

**REAL ESTATE EXECUTIVE SUMMARY**

**REQUEST:** Authorize Executive Director or his/her designee to cast South Florida Water Management District ("District") votes in Troup Indiantown Water Control District annual election

**PROJECT:** C-44 Reservoir/STA

**COUNTY:** Martin

**PURPOSE:** Protect District's interest in lands

**CONSIDERATION:** The District is the sole owner of 9,172 acres of land within the Troup Indiantown Water Control District. Troup Indiantown will hold its annual landowners' meeting in June 2011 in order to elect a member to its three member Board of Supervisors. Voting within the District is based upon number of owned acres. As a result of the C-44 acquisition, the South Florida Water Management District is the majority landholder. 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 Troup Indiantown Water Control District.

**Prepared by:**

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Ruth P. Clements, Director  
Real Estate Department

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Date

**Approved by:**

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Kenneth G. Ammon, P.E.  
Deputy Executive Director  
Everglades Restoration & Capital Projects

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Date