

1 SOUTH FLORIDA WATER MANAGEMENT DISTRICT

2 RESOLUTION NO. 2011- _____

3
4 A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER
5 MANAGEMENT DISTRICT TO AUTHORIZE A TWO-YEAR LEASE WITH USCJO,
6 INC. TO CLEAR LANDS CONTAINING 5,744.33 ACRES, MORE OR LESS,
7 PURCHASED FOR THE COMPREHENSIVE EVERGLADES RESTORATION
8 PROJECT C-23/C-24, C-44 AND CYPRESS CREEK COMPONENTS IN ST. LUCIE
9 AND MARTIN COUNTIES, REMOVE ANY EXISTING IRRIGATION LINES AND
10 PLANT CROPS FOR BIO FUEL PRODUCTION, AT NO COST TO THE DISTRICT;
11 PROVIDING AN EFFECTIVE DATE. (CONTRACT 4600002451)
12

13 WHEREAS, the Governing Board of the South Florida Water Management District
14 deems it necessary, appropriate and in the public interest to authorize a Lease with USCJO,
15 Inc. to clear lands containing 5,744.33 acres, more or less, purchased for the Comprehensive
16 Everglades Restoration Project C-23/C-24, C-44 and Cypress Creek Components in St. Lucie
17 and Martin Counties, remove any existing irrigation lines and plant crops for bio fuel production,
18 at no cost to the District; providing an effective date (Contract Number 4600002451).

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

21 **Section 1.** The Governing Board of the South Florida Water Management District hereby
22 authorizes execution of Contract Number 4600002451 with USCJO, Inc.

23 **Section 2.** This Resolution shall take effect immediately upon adoption.
24

25 PASSED and ADOPTED this _____ day of _____, 2011.

26
27 SOUTH FLORIDA WATER MANAGEMENT
28 DISTRICT, BY ITS GOVERNING BOARD
29

30 By: _____
31 Chairman

32 Approved as to form:

33
34
35 By: _____
36 Office of Counsel
37

38 ATTEST:

39
40
41 By: _____
42 District Clerk/Secretary
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