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4 **SOUTH FLORIDA WATER MANAGEMENT DISTRICT**

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6 **RESOLUTION NO. 2011- _____**
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8 **A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER**
9 **MANAGEMENT DISTRICT TO APPROVE THE PURCHASE OF LAND INTERESTS**
10 **CONTAINING 2.5 ACRES, MORE OR LESS, FOR THE PICAYUNE STRAND**
11 **RESTORATION PROJECT ("PICAYUNE STRAND PROJECT"), IN COLLIER COUNTY,**
12 **IN THE AMOUNT OF \$5,250.00 AND ALL ASSOCIATED COSTS, FOR WHICH**
13 **DEDICATED FUNDS, FLORIDA FOREVER TRUST FUND ARE BUDGETED; APPROVE**
14 **DECLARING SURPLUS, DISPOSAL OF, AND REMOVAL FROM THE ASSET**
15 **RECORDS, ANY SUCH STRUCTURES AND IMPROVEMENTS DEEMED**
16 **UNNECESSARY FOR THE STATED PURPOSE OF THE ORIGINAL LAND**
17 **ACQUISITION; PROVIDING AN EFFECTIVE DATE.**
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19 **WHEREAS**, the South Florida Water Management District is currently acquiring land in
20 connection with implementation of the Picayune Strand Restoration Project ("Picayune Strand
21 Project") in Collier County; and

22 **WHEREAS**, the South Florida Water Management District desires to purchase land
23 interests containing 2.50 acres, more or less, for the Picayune Strand Project in Collier County, in
24 the amount of \$5,250.00, together with all associated costs, as more particularly described on
25 Exhibit "A", and as shown on location map Exhibit "AA", both of which are attached hereto and
26 made a part hereof, and approve declaring surplus, disposal of, and removal from the asset
27 records, any such structures and improvements deemed unnecessary for the stated purpose of the
28 original land acquisition; and

29 **WHEREAS**, dedicated funds, Florida Forever Trust Fund are available to support
30 acquisitions in the Picayune Strand Project area; and

31 **WHEREAS**, the South Florida Water Management District is authorized to acquire land, or
32 interests or rights in land, pursuant to Section 373.139, Florida Statutes;

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

35 **Section 1.** The Governing Board of the South Florida Water Management District hereby
36 approves the purchase of land interests containing 2.5 acres, more or less, for the Picayune Strand
37 Restoration Project in Collier County, in the amount of \$5,250.00, together with all associated
38 costs, as follows:
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Seller	Tract No.	Interest	Acres	Appraised Value	Purchase Price
Donald Robert Fleury and Linda Ruth Fleury	SG100-041	Fee	2.5	\$5,250.00	\$5,250.00

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BUDGETED:

Dollars	Fund	Cost Fund Center	Functional Area	Commitment Item/GL Acct #
\$5,250.00	404000	3510144000	P130	580020

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47 **Section 2.** The Governing Board of the South Florida Water Management District hereby
48 further approves declaring surplus, disposal of, and removal from the asset records, any such
49 structures and improvements deemed unnecessary for the stated purpose of the original land
50 acquisition.

51 **Section 3.** The Governing Board of the South Florida Water Management District hereby
52 authorizes the Chairman to execute the Agreement for Sale and Purchase.

53 **Section 4.** This Resolution shall take effect immediately upon adoption.

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55 **PASSED and ADOPTED** this _____ day of _____, 2011.

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Legal Form Approved:

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61 By: _____
62 Office of Counsel

SOUTH FLORIDA WATER MANAGEMENT DISTRICT, BY ITS GOVERNING BOARD

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66 (Corporate Seal)

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69 By: _____
70 Chairman

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ATTEST:

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75 By: _____
76 District Clerk/Secretary