

SOUTH FLORIDA WATER MANAGEMENT DISTRICT

RESOLUTION NO. 2012-_____

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT APPROVING RELEASE OF DISTRICT CANAL AND ROAD RESERVATIONS, ISSUANCE OF A NON-USE COMMITMENT, AND RELEASE OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND CANAL RESERVATIONS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, certain underlying landowners have requested that the South Florida Water Management District ("District") release certain canal and road reservations, issue a non-use commitment and approve release of certain Trustees of the Internal Improvement Trust Fund ("TIITF") canal reservations;

WHEREAS, the District is empowered to grant such releases and approvals pursuant to Section 373.096, Florida Statutes;

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

Section 1. The Governing Board of the South Florida Water Management District hereby approves the release of District canal and road reservations, issue a non-use commitment with regard to District mineral reservations, and release of TIITF canal reservations, as described in Exhibit "A", attached hereto and made a part hereof.

Section 2. This Resolution shall take effect immediately upon adoption.

PASSED and **ADOPTED** this 12th day of April, 2012.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT, BY ITS GOVERNING BOARD

(Corporate Seal)

By: _____
Chair

ATTEST:

By: _____
District Clerk/Secretary

Legal form approved:

By: _____
Andrew Ross, Office of Counsel

EXHIBIT "A"

RELEASE OF DISTRICT CANAL AND/OR ROAD RESERVATIONS:

File Nos.: 18499, 18500 and 18501
Applicant: Tarmac America, LLC, a Delaware limited liability company
Reserving Deeds: EE-78 (unrecorded, 9/30/1915); EE-167 (DB 148-262, 3/20/1916); EE-818 (DB 365-194, 10/27/1922); E-3668 (DB 2570-529, 8/21/1945); E-3669 (DB 2570-531, 8/21/1945) and T-372 (DB 314-374, 10/11/1922)
Acres: 125.97 acres, more or less
Brief Description: Portion of Tracts 13 through 22, and 27 through 32, FLORIDA FRUIT LANDS COMPANY'S SUBDIVISION NO. 1, PB 2-17
Location: Section 31, Township 52 South, Range 40 East, Miami-Dade County
Address: Southeasterly of the Intersection of NW 122nd Street and Homestead Extension of Florida's Turnpike, Miami

File No.: RR 2012.1
Applicant: Tarmac America, LLC, a Delaware limited liability company
Reserving Deeds: 16198 (DB 46-240, 12/24/1908); 16198-Q (DB 3931-368, 6/1/1954); 16198A-391 (ORB 1578-267, 7/13/1959); RR-21 (ORB 1587-274, 8/6/1959); Disclaimer (unrecorded, dated 3/6/2012)
Acres: 5.0 acres, more or less
Brief Description: That portion of the East 80 feet of the West 130 feet of Section 31-52-40 located within Tracts 27 through 32, FLORIDA FRUIT LANDS COMPANY'S SUBDIVISION NO. 1, PB 2-17
Location: Section 31, Township 52 South, Range 40 East, Miami-Dade County
Address: Southeasterly of the Intersection of NW 122nd Street and Homestead Extension of Florida's Turnpike, Miami

ISSUANCE OF NON-USE COMMITMENT:

File No.: NUC 1608
Applicant: Tarmac America, LLC, a Delaware limited liability company
Reserving Deeds: E-3668 (DB 2570-529, 8/21/1945) and E-3669 (DB 2570-531, 8/21/1945)
Acres: 20.0 acres, more or less
Brief Description: Tracts 28 and 29, FLORIDA FRUIT LANDS COMPANY'S SUBDIVISION NO. 1, PB 2-17
Location: Section 31, Township 52 South, Range 40 East, Miami-Dade County
Address: Southeasterly of the Intersection of NW 122nd Street and Homestead Extension of Florida's Turnpike, Miami

APPROVAL OF RELEASE OF TIITF CANAL RESERVATIONS:

File No: 1-12-2
Applicant: Tarmac America, LLC, a Delaware limited liability company
Reserving Deed: 16198 (DB 46-240, 12/24/1908)
Acres: 125.97 acres, more or less
Brief Description: Portion of Tracts 13 through 22, and 27 through 32, FLORIDA FRUIT LANDS COMPANY'S SUBDIVISION NO. 1, PB 2-17
Location: Section 31, Township 52 South, Range 40 East, Miami-Dade County
Address: Southeasterly of the Intersection of NW 122nd Street and Homestead Extension of Florida's Turnpike, Miami