

1 SOUTH FLORIDA WATER MANAGEMENT DISTRICT

2
3 RESOLUTION NO. 2009 – _____

4
5 A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER
6 MANAGEMENT DISTRICT AMENDING RESOLUTION NO. 2009-105, WHICH
7 APPROVED THE ACQUISITION OF 10.49 ACRES FOR THE INDIAN RIVER LAGOON –
8 SOUTH CERP PROJECT IN ST. LUCIE COUNTY IN THE AMOUNT OF \$315,000 USING
9 AD VALOREM FUNDS (DISTRICT-CERP AND CAPITAL PROJECT-OKEECHOBEE), TO
10 CHANGE THE SOURCE OF THE FUNDS FOR A PORTION OF THE ACQUISITION TO
11 DEDICATED FUNDS (SAVE OUR EVERGLADES TRUST FUND) FOR WHICH FUNDS
12 ARE BUDGETED; PROVIDING AN EFFECTIVE DATE.
13

14 WHEREAS, the South Florida Water Management District is currently acquiring land in connection
15 with implementation of the Indian River Lagoon – South CERP Project in St. Lucie County;

16 WHEREAS, the South Florida Water Management District is authorized to acquire land, or interests
17 or rights in land, pursuant to Section 373.139, Florida Statutes;

18 WHEREAS, pursuant to Resolution No. 2009-105, the South Florida Water Management District
19 approved acquisition of land interests containing 10.49, more or less, for the Indian River Lagoon – South
20 CERP Project, in St. Lucie County, in the amount of \$315,000.00;

21 WHEREAS, the Governing Board of the South Florida Water Management District desires to amend
22 Resolution No. 2009-105 to change a portion of the funding source for the acquisition to Save Our
23 Everglades Trust Fund;

24 WHEREAS, the land interests are more particularly described on Exhibits "A", and as shown on a
25 location map Exhibit "AA", all of which are attached hereto and made a part hereof.

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

28 **Section 1.** Section 1 Resolution No. 2009-105 is hereby amended to read as follows:

29 The Governing Board of the South Florida Water Management District hereby approves the acquisition of
30 land interests, for the Indian River Lagoon – South CERP Project in St. Lucie County, identified herein as (i)
31 Tract No. KE 100-143 containing 5.01 acres, more or less, in the amount of \$150,000.00 and associated
32 costs for which dedicated funds (Save Our Everglades Trust Fund) up to \$150,000 are budgeted and for
33 which ad valorem funds (District-CERP and Capital Projects - Okeechobee) for the balance are budgeted,
34 and (ii) Tract No. KE 100-142 containing 5.48 acres, in the amount of \$165,000.00 and associated costs for
35 which unrestricted funds (ad valorem funds) from the sale of an easement to Gulfstream Natural Gas
36 Systems, L.L.C., budgeted within the ad valorem Capital Projects Okeechobee Fund are available subject to
37 Governing Board approval of a budget amendment and approval of a budget transfer of dedicated funds
38 (Florida Forever) from Biscayne Bay Coastal Wetlands - CERP Project Reserves to Indian River Lagoon –
39 South CERP Project, all as follows:
40
41

Owners	Tract Nos.	Interest	Acres	Appraised Value	Purchase Price
Hammond, Will	KE100-142	Fee	5.48	165,000	165,000
Rivas, Jill – Individually & as Trustee	KE100-143	Fee	5.01	150,000	150,000
Totals			10.49	315,000	315,000

Dollars	Fund	Funds Center	Functional Area	Commitment Item GL Account #
\$150,000.00	412000	3510144000	P107	580020

Dollars	Fund	Funds Center	Functional Area	Commitment Item GL Account #
\$74,800.00	402000	3510144000	P107	580020

BUDGET TRANSFER

FROM:

Dollars	Fund	Funds Center	Functional Area	Commitment Item GL Account #
\$90,200.00	410000	999999899	P599	590020

TO:

Dollars	Fund	Funds Center	Functional Area	Commitment Item GL Account #
\$90,200.00	410000	3510144000	P107	580020

Section 2. Resolution No. 2009-105, as amended pursuant to Section 1. above, shall remain in full force and effect.

Section 3. This Resolution shall take effect immediately upon adoption.

PASSED and ADOPTED this _____ day of _____, 2009.

ATTEST:

By: _____
District Clerk/Secretary

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

(Corporate Seal)

By: _____
Chair

Approved as to form:

By: _____
Office of Counsel