

1 SOUTH FLORIDA WATER MANAGEMENT DISTRICT

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3 RESOLUTION NO. 2012-\_\_\_\_\_

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6 A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER  
7 MANAGEMENT DISTRICT APPROVING RELEASE OF TRUSTEES OF THE INTERNAL  
8 IMPROVEMENT TRUST FUND CANAL RESERVATIONS; PROVIDING AN EFFECTIVE  
9 DATE.

10  
11 WHEREAS, certain underlying landowners have requested that the South Florida Water  
12 Management District ("District") approve release of certain Trustees of the Internal Improvement  
13 Trust Fund ("TIITF") canal reservations;

14 WHEREAS, the District is empowered to grant such releases and approvals pursuant to  
15 Section 373.096, Florida Statutes;

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

18 Section 1. The Governing Board of the South Florida Water Management District hereby  
19 approves the release of TIITF canal reservations, as described in Exhibit "A", attached hereto  
20 and made a part hereof.

21 Section 2. This Resolution shall take effect immediately upon adoption.

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23 PASSED and ADOPTED this 15<sup>th</sup> day of November, 2012.

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25 SOUTH FLORIDA WATER MANAGEMENT  
26 DISTRICT, BY ITS GOVERNING BOARD

27  
28 (Corporate Seal)

29 By: \_\_\_\_\_  
30 Chair

31  
32 ATTEST:

33  
34 By: \_\_\_\_\_  
35 District Clerk/Secretary

36 Legal form approved:  
37 By: \_\_\_\_\_  
Andrew Ross, Office of Counsel

**EXHIBIT "A"**

APPROVAL OF RELEASE OF TIITF CANAL RESERVATIONS:

File No.: 9-12-3  
Applicant: Bergeron US 27, LLC, a Florida limited liability company  
Reserving Deed: TIITF 16189 (DB 46-252, 10/26/1908)  
Acres: 11.96 acres, more or less  
Legal Description: That portion of Tracts 71, 72, 103 and 104, lying East of US 27, EVERGLADES LAND COMPANYS SUBDIVISION, PB 2-1, Section 34, Township 50 South, Range 39 East  
Location: East of US 27 and North of Stirling Road, Broward County