adoption by the Governing
45 Board or the closing of the SFWMD acquisition of the properties from TNC, whichever occurs
46 later.

47
48 **PASSED** and **ADOPTED** this _____ day of _____, 2012.

49
50 **SOUTH FLORIDA WATER MANAGEMENT**
51 **DISTRICT, BY ITS GOVERNING BOARD**
52

53
54 By: _____
55 Chairman
56
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58 **ATTEST:**
59
60
61 By: _____
62 District Clerk/Secretary
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64 **Approved as to form:**
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66
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68 By: _____
69 Office of Counsel
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71 _____
72 Print Name
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