

43 will seek to acquire fee simple title) according to the terms, conditions and provisions, attached hereto and
44 made a part hereof as Exhibit "B", the fee parcel also hereinafter being referred to as the "impacted land",
45 said impacted land being shown on the map attached hereto as Exhibit "AA", is found by the Governing
46 Board of the District to be necessary to complete the Kissimmee Chain of Lakes Project and is in the public
47 interest and for a public purpose: The fee parcel is referred to as SFWMD Tract No. 18-002-016 and consists
48 of approximately 1.43 acres and lying in Polk County, Florida.

49 **BE IT FURTHER RESOLVED** by the Governing Board of the South Florida Water Management
50 District that a Legal Officer of the District is hereby authorized, instructed, and directed forthwith to acquire by
51 eminent domain the fee parcel in fee simple, to institute or cause to be instituted eminent domain
52 proceedings as may be necessary pursuant to Chapters 73 and 74, Florida Statutes, to avail the District of all
53 eminent domain powers and procedures authorized by Florida Statute and by rule of court, and to accomplish
54 the acquisition described herein, including the authority to negotiate the acquisition of the described property
55 subject to the approval of the Governing Board.

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57 **PASSED** and **ADOPTED** this ____ day of _____, 2007.

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59 **ATTEST:**

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62 By: _____
63 District Clerk/Secretary

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69 (Corporate Seal)

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

By: _____
Chair

Approved as to form:

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By: _____
Office of Counsel