

1 SOUTH FLORIDA WATER MANAGEMENT DISTRICT

2 RESOLUTION NO. 2006- _____

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4
5 A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER
6 MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO AN ACQUISITION
7 AGREEMENT FOR THE CERP LAKE OKEECHOBEE WATERSHED PROJECT WITH
8 POMCOR, INC. FOR THE ACCEPTANCE OF ASSIGNMENT OF A CONTRACT TO
9 PURCHASE AN EASEMENT CONSISTING OF 7.37+/- ACRES IN GLADES COUNTY,
10 FLORIDA, FOR AN ACQUISITION COST OF \$178,000; AND APPROVE A BUDGET
11 TRANSFER (CERP AD VALOREM) FROM INDIAN RIVER LAGOON CERP PROJECT
12 TO LAKE OKEECHOBEE WATERSHED CERP PROJECT; PROVIDING AN
13 EFFECTIVE DATE.
14

15 WHEREAS, the Comprehensive Everglades Restoration Project Lake Okeechobee Watershed
16 Project ("Project") has identified the need for reservoirs and stormwater treatment areas to improve water
17 quality and provide water storage; and,

18 WHEREAS, the 7.37 +/- acres Indian Camp Lane easement ("easement") impacts the
19 development of 4,726 +/- acres being acquired from Pomcor, Inc; and

20 WHEREAS, Pomcor has contracted to purchase the subject easement for \$178,000; and

21 WHEREAS, Pomcor has agreed to assign the easement to the District for the reimbursement of
22 the \$8,900 that Pomcor has deposited towards the purchase price of the easement; and

23 WHEREAS, the District shall receive a credit of \$8,900 towards the purchase price of \$178,000;
24 and

25 WHEREAS, acquisition of the easement is integral to the success of the Project; and,

26 WHEREAS, delay of acquisition could result in increased cost to the Project; and,

27 WHEREAS, acquisition of this easement will remove a title encumbrance from SFWMD planned
28 acquisition of 4,726 +/- acres which will result in substantial increase in property's value and utilization.

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

31 **Section 1.** The Governing Board of the South Florida Water Management District hereby authorizes
32 entering into an acquisition agreement for the CERP Lake Okeechobee Watershed Project for the
33 acceptance of an assignment of an agreement to purchase an easement consisting of 7.37 +/- acres in
34 Glades County, Florida, identified as Tract No. MD100-018 for the total purchase price of \$178,000 and
35 approves a budget transfer (CERP ad valorem) from Indian River Lagoon CERP Project to Lake
36 Okeechobee Watershed CERP Project, as follows:

37

Tract Number	Optionee	Acres	Appraised Value	Option
MD100-018	Pomcor, Inc	7.37	\$77,385	\$178,000

38

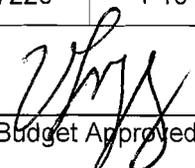
39 FROM:
40

Dollars	Fund	Agency	Org	Activity (Cap Proj)	Object/Revenue	Function
\$178,000	410	720	7220	P107	5610	

41 TO:
42
43

Dollars	Fund	Agency	Org	Activity (Cap Proj)	Object/Revenue	Function
\$178,000	410	720	7220	P101	5610	8363

44
45
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 Budget Approved

4/13/06

 Date

49 **Section 2.** Said purchase price shall consist of \$8,900 to Pomcor as reimbursement of Pomcor's
 50 deposit and \$169,100 to be paid to Dewitt L. Pearce, an individual, and D. L. Pearce Ranch, Inc., a Florida
 51 corporation, as the owner of the easement.

52 **Section 3.** This Resolution shall take effect immediately upon adoption.

53
 54 **PASSED** and **ADOPTED** this _____ day of _____, 2006.

55 **ATTEST:**

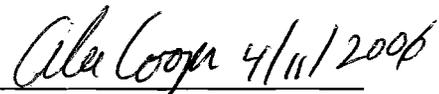
56
 57
 58
 59 By: _____
 60 District Clerk/Secretary

61
 62
 63 **SOUTH FLORIDA WATER MANAGEMENT DISTRICT,**
 64 **BY ITS GOVERNING BOARD**

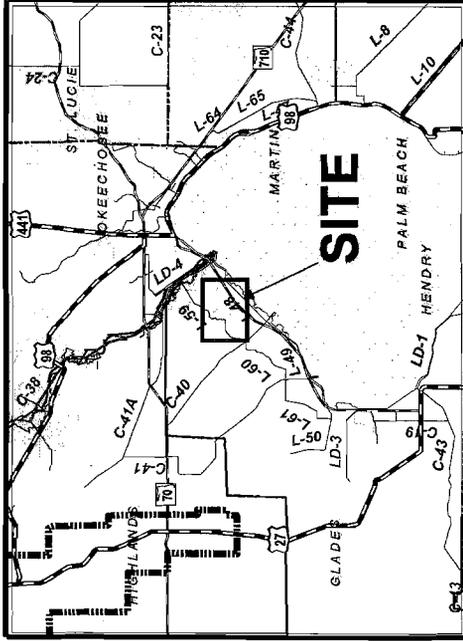
65 (Corporate Seal)

66
 67 By: _____
 68 Chairman

69
 70 **Approved as to form:**

71
 72 By: 
 73 _____
 74 Office of Counsel

LAKE OKEECHOBEE WATERSHED



MD100-018

DISCLAIMER
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Planned Pomcor Purchase

Proposed Acquisition

