

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

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

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

41 **Section 3.** This Resolution shall take effect immediately upon adoption.
42

43 **PASSED** and **ADOPTED** this ____ day of May, 2010.
44

45 SOUTH FLORIDA WATER MANAGEMENT
46 DISTRICT, BY ITS GOVERNING BOARD
47

48 By: _____
49 Chairman

50 ATTEST:

51
52 _____
53 District Clerk/Secretary
54

55 Approved as to form:

56 By: _____
57 Office of Counsel
58