

38 **Section 1.** The Governing Board of the South Florida Water Management District hereby
39 authorizes the Executive Director, or his/her designee, to take any or all of the following actions
40 with respect to the casting of ballots in the June 2011 election for the Board of Supervisors of the
41 Pal Mar Water Control District:

42 (1) To cast all votes for the land owned solely by the District for a candidate for
43 the Pal Mar Board of Supervisors whom the Executive Director, or his/her designee believes, in
44 his/her discretion, will act, when serving as a member of the Board, in the best interests of the
45 District.

46 (2) To obtain proxy from the landowner votes for the land owned by the District
47 for such candidate.

48 (3) To take whatever other action that is legally required to cast the District's
49 votes in the election.

50 **Section 2.** The Governing Board of the South Florida Water Management District hereby
51 authorizes conveyance of a restrictive quit-claim deed with reverter clause to Jayne Bergstrom for
52 the limited purpose of her representing the South Florida Water Management District's interest as a
53 member of the Pal Mar Water Control District Board of Supervisors.

54 **Section 3.** The District Clerk is authorized and directed to furnish a copy of this Resolution to
55 the Secretary of the Pal Mar Water Control District.

56 **Section 4.** This Resolution shall take effect immediately upon adoption.
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58 **PASSED** and **ADOPTED** this _____ day of June, 2011.

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SOUTH FLORIDA WATER MANAGEMENT
DISTRICT, BY ITS GOVERNING BOARD

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By: _____

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Chairman

65 ATTEST:

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District Clerk/Secretary

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Approved as to form:

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By: _____

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Office of Counsel

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