

REAL ESTATE EXECUTIVE SUMMARY

REQUEST: Authorize Executive Director or his/her designee to cast landowner votes in Pal Mar Water Control District annual election

PROJECT: Pal Mar

COUNTIES: Martin and Palm Beach

PURPOSE: Protect District's interest in lands

CONSIDERATION: The South Florida Water Management District ("SFWMD") is the owner of approximately 10,722.19 acres of land within the Pal Mar Water Control District. Pal Mar will hold its annual landowners' meeting in June 2011 in order to elect a member to its five member Board of Supervisors. Voting within the District is based upon number of owned acres. In order to protect the interests of the District, the staff is requesting authorization to cast the landowners' votes.

RECOMMENDATION: Approve a Resolution authorizing the Executive Director or his/her designee to take appropriate action in the casting of landowner votes in the June 2011 election for the Board of Supervisors of the Pal Mar Water Control District.

Prepared by: _____
Ruth P. Clements, Director
Real Estate Department
Date _____

Approved by: _____
Kenneth G. Ammon, P.E.
Deputy Executive Director
Everglades Restoration & Capital Projects
Date _____