

1 SOUTH FLORIDA WATER MANAGEMENT DISTRICT

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3 RESOLUTION NO. 2007- \_\_\_\_\_

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5 A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA  
6 WATER MANAGEMENT DISTRICT TO APPROVE THE PURCHASE OF LAND  
7 INTERESTS CONTAINING 3.22 ACRES, MORE OR LESS, IN MIAMI-DADE  
8 COUNTY, PENNSUCO PROJECT, IN THE AMOUNT OF \$40,000 AND  
9 ASSOCIATED COSTS; FOR WHICH DEDICATED FUNDS (LAKE BELT  
10 MITIGATION) HAVE BEEN BUDGETED; APPROVE DECLARING SURPLUS,  
11 DISPOSAL OF, AND REMOVAL FROM THE ASSET RECORDS ANY SUCH  
12 STRUCTURES AND IMPROVEMENTS DEEMED UNNECESSARY FOR THE  
13 STATED PURPOSE OF THE ORIGINAL LAND ACQUISITION; PROVIDING  
14 AN EFFECTIVE DATE.

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16 WHEREAS, the South Florida Water Management District is currently acquiring land on  
17 a voluntary willing seller basis in connection with the implementation of the Pennsuco Project;  
18 and

19 WHEREAS, the South Florida Water Management District desires to purchase land  
20 interests containing 3.22 acres, more or less, for the Pennsuco Project, in Miami-Dade County,  
21 as more particularly described on Exhibit "A", and as shown on the location map Exhibit "AA",  
22 both of which are attached hereto and made a part hereof, in the amount of \$40,000, and  
23 declare surplus, disposal of, and removal from the asset records, any such structures and  
24 improvements deemed unnecessary for the stated purpose for the original land acquisition; and

25 WHEREAS, funding is available from the Lake Belt Mitigation for shared restoration  
26 costs absorbed by the Wetland Mitigation Fund. Due to high efficiencies in conducting these  
27 restoration activities, the available funds may be used for land acquisition; and

28 WHEREAS, the South Florida Water Management District is authorized to acquire land,  
29 or interests or rights in land, pursuant to Section 373.139, Florida Statutes;

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

32 Section 1. The Governing Board of the South Florida Water Management District hereby  
33 approves the purchase of land interests containing 3.22 acres, more or less, in Miami-Dade  
34 County Project Area, in the amount of \$40,000, together with associated costs, as follows:

35

Owner	Tract No.	Interest	Acres	Appraised Value	Purchase Price
Allen J. Brown, Christopher R. Brown and Mark M. Brown	W9 305-934	Fee	3.22	\$58,000	\$40,000

Dollars	Fund	Fund Center	Fund Program	Commitment Item GL Account #
\$40,000	219000	3510144000	AB32	589020

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Section 2. The Governing Board of the South Florida Water Management District hereby further approves declaring surplus, disposal of and removal from the asset records, any such structures and improvement deemed unnecessary for the stated purpose of the original land acquisition

Section 3. The Governing Board of the South Florida Water Management District hereby authorizes the Chairman to execute the Agreement for Sale and Purchase

Section 4. This Resolution shall take effect immediately upon adoption.

**PASSED** and **ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2007.

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

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

**ATTEST:**

\_\_\_\_\_  
District Clerk/Secretary

**Approved as to form:**

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