SOUTH FLORIDA WATER MANAGEMENT DISTRICT

RESOLUTION NO. 2010-_____

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT APPROVING STAFF RECOMMENDATIONS FOR RELEASES OF DISTRICT CANAL, MINERAL AND ROAD RESERVATIONS, RELEASES OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND (T.I.I.T.F.) CANAL RESERVATIONS, AND ISSUANCE OF NON-USE COMMITMENTS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, certain underlying landowners have requested that the South Florida Water Management District (the "District") release certain canal, mineral and road reservations and certain Trustees of the Internal Improvement Trust Fund (T.I.I.T.F.) canal reservations, and issue non-use commitments;

WHEREAS, the District is empowered to grant such releases and non-use commitments pursuant to section 373.096, Florida Statutes;

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

Section 1. The Governing Board of the South Florida Water Management District hereby approves the release of District canal, mineral and road reservations and T.I.I.T.F. canal reservations, and the issuance of non-use commitments as follows:

See Attached Exhibit "A"

Section 2. This Resolution shall take effect immediately upon adoption.

PASSED and **ADOPTED** this 11th day of March, 2010.

Approved as to form:

By: Holly Weeks 2-24-10
Office of Counsel

SOUTH FORIDA WATER MANAGEMENT DISTRICT, BY ITS GOVERNING BOARD

(Corporate Seal)

By: _____
Chair

ATTEST:

By: _____
District Clerk/Secretary