

1 SOUTH FLORIDA WATER MANAGEMENT DISTRICT

2
3 RESOLUTION NO. 2009- _____

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5 A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER
6 MANAGEMENT DISTRICT TO APPROVE THE PURCHASE OF LAND INTERESTS
7 CONTAINING 0.95 ACRE, MORE OR LESS, FOR THE HERBERT HOOVER DIKE
8 REHABILITATION PROJECT, IN PALM BEACH COUNTY, IN THE AMOUNT OF \$24,350,
9 AND ASSOCIATED COSTS IN THE AMOUNT OF \$1,000 AND APPROVE A BUDGET
10 TRANSFER OF AD VALOREM FUNDS (CAPITAL PROJECTS – OKEECHOBEE BASIN)
11 FROM C-111 / MODIFIED WATERS CERP PROJECT TO HERBERT HOOVER DIKE
12 REHABILITATION PROGRAM; APPROVE DECLARING SURPLUS, DISPOSAL OF, AND
13 REMOVAL FROM THE ASSET RECORDS, ANY SUCH STRUCTURES AND
14 IMPROVEMENTS DEEMED UNNECESSARY FOR THE STATED PURPOSE OF THE
15 ORIGINAL LAND ACQUISITION; PROVIDING AN EFFECTIVE DATE.
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17 WHEREAS, the South Florida Water Management District is currently acquiring land in connection
18 with implementation of the Herbert Hoover Dike Rehabilitation Project, in Palm Beach County;

19 WHEREAS, the South Florida Water Management District desires to purchase land interests
20 containing 0.95 acre, more or less, for the Herbert Hoover Dike Project, in Palm Beach County, in the
21 amount of \$24,350, as described in Exhibit “A” and as shown on location map Exhibit “AA”, and approve
22 declaring surplus, disposal of, and removal from the asset records, any such structures and improvements
23 deemed unnecessary for the stated purpose of the original land acquisition;

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

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

28 **Section 1.** The Governing Board of the South Florida Water Management District hereby approves the
29 purchase of land interests containing 0.95 acre, more or less, for the Herbert Hoover Dike Rehabilitation
30 Project, in Palm Beach County, in the amount of \$24,350, together with associated costs in the amount of
31 \$1,000, as follows:
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Owner	Tract No.	Interest	Acre	Appraised Value	Purchase Price
John O. & Eleanor Schlechter	HH104-009	FEE	0.95	\$24,350	\$24,350

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34 **Section 2.** The Governing Board of the South Florida Water Management District hereby approves a
35 budget transfer of Ad Valorem Funds (Capital Projects - Okeechobee Basin) from C-111 / Modified Waters
36 CERP Project to Herbert Hoover Dike Rehabilitation Program.

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BUDGET TRANSFER

FROM:

Dollars	Fund	Funds Center	Funded Program	Commitment Item GL Account #
\$25,350	402000	3510144000	PK03	580020

TO:

Dollars	Fund	Funds Center	Funded Program	Commitment Item GL Account #
\$24,350	402000	3510144000	IO03	580020
\$1,000	402000	3510144000	IO03	580014

Section 3. The Governing Board of the South Florida Water Management District hereby further approves declaring surplus, disposal of, and removal from the asset records, any such structures and improvements deemed unnecessary for the stated purpose of the original land acquisition.

Section 4. The Governing Board of the South Florida Water Management District hereby authorizes the Chairman to execute the Agreement for Sale and Purchase.

Section 5. This Resolution shall take effect immediately upon adoption.

PASSED and ADOPTED this ____day of _____, 2009.

Legal Form Approved:

By: _____
Office of Counsel

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

(Corporate Seal)

By: _____
Chairman

ATTEST:

By: _____
District Clerk/Secretary