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2 **SOUTH FLORIDA WATER MANAGEMENT DISTRICT**
3 **RESOLUTION NO. 2009- _____**
4

5 **A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA**
6 **WATER MANAGEMENT DISTRICT TO APPROVE THE ACQUISITION OF**
7 **LAND INTERESTS CONTAINING 90.11 ACRES, MORE OR LESS, FOR**
8 **THE BISCAYNE BAY COASTAL WETLANDS COMPREHENSIVE**
9 **EVERGLADES RESTORATION PLAN (CERP) PROJECT, DEERING**
10 **ESTATE FLOW WAY COMPONENT, IN MIAMI-DADE COUNTY, TO BE**
11 **CONVEYED AT NO COST TO THE DISTRICT; PROVIDING AN EFFECTIVE**
12 **DATE.**
13

14 **WHEREAS**, the Biscayne Bay Coastal Wetlands Comprehensive Everglades
15 Restoration Plan (CERP) Project, Deering Estate Flow Way Component (hereinafter
16 "Project"), will provide for the redistribution of freshwater runoff from the watershed into
17 Biscayne Bay, away from the harmful point discharges that exist today; and

18 **WHEREAS**, through the redistribution of freshwater, the Project will provide a more
19 natural and historic overland flow restoring the quality and function of the Project's coastal
20 wetlands; and

21 **WHEREAS**, by rehydrating these coastal wetlands with freshwater runoff from the
22 watershed the Project's goals and objectives are met while providing for additional flood
23 protection in the C-100A Basin; and

24 **WHEREAS**, the South Florida Water Management District is authorized to acquire
25 land, or interests or rights in land, pursuant to Sections 373.139 and 373.056, Florida
26 Statutes; and

27 **WHEREAS**, the South Florida Water Management District desires to acquire land
28 interests containing 90.11 acres, more or less, for the Project, in Miami-Dade County, to be
29 conveyed at no cost to the District, except for any associated costs, said land interests being
30 as shown on the location map attached hereto as Exhibit "A" and made a part hereof.
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32 **NOW THEREFORE, BE IT RESOLVED** by the Governing Board of the South Florida
33 Water Management District:
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35 **Section 1.** The Governing Board of the South Florida Water Management District hereby
36 approves the acquisition of land interests containing 90.11 acres, more or less, for the
37 Biscayne Bay Coastal Wetlands Comprehensive Everglades Restoration Plan (CERP)

38 Project, Deering Estate Flow Way Component, in Miami-Dade County to be conveyed at no
 39 cost to the District, except for any associated costs, as follows:

40

Owners	Tract Nos.	Interest	Acres	Appraised Value	Purchase Price
Miami-Dade County	TA500-274, TA500-275, TA500-276	Temporary Construction and Perpetual Access, Operation & Maintenance Easement	10.11	N/A	N/A
Board of Trustees of the Internal Improvement Trust Fund of the State of Florida	TA500-174	Easement	80	N/A	N/A
Totals			90.11	N/A	N/A

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43 **Section 2.** The Governing Board of the South Florida Water Management District hereby
 44 authorizes the Executive Director to execute all documents necessary to consummate this
 45 transaction.

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47 **Section 3.** This Resolution shall take effect immediately upon adoption.

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49 **PASSED** and **ADOPTED** this _____ day of _____, 2009.

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51 **ATTEST:**

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53 By: _____
 54 District Clerk/Secretary

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(Corporate Seal)

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Approved as to form:

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By: _____
 Office of Counsel

SOUTH FLORIDA WATER MANAGEMENT DISTRICT, BY ITS GOVERNING BOARD

By: _____
 Chairman