

1
2 **SOUTH FLORIDA WATER MANAGEMENT DISTRICT**
3 **RESOLUTION NO. 2010-_____**
4

5 **A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA**
6 **WATER MANAGEMENT DISTRICT AUTHORIZING THE EXECUTIVE**
7 **DIRECTOR, OR HER DESIGNEE TO TAKE APPROPRIATE ACTION IN THE**
8 **CASTING OF DISTRICT LANDOWNER VOTES IN THE JUNE 2010 ELECTION**
9 **FOR THE BOARD OF SUPERVISORS OF THE PINE TREE WATER CONTROL**
10 **DISTRICT FOR THE PURPOSE OF PROTECTING THE DISTRICT'S INTERESTS;**
11 **PROVIDING AN EFFECTIVE DATE.**
12

13 **WHEREAS**, the South Florida Water Management District ("District") is the owner of
14 approximately 3,424 acres of land located within the Pine Tree Water Control District ("Pine Tree"),
15 a water control district established by the laws of Florida, pursuant to Chapter 298, Florida
16 Statutes; and

17 **WHEREAS**, Pine Tree is conducting an election in June 2010 in order to elect a landowner
18 member to its Board of Supervisors, pursuant to Section 298.12, Florida Statutes; and

19 **WHEREAS**, as a landowner within Pine Tree, pursuant to Section 298.11, Florida Statutes,
20 the District is entitled to cast votes in the election for the Board of Supervisors; and

21 **WHEREAS**, the Board of Supervisors of Pine Tree has many statutorily mandated and
22 authorized functions and powers pursuant to Chapter 298, Florida Statutes; and

23 **WHEREAS**, the exercise of these powers and functions by the Board of Supervisors can
24 have a substantial impact on the lands owned by the District; and

25 **WHEREAS**, the Governing Board hereby determines that it is necessary, appropriate and
26 in the public interest to authorize the Executive Director, or her designee to take action in the
27 casting of ballots in the election for the Board of Supervisors in order to protect the interest of the
28 District in the lands in Pine Tree owned by them;

29 **NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE SOUTH**
30 **FLORIDA WATER MANAGEMENT DISTRICT:**

31 **Section 1.** The Governing Board of the South Florida Water Management District hereby
32 authorizes the Executive Director, or her designee (see attached), to take any or all of the following
33 actions with respect to the casting of ballots in the June 2010 election for the Board of Supervisors
34 of the Pine Tree Water Control District:

35 (1) To cast all votes for the land owned by the District for a candidate for the
36 Pine Tree Board of Supervisors whom the Executive Director, or her designee, believes, in her

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

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

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

43 **Section 3.** This Resolution shall take effect immediately upon adoption.
44

45 **PASSED** and **ADOPTED** this _____ day of May, 2010.
46

47 SOUTH FLORIDA WATER MANAGEMENT
48 DISTRICT, BY ITS GOVERNING BOARD
49

50 By: _____
51 Chairman

52 ATTEST:

53
54 _____
55 District Clerk/Secretary
56

57 Approved as to form:

58 By: _____
59 Office of Counsel
60