

SOUTH FLORIDA WATER MANAGEMENT DISTRICT
RESOLUTION NO. 2011- _____

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT ADVISING THE DEPARTMENT OF ENVIRONMENTAL PROTECTION OF THE PROPOSED ACQUISITION OF A LAND INTEREST CONTAINING 2.5 ACRES FOR THE PICAYUNE STRAND RESTORATION PROJECT ("PICAYUNE STRAND PROJECT"), IN COLLIER COUNTY, AND REQUESTING THE RELEASE OF FUNDS IN THE AMOUNT OF FIVE THOUSAND TWO HUNDRED AND FIFTY DOLLARS (\$5,250.00) FROM THE FLORIDA FOREVER TRUST FUND FOR ACQUISITION OF SUCH LAND INTEREST AND ASSOCIATED COSTS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the South Florida Water Management District has an active program underway to acquire land interests for the Picayune Strand Restoration Project ("Picayune Strand Project");

WHEREAS, pursuant to Section 373.139(3)(c), Florida Statutes, the District is required to submit a resolution to the Department of Environmental Protection when requesting funds from a trust fund, including the Florida Forever Trust Fund; and

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

(1) It does hereby advise the Secretary of the Department of Environmental Protection of its intent to acquire fee title with respect to 2.5 acres, more or less, for the Picayune Strand Restoration Project ("Picayune Strand Project") in Collier County. Pursuant to a Resolution adopted by the District's Governing Board at its June 9, 2011 meeting, the District will acquire fee interest in the land interest described below. The land is described in Exhibit "A" and as shown on location map Exhibit "AA", which are attached hereto and made a part hereof.

Tract No.	Owner/Interest	Fee Acres	Appraised Value	Purchase Price
SG100-041	Donald Robert Fleury and Linda Ruth Fleury	2.5	\$5,250.00	\$5,250.00

(2) The total \$5,250.00 purchase price is the same as the \$5,250.00 appraised value based on the certified appraisal used to determine the value of the land interests to be purchased.

(3) The land being acquired has been reviewed for the presence of State Sovereignty submerged lands and the District has taken reasonable measures to avoid paying for sovereignty lands.

(4) This request for funds is consistent with the District's Five Year Plan of acquisition or the South Florida Water Management District Florida Forever Work Plan, as contained in Chapter 6A, Volume II of the South Florida Environmental Report, and last updated during a public hearing on January 13, 2011, and filed with the Legislature and the Department of Environmental Protection.

(5) Acquisition of this land furthers the Florida Forever goals set forth in (1) Section 259.105(4)(a), Florida Statutes (i.e. enhance the coordination and completion of land acquisition projects as measured by the number of shared acquisition projects among Florida Forever funding partners and partners with other funding sources, including local governments and the Federal Government), and (2) Section 259.105(4)(d), Florida Statutes (i.e. ensure that sufficient quantities of water are available to meet

41 the current and future needs of natural systems and the citizens of the state, as measured by the quantity
42 of water made available through the water resource development component of a district water supply
43 plan for which a water management district is responsible).

44 (6) The funds requested shall be used only for the acquisition costs and pre-acquisition/
45 associated costs and expenses of the described land interest, and the owner's statutory costs pursuant to
46 Chapter 73, Florida Statutes.

47 (7) To the extent possible, the land interests being acquired in fee shall be maintained in an
48 environmentally acceptable manner.

49 (8) Should the District dispose of any or all of the interests acquired hereunder, all revenues
50 derived therefrom will be used to acquire other lands for water management, water supply and the
51 conservation and protection of water resources.

52 (9) An environmental assessment has been completed and no evidence of environmental
53 concerns exists.

54 (10) The acquired land shall be managed for multiple-use purposes where compatible with the
55 resource values of land management objectives for such lands as set forth in Section 259.105(5), Florida
56 Statutes.

57 (11) The Resolution to approve acquisition of this land interest was approved by the Governing
58 Board of the District on June 9, 2011.

59 (12) The District will utilize funds from the Florida Forever Trust Fund and/or ad valorem funds.

60 (13) The Executive Director or the designee of the Executive Director is hereby authorized to
61 request the release of funds for all acquisition costs and pre-acquisition/associated costs and expenses for
62 the described interests identified in this Resolution.

63 (14) This Resolution shall take effect immediately upon adoption.

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65 **PASSED** and **ADOPTED** this ____ day of _____, 2011.

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67 **ATTEST:**

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By: _____
District Clerk/Secretary

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

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(Corporate Seal)

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By: _____
Chairman

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Approved as to form:

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By: _____
Office of Counsel

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