



34 respect to the casting of ballots in the June, 2008 election for the Board of Supervisors of the  
35 Troup Indiantown Water Control District:

36 (1) To cast all votes for the land owned solely by the SFWMD for a candidate for  
37 the Troup Board of Supervisors whom the Executive Director believes, in her discretion, will act,  
38 when serving as a member of the Board, in the best interests of the SFWMD.

39 (2) To take whatever other action that is legally required to cast the SFWMD's  
40 votes in the election.

41 **Section 2.** The District Clerk is authorized and directed to furnish a copy of this Resolution to  
42 the Secretary of the Troup Indiantown Water Control District.

43 **Section 3.** This Resolution shall take effect immediately upon adoption.  
44

45 **PASSED and ADOPTED** this 15th day of May, 2008.  
46

47 SOUTH FLORIDA WATER MANAGEMENT  
48 DISTRICT, BY ITS GOVERNING BOARD

49  
50 By: \_\_\_\_\_

51 Chairman

52 ATTEST:

53  
54 \_\_\_\_\_

55 District Clerk/Secretary

56 Approved as to form:

57  
58 BY: \_\_\_\_\_

59 Office of Counsel  
60