

## LAND ACQUISITION EXECUTIVE SUMMARY

**REQUEST:** Authorize Executive Director or designee to cast landowner votes in Pal Mar Water Control District annual election

**PROJECT:** Pal Mar

**COUNTIES:** Martin and Palm Beach

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

**CONSIDERATION:** The South Florida Water Management District (District) is the owner of approximately 10,722.19 acres of land within the Pal Mar Water Control District. Pal Mar will hold its annual landowners' meeting in June 2009 in order to elect a member to its five member Board of Supervisors. Voting within the District is based upon number of owned acres. 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 her designee to take appropriate action in the casting of landowner votes in the June 2009 election for the Board of Supervisors of the Pal Mar Water Control District.

Prepared by: \_\_\_\_\_  
Ruth P. Clements, Director  
Land Acquisition

\_\_\_\_\_  
Date

Approved by: \_\_\_\_\_  
Kenneth G. Ammon, P.E.  
Deputy Executive Director  
Everglades Restoration Resource Area

\_\_\_\_\_  
Date