SOUTH FLORIDA WATER MANAGEMENT DISTRICT

RESOLUTION NO. 2012-_____

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT AUTHORIZING THE RECORDING OF THE DISPOSITION OF FIXED ASSETS, DURING FISCAL YEAR 2011; PROVIDING AN EFFECTIVE DATE

WHEREAS, Section 274.07, Florida Statutes requires that governmental units such as the South Florida Water Management District record in its minutes the authority for the disposition of property; and

WHEREAS, for viewing purposes, a list of the property recommended for disposition is available in the General Services Section and a CD is available in the Office of Board and Executive Services; now therefore

BE IT RESOLVED BY THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT:

Section 1. Pursuant to Chapter 274, Florida Statutes, the Governing Board of the South Florida Water Management District hereby approves the disposition of the property.

Section 2. This resolution shall take effect immediately upon adoption.

PASSED and **ADOPTED** this ____ day of _____, 2012.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT, BY ITS GOVERNING BOARD

By: _____

Chair

ATTEST:

_____

District Clerk

Approved as to form:

BY: _____

Office of Counsel