

**SOUTH FLORIDA WATER MANAGEMENT DISTRICT
RESOLUTION NO. 2007- _____**

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO APPROVE THE PURCHASE OF LAND INTERESTS CONTAINING 80 ACRES, MORE OR LESS, IN MIAMI-DADE COUNTY, PENNSUCO PROJECT, IN THE AMOUNT OF \$1,040,000 AND ASSOCIATED COSTS; FOR WHICH DEDICATED FUNDS (LAKE BELT MITIGATION) HAVE BEEN 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 on a voluntary willing seller basis in connection with the implementation of the Pennsuco Project; and

WHEREAS, the South Florida Water Management District desires to purchase land interests containing 80 acres, more or less, for the Pennsuco Project, in Miami-Dade County, as more particularly described on Exhibit "A", and as shown on the location map Exhibit "AA", both of which are attached hereto and made a part hereof, and declare surplus, disposal of, and removal from the asset records, any such structures and improvements deemed unnecessary for the stated purpose for the original land acquisition; and

WHEREAS, the acquisition of this parcel is from a willing seller with a negotiated purchase price of \$1,040,000, \$400,000 less than the approved appraised value; and

WHEREAS, funding is available from the Lake Belt Mitigation for shared restoration costs absorbed by the Wetland Mitigation Fund. Due to high efficiencies in conducting these restoration activities, the available funds may be used for land acquisition; and

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 80 acres, more or less, in Miami-Dade County Project Area, in the amount of \$1,040,000, together with associated costs, as follows:

Owner	Tract No.	Interest	Acres	Appraised Value	Purchase Price
Ronald A. Samter, Trustee under the Ronald A. Samter Revocable Trust Agreement dated October 13, 1987	W9 304-935	Fee	80	\$1,440,000	\$1,040,000

Dollars	Fund	Fund Center	Fund Program	Commitment Item GL Account #
\$1,040,000	219000	3510144000	AB32	589020

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 improvement deemed unnecessary for the stated purpose of the original land acquisition.

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

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

PASSED and ADOPTED this _____ day of _____, 2007.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT, BY ITS GOVERNING BOARD

By: _____
Chairman

ATTEST:

District Clerk/Secretary

Approved as to form:

By: _____
Office of Counsel