



42 **Section 1.** The Governing Board of the South Florida Water Management District hereby  
43 approves the payment of an amount not to exceed \$150,000 for the purpose of purchasing  
44 traffic impact fee credits to ensure that the District retain the right to build certain proposed  
45 facilities on 5.07 acres, more or less, of land interests the District acquired for use as a field  
46 station for Big Cypress Basing in Collier County for which ad valorem funds (Capital Projects  
47 Big Cypress Basin) are subject to Governing Board approval of the FY12 Budget.  
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Dollars	Fund	Funds Center	Funded Program	Commitment Item/GL Acct #
\$150,000	403000	3510144000	CA05	580100

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52 **Section 2.** This Resolution shall take effect immediately upon adoption.

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54 **PASSED** and **ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2011.

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57 **ATTEST:**

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60 By: \_\_\_\_\_  
61 District Clerk/Secretary

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66 (Corporate Seal)

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

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By: \_\_\_\_\_  
Chairman

70 **Approved as to form:**

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73 By: \_\_\_\_\_  
74 Office of Counsel

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