



44 less, as shown on the map attached hereto as Exhibit "AA" and as more particularly described on attached  
 45 Exhibit "A", hereinafter referred to as the "Easement Parcel", with respect to which the District will seek to  
 46 acquire a perpetual flowage and inundation easement from the owner of the said land interests (the  
 47 "OWNER") according to the provisions attached hereto as Exhibit "B", is found by the Governing Board of the  
 48 District to be necessary to complete the Kissimmee River Restoration and Headwaters Revitalization Project  
 49 and is in the public interest and for a public purpose:

50 The Easement Parcel with respect to which the District will seek to acquire a perpetual flowage and  
 51 inundation easement is referred to as SFWMD Tract No. 18200-010 and consists of a total of 690.25 acres,  
 52 more or less, lying in Osceola County, Florida. In accordance with Section 73.015, Florida Statutes, the  
 53 Governing Board of the South Florida Water Management District hereby authorizes and directs staff to make  
 54 a final written offer of \$1,746,275, to voluntarily purchase land interests containing a total of 690.25 acres,  
 55 more of less, for the Kissimmee River Restoration and Headwaters Revitalization Project, in amounts no  
 56 greater than as stated below, together with associated costs, as follows:

57

Tract No.	Owner	Easement Acres	Appraised Value	Final Purchase Offer
18200-010	Bronsons, a Florida general partnership	690.25	\$1,518,500	\$1,746,275

58

59 **Budgeted:**

Dollars	Fund	Fund Center	Functional Area	Commitment Item GL Account
\$1,746,275	404000 and/or 402000	3510144000	FD01	580013

60

61 **BE IT FURTHER RESOLVED** that the Governing Board of the South Florida Water Management  
 62 District hereby approve the purchase of land interests, containing 690.25 acres, more or less, for the  
 63 Kissimmee River Restoration and Headwaters Revitalization Project, in Osceola County, in an amount not to  
 64 exceed \$1,746,275, together with associated costs, upon acceptance of the above-referenced offer.

65 **BE IT FURTHER RESOLVED** that the Governing Board of the South Florida Water Management  
 66 District hereby authorizes the Chair to execute an Agreement for Sale and Purchase upon acceptance of any  
 67 or all of the above referenced final purchase offer.

68 **BE IT FURTHER RESOLVED** that the Governing Board of the South Florida Water Management  
 69 District hereby approves utilization of ad valorem (Capital Projects Okeechobee) and dedicated (Florida  
 70 Forever Trust Fund) funds.

71 **BE IT FURTHER RESOLVED** by the Governing Board of the South Florida Water Management  
 72 District that upon rejection of the final purchase offer of \$1,746,275 referenced above, a Legal Officer of the  
 73 District is hereby authorized, instructed, and directed to acquire land interests by eminent domain, to institute

74 or cause to be instituted eminent domain proceedings as may be necessary pursuant to Chapters 73 and 74,  
75 Florida Statutes, to avail the District of all eminent domain powers and procedures authorized by Florida  
76 Statute and by rule of court, and to accomplish the acquisition described herein, including the authority to  
77 negotiate the acquisition of the described property subject to the approval of the Governing Board. This  
78 Resolution shall take effect immediately upon adoption.

79

80 **PASSED** and **ADOPTED** this \_\_\_\_ day of \_\_\_\_\_, 2010.

81

82 **ATTEST:**

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84

85 By: \_\_\_\_\_  
86 District Clerk/Secretary

87

88

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

89

90

91 (Corporate Seal)

92

93

By: \_\_\_\_\_  
Chairman

94

95

96 **Approved as to form:**

97

98

99 By: \_\_\_\_\_  
100 Office of Counsel

101