



41 **NOW THEREFORE, BE IT RESOLVED** by the Governing Board of the South Florida Water  
 42 Management District that the acquisition by the District of the following land interests, in the area of  
 43 Kissimmee River Restoration and Headwaters Revitalization Project, consisting of 140.60 acres, more or  
 44 less, as shown on the map attached hereto as Exhibit "AA" and as more particularly described on attached  
 45 Exhibit "A", hereinafter referred to as the "Easement Parcel", with respect to which the District will seek to  
 46 acquire a perpetual conservation and flowage/inundation easement from the owner of the said land interests  
 47 (the "OWNER") according to the provisions attached hereto as Exhibit "B", is found by the Governing Board  
 48 of the District to be necessary to complete the Kissimmee River Restoration and Headwaters Revitalization  
 49 Project and is in the public interest and for a public purpose:

50 The Easement Parcel with respect to which the District will seek to acquire a perpetual conservation  
 51 and flowage/inundation easement is referred to as SFWMD Tract Nos. 18072-002 consists of a total of  
 52 140.60 acres, more or less, lying in Osceola County, Florida. In accordance with Section 73.015, Florida  
 53 Statutes, the Governing Board of the South Florida Water Management District hereby authorizes and directs  
 54 staff to make a final written offer to voluntarily purchase land interests containing a total of 140.60 acres,  
 55 more or less, for the Kissimmee River Restoration and Headwaters Revitalization Project, in amounts no  
 56 greater than as stated below, together with associated costs, as follows:

57

Tract Nos.	Owners Name	Easement Acres	Appraised Value	Final Purchase Offer
18072-002	Arnold H. Mack, as Trustee of the Arnold H. Mack revocable Trust dated December 27, 2000	140.60	\$2,060,000	\$2,369,000

58

59 **Budgeted:**

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Dollars	Fund	Fund Center	Functional Area	Commitment Item GL Account
\$2,369,000	404000	3510144000	FD01	580013

61

62 **BE IT FURTHER RESOLVED** that the Governing Board of the South Florida Water Management  
 63 District hereby approves the purchase of land interests, containing 140.60 acres, more or less, for the  
 64 Kissimmee River Restoration and Headwaters Revitalization Project, in Osceola County, in a cumulative  
 65 amount not to exceed \$2,369,000, together with associated costs, upon acceptance of the above-referenced  
 66 offer.

67 **BE IT FURTHER RESOLVED** that the Governing Board of the South Florida Water Management  
 68 District hereby authorizes the Chair to execute an Agreement for Sale and Purchase upon acceptance of the  
 69 above referenced final purchase offer.

