

SOUTH FLORIDA WATER MANAGEMENT DISTRICT

RESOLUTION NO. 2008- _____

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO APPROVE THE PURCHASE OF LAND INTERESTS CONTAINING 12.55 ACRES, MORE OR LESS, FOR THE C-111 CANAL PROJECT (L-31 NORTH ACQUISITION AREA), IN MIAMI-DADE COUNTY, IN THE AMOUNT OF \$856,750 AND ALL ASSOCIATED COSTS FOR WHICH DEDICATED FUNDS (FLORIDA FOREVER TRUST FUND) ARE BUDGETED; APPROVE DECLARING SURPLUS, DISPOSAL OF, AND REMOVAL FROM THE ASSET RECORDS, ANY SUCH STRUCTURES AND IMPROVEMENTS DEEMED UNNECESSARY FOR THE STATED PURPOSE OF THE ORIGINAL LAND ACQUISITION; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the South Florida Water Management District is currently acquiring land in connection with implementation of the C-111 Canal Project (L-31 North Acquisition Area) in Miami-Dade County;

WHEREAS, the South Florida Water Management District desires to purchase land interests containing 12.55 acres, more or less, for the C-111 Canal Project (L-31 North Acquisition Area), in Miami-Dade County, in the amount of \$856,750, together with all associated costs; and as more particularly described on Exhibit "A", and as shown on location map Exhibit "AA", both of which are attached hereto and made a part hereof; and approve declaring surplus, disposal of, and removal from the asset records, any such structures and improvements deemed unnecessary for the stated purpose of the original land acquisition;

WHEREAS, dedicated funds (Florida Forever Trust Fund) are available to support acquisition in the C-111 Project area;

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

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

Section 1. The Governing Board of the South Florida Water Management District hereby approves the purchase of land interests containing 12.55 acres, more or less, for the C-111 Canal Project (L-31 North Acquisition Area), in Miami-Dade County, in the amount of \$856,750, together with all associated costs, as follows:

| Owners | Tract Nos. | Interest | Acres | Appraised Value | Purchase Price |
|---|------------|----------|-------|-----------------|----------------|
| Dr. Richard D. Miller | B7100-178 | Fee | 10 | \$550,000 | \$632,500 |
| Antonio Rivera and Nora Rivera, his wife, for life with remainder to Anthony Rivera, Jr. and Steven G. Rivera as joint tenants with right of survivorship and not as tenants in common. | B7100-133 | Fee | 2.55 | \$195,000 | \$224,250 |
| TOTALS | | Fee | 12.55 | \$745,000 | \$856,750 |

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BUDGETED:

| Dollars | Fund | Funds Center | Funded Program | Commitment Item/GL Acct # |
|-----------|--------|--------------|----------------|---------------------------|
| \$856,750 | 404000 | 3510144000 | PK03 | 580020 |

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

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

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

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PASSED and **ADOPTED** this _____ day of _____, 2008.

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ATTEST:

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By: _____
District Clerk/Secretary

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**SOUTH FLORIDA WATER MANAGEMENT DISTRICT,
BY ITS GOVERNING BOARD**

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(Corporate Seal)

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By: _____
Chairman

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Approved as to form:

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By: _____
Office of Counsel

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