

41 **WHEREAS**, the South Florida Water Management District is authorized to donate land,
42 or interests or rights in land to other governmental entities, pursuant to Section 373.056, Florida
43 Statutes; and

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

46 **Section 1.** The Governing Board of the South Florida Water Management District hereby
47 declares surplus and approves the donation of existing District land interests containing 9.96
48 acres, more or less, together with an access, egress and utility easement over Congen Road to
49 State Road 80, and an aerial navigation easement consisting of 2.58 acres, more or less, to
50 Hendry County to be used by Hendry County for an emergency operations center as follows:

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Owner	Tract No.	Interest	Acres	Appraised Value	Transaction
South Florida Water Management District	GX100-022	Fee	+/- 9.96	TBD	Donation
South Florida Water Management District	TBD	Easement	+/- 0.72	TBD	Donation
South Florida Water Management District	TBD	Easement	+/- 2.58	TBD	Donation

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53 **Section 2.** The approval of the donation by the Governing Board of the South Florida Water
54 Management District and conveyance of the subject land interests to Hendry County is subject
55 to approval by the Department of the Interior, provided such approval does not contain
56 conditions unacceptable to the District.

57 **Section 3.** The approval of the donation by the Governing Board of the South Florida Water
58 Management District and conveyance of the subject land interests to Hendry County is further
59 subject to approval by FDEP, if required by the funding source, provided such approval does not
60 contain conditions unacceptable to the District.

61 **Section 4.** The donation shall be subject to a reverter to the District should the land cease to
62 be used by Hendry County for an Emergency Operations Center.

63 **Section 5.** The Governing Board of the South Florida Water Management District hereby
64 further approves declaring surplus, disposal of, and removal from the asset records, any such
65 structures and improvements deemed unnecessary for the stated purpose of the original land
66 acquisition.

67 **Section 6.** The Governing Board of the South Florida Water Management District hereby
68 authorizes the Chairman to execute the conveyance documents.

69 **Section 7.** This Resolution shall supersede and replace Resolution No. 2007-1211.

70 **Section 8.** This Resolution shall take effect immediately upon adoption.

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72 **PASSED** and **ADOPTED** this _____ day of _____, 2008.

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

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By: _____
Chairman

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ATTEST:

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District Clerk/Secretary

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Approved as to form:

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By: _____
Office of Counsel

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