

SOUTH FLORIDA WATER MANAGEMENT DISTRICT

RESOLUTION NO. 2010- _____

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT AUTHORIZING ENTERING INTO A COOPERATIVE AGREEMENT WITH THE BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND OF THE STATE OF FLORIDA, THE UNIVERSITY OF FLORIDA BOARD OF TRUSTEES, AND THE UNITED STATES DEPARTMENT OF AGRICULTURE - AGRICULTURAL RESEARCH SERVICE, AT NO COST, FOR DEDICATION AND CERTIFICATION OF APPROXIMATELY 0.19 ACRES OF LAND IN DAVIE, FLORIDA, FOR IMPLEMENTATION OF THE MELALEUCA ERADICATION AND OTHER EXOTIC PLANTS – IMPLEMENT BIOLOGICAL CONTROLS PROJECT, A COMPONENT OF THE COMPREHENSIVE EVERGLADES RESTORATION PLAN; PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER 4600002151)

WHEREAS, the South Florida Water Management District (SFWMD) and the U.S. Department of the Army anticipate entering into a Project Partnership Agreement for the construction, operation, maintenance, repair, replacement and rehabilitation of the Melaleuca Eradication and Other Exotic Plants – Implement Biological Controls Project (Melaleuca Eradication Project), a component of the Comprehensive Everglades Restoration Plan (Contract No.4600002148); and

WHEREAS, as Non-Federal Sponsor under the Project Partnership Agreement with the U.S. Department of the Army, the SFWMD will be responsible for providing all necessary lands, easements and rights-of-way needed for the Melaleuca Eradication Project; and

WHEREAS, the Board of Trustees of the Internal Improvement Trust Fund for the State of Florida (BOARD) owns the fee simple title interest in a 0.19-acre parcel of land located in Davie, Florida, as generally depicted on attached Exhibit "A", that is needed for the Melaleuca Eradication Project (Annex Parcel); and

WHEREAS, the BOARD has leased the Annex Parcel to the University of Florida Board of Trustees (UNIVERSITY) pursuant to Lease Agreement No. 2740, dated February 28, 1974 with a term expiring February 27, 2073; and

WHEREAS, the UNIVERSITY has subleased the Annex Parcel to the United States Department of Agriculture – Agricultural Research Services (ARS) pursuant to Sublease No. 2740-01, dated September 20, 2000 with a term expiring September 19, 2050; and

WHEREAS, the SFWMD and United States Army Corps of Engineers desire to use the Annex Parcel to construct and operate a Mass Rearing Annex, under the Melaleuca Eradication Project, to augment the ARS's current activities in the mass rearing of insects that have been approved for biological control of invasive exotic plants; and

WHEREAS, the BOARD, UNIVERSITY, ARS and SFWMD have determined that it is in their best interests to enter into a Cooperative Agreement whereby the BOARD, UNIVERSITY and ARS authorize and certify use of the Annex Parcel to the SFWMD for the Melaleuca Eradication Project.

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 authorizes the execution of Contract No. **4600002151** with the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida, The University of Florida Board of Trustees and the United States Department of Agriculture – Agricultural Research Service, at no cost to the SFWMD, for the dedication and certification of 0.19 acres of land owned by the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida, leased to the University of Florida Board of Trustees and subleased to the United States Department of Agriculture – Agricultural Research Service for implementation of the Melaleuca Eradication and Other Exotic Plants – Implement Biological Controls Project, a component of the Comprehensive Everglades Restoration Plan.

Section 2. The Executive Director is authorized to execute the Cooperative Agreement on behalf of the South Florida Water Management District.

Section 3. This resolution shall take effect immediately upon adoption.

PASSED and **ADOPTED** this _____ day of _____, 2010.

SOUTH FLORIDA WATER MANAGEMENT
DISTRICT, BY ITS GOVERNING BOARD

By:

Chair

ATTEST:

