

1 SOUTH FLORIDA WATER MANAGEMENT DISTRICT

2 RESOLUTION NO. 2010- _____

3
4 A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER
5 MANAGEMENT DISTRICT TO AUTHORIZE A NINETY-NINE YEAR LEASE OF LAND
6 INTERESTS COMPRISING 35.8 ACRES, MORE OR LESS, WITH THE CITY OF
7 CLEWISTON FOR RECREATIONAL USE, AT NO COST TO THE DISTRICT;
8 PROVIDING AN EFFECTIVE DATE.
9

10 WHEREAS, the Governing Board of the South Florida Water Management District deems it
11 necessary, appropriate and in the public interest to authorize a lease of land interests comprising
12 35.8 acres, more or less, with the City of Clewiston, at no cost to the District; providing an effective
13 date (Contract No. 4600002053).

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

16 **Section 1.** The Governing Board of the South Florida Water Management District hereby
17 authorizes execution of Contract No. 4600002053 with the City of Clewiston.

18 **Section 2.** This Resolution shall take effect immediately upon adoption.
19

20 PASSED and ADOPTED this _____ day of _____, 2010.
21

22 SOUTH FLORIDA WATER MANAGEMENT
23 DISTRICT, BY ITS GOVERNING BOARD
24

25
26 By: _____
27 Chairman
28

29 Approved as to form:
30

31 By: _____
32 Office of Counsel
33

34 ATTEST:
35

36 By: _____
37 District Clerk/Secretary
38