



36 discretion, will act, when serving as a member of the Board, in the best interests of the SFWMD  
37 and Trustees.

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

40 **Section 2.** The District Clerk is authorized and directed to furnish a copy of this Resolution to  
41 the Secretary of the Pine Tree Water Control District.

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

44 **PASSED** and **ADOPTED** this 10th day of May, 2012.  
45

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

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

51 ATTEST:

52  
53 \_\_\_\_\_  
54 District Clerk/Secretary  
55

56 Approved as to form:

57 BY: \_\_\_\_\_  
58 Office of Counsel  
59