

1 SOUTH FLORIDA WATER MANAGEMENT DISTRICT

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3 RESOLUTION NO. 2010- \_\_\_\_\_

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5 A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA  
6 WATER MANAGEMENT DISTRICT APPROVING THE PURCHASE OF LAND  
7 INTERESTS CONTAINING 0.63 ACRE, MORE OR LESS, IN OKEECHOBEE  
8 COUNTY, IN THE AMOUNT OF \$2,500, AND ASSOCIATED COSTS; FOR  
9 WHICH AD VALOREM FUNDS, OKEECHOBEE BASIN, HAVE BEEN  
10 BUDGETED; APPROVE DECLARING SURPLUS, DISPOSAL OF, AND  
11 REMOVAL FROM THE ASSET RECORDS, ANY SUCH STRUCTURES AND  
12 IMPROVEMENTS DEEMED UNNECESSARY FOR THE STATED PURPOSE  
13 OF THE ORIGINAL LAND ACQUISITION; PROVIDING AN EFFECTIVE DATE.  
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15 WHEREAS, the South Florida Water Management District desires to purchase land  
16 interests, containing 0.63 acre, more or less, in Okeechobee County, adjacent to the Viking  
17 Communications Tower site, as more particularly described on Exhibit "A", and as shown on the  
18 location map Exhibit "AA", both of which are attached hereto and made a part hereof, in the  
19 amount of \$2,500, and approve declaring surplus, disposal of, and removal from the asset  
20 records, any such structures and improvements deemed unnecessary for the stated purpose of  
21 the original land acquisition;

22 WHEREAS, as this parcel is adjacent to the Viking Communication Tower site, the  
23 District believes the acquisition of this parcel is essential to avoid any potential litigation  
24 regarding an adverse impact from the tower site; and

25 WHEREAS, ad valorem funds have been budgeted from Okeechobee Basin; and

26 WHEREAS, the South Florida Water Management District is authorized to acquire land,  
27 or interests or rights in land, pursuant to Section 373.139, Florida Statutes,

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

30 **Section 1.** The Governing Board of the South Florida Water Management District hereby  
31 approves the purchase of land interests, containing 0.63 acre, more or less, in Okeechobee  
32 County, in the amount of \$2,500, together with associated costs, for which ad valorem funds,  
33 Okeechobee Basin, are budgeted, as follows:  
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Owners	Tract No.	Interest	Acre	Appraised Value	Purchase Price
Jim Johnson and Loraine Johnson, his wife	19101-080	Fee	0.63	\$12,100	\$2,500

Dollars	Fund	Fund Center	Commitment Item	Funded Program
\$2,500	202000	3510144000	580020	AZ00

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37 **Section 2.** The Governing Board of the South Florida Water Management District hereby  
 38 further approves declaring surplus, disposal of, and removal from the asset records, any such  
 39 structures and improvements deemed unnecessary for the stated purpose of the original land  
 40 acquisition.

41 **Section 3.** The Governing Board of the South Florida Water Management District hereby  
 42 authorizes the Chairman to execute the Agreement for Sale and Purchase.

43 **Section 4.** This Resolution shall take effect immediately upon adoption.

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

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

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

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**ATTEST:**

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 District Clerk/Secretary

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Approved as to form:

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By: \_\_\_\_\_  
 Office of Counsel

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