**SOUTH FLORIDA WATER MANAGEMENT DISTRICT**

**RESOLUTION NO. 2010-_____**

**A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT AUTHORIZING THE RECORDING OF THE DISPOSITION OF FIXED ASSETS, DURING FISCAL YEAR 2009; PROVIDING AN EFFECTIVE DATE.**

**WHEREAS,** Section 274.07, Florida Statutes requires that governmental units such as the South Florida Water Management District record in its minutes the authority for the disposition of property; and

**WHEREAS,** for viewing purposes, a list of the property recommended for disposition is available in the General Services Division and a CD is available in the Office of Board and Executive Services; now therefore

**BE IT RESOLVED BY THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT**:

**Section 1.** Pursuant to Chapter 274, Florida Statutes, the Governing Board of the South Florida Water Management District hereby approves the disposition of the property.

**Section 2.** 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

Approved as to form:

BY: _____

Office of Counsel