

1 SOUTH FLORIDA WATER MANAGEMENT DISTRICT

2
3 RESOLUTION NO. 2010- _____

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5 A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA
6 WATER MANAGEMENT DISTRICT TO APPROVE THE PURCHASE OF LAND
7 INTERESTS CONTAINING 10.0 ACRES, MORE OR LESS, IN MIAMI-DADE
8 COUNTY, PENNSUCO PROJECT, IN THE AMOUNT OF \$80,000 AND
9 ASSOCIATED COSTS FOR WHICH DEDICATED FUNDS (WETLANDS
10 MITIGATION FUND) HAVE BEEN BUDGETED; APPROVE DECLARING
11 SURPLUS, DISPOSAL OF, AND REMOVAL FROM THE ASSET RECORDS
12 ANY SUCH STRUCTURES AND IMPROVEMENTS DEEMED UNNECESSARY
13 FOR THE STATED PURPOSE OF THE ORIGINAL LAND ACQUISITION;
14 PROVIDING AN EFFECTIVE DATE.
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16 WHEREAS, the South Florida Water Management District is currently acquiring land on
17 a voluntary willing seller basis in connection with the implementation of the Pennsuco Project;
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19 WHEREAS, the South Florida Water Management District desires to purchase land
20 interests containing 10.0 acres, more or less, for the Pennsuco Project, in Miami-Dade County,
21 as more particularly described on Exhibit "A", and as shown on the location map Exhibit "AA",
22 both of which are attached hereto and made a part hereof, in the amount of \$80,000, and
23 declare surplus, disposal of, and removal from the asset records, any such structures and
24 improvements deemed unnecessary for the stated purpose for the original land acquisition; and

25 WHEREAS, the acquisition and associated costs will be funded by the Pennsuco
26 Wetland Mitigation Fund which is funded by the Lake Belt Mitigation Fund; and

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

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

31 **Section 1.** The Governing Board of the South Florida Water Management District hereby
32 approves the purchase of land interests containing 10.0 acres, more or less, in Miami-Dade
33 County, Pennsuco Project, in the amount of \$80,000, together with associated costs, as follows:
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Owners	Tract No.	Interest	Acres	Estimated Value	Purchase Price
Orlando Rivera and Susan Rivera	W9306-901	Fee	10.0	\$150,000	\$80,000

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Dollars	Fund	Fund Center	Fund Program	Commitment Item GL Account #
\$80,000	211000	3510144000	AA03	580020

38

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

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

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

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47 **PASSED** and **ADOPTED** this _____ day of _____, 2010.

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

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By: _____
Chairman

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ATTEST:

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District Clerk/Secretary

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Approved as to form:

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By: _____
Office of Counsel

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