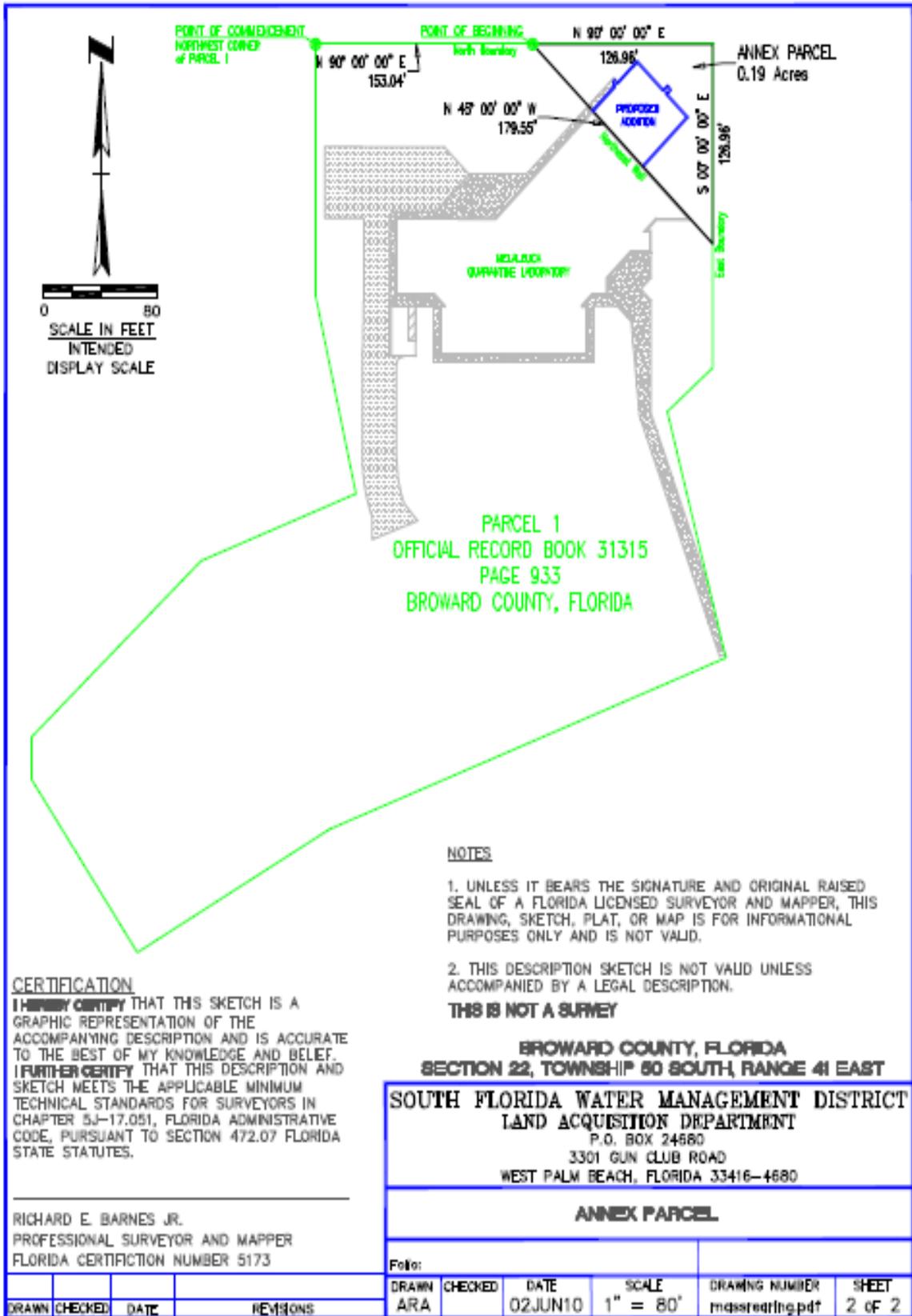
District Clerk/Secretary

Approved as to form:

By:

Office of Counsel

EXHIBIT A



PARCEL 1
OFFICIAL RECORD BOOK 31315
PAGE 933
BROWARD COUNTY, FLORIDA

NOTES

1. UNLESS IT BEARS THE SIGNATURE AND ORIGINAL RAISED SEAL OF A FLORIDA LICENSED SURVEYOR AND MAPPER, THIS DRAWING, SKETCH, PLAT, OR MAP IS FOR INFORMATIONAL PURPOSES ONLY AND IS NOT VALID.
2. THIS DESCRIPTION SKETCH IS NOT VALID UNLESS ACCOMPANIED BY A LEGAL DESCRIPTION.

THIS IS NOT A SURVEY

CERTIFICATION

I HEREBY CERTIFY THAT THIS SKETCH IS A GRAPHIC REPRESENTATION OF THE ACCOMPANYING DESCRIPTION AND IS ACCURATE TO THE BEST OF MY KNOWLEDGE AND BELIEF. I FURTHER CERTIFY THAT THIS DESCRIPTION AND SKETCH MEETS THE APPLICABLE MINIMUM TECHNICAL STANDARDS FOR SURVEYORS IN CHAPTER 5J-17.051, FLORIDA ADMINISTRATIVE CODE, PURSUANT TO SECTION 472.07 FLORIDA STATE STATUTES.

RICHARD E. BARNES JR.
PROFESSIONAL SURVEYOR AND MAPPER
FLORIDA CERTIFICATION NUMBER 5173

BROWARD COUNTY, FLORIDA
SECTION 22, TOWNSHIP 80 SOUTH, RANGE 41 EAST
SOUTH FLORIDA WATER MANAGEMENT DISTRICT
LAND ACQUISITION DEPARTMENT
P.O. BOX 24680
3301 GUN CLUB ROAD
WEST PALM BEACH, FLORIDA 33416-4680

ANNEX PARCEL

DRAWN		CHECKED	DATE	SCALE	DRAWING NUMBER	SHEET
ARA			02JUN10	1" = 80'	mqsrear1ng.pdf	2 of 2
DRAWN	CHECKED	DATE	REVISIONS			