

1 SOUTH FLORIDA WATER MANAGEMENT DISTRICT

2
3 RESOLUTION NO. 2011- _____
4

5 A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT
6 DISTRICT TO APPROVE GRANTING A UTILITY EASEMENT TO FLORIDA POWER & LIGHT
7 COMPANY, CONTAINING 1.3 ACRES, MORE OR LESS, OVER A PORTION OF SECTIONS 8 AND 9,
8 TOWNSHIP 40 SOUTH, RANGE 38 EAST, MARTIN COUNTY, FOR THE DUPUIS MANAGEMENT AREA;
9 PROVIDING AN EFFECTIVE DATE.

10
11 WHEREAS, the DuPuis Management Area (“DuPuis”) is a 22,000 acre natural area part of the
12 historic Everglades bordering Martin and Palm Beach Counties; and

13 WHEREAS, the area is open to the public providing a visitors center, outdoor recreation and the
14 DuPuis Family Campground; and

15 WHEREAS, District staff recommends that the Governing Board approve granting a utility easement
16 containing 1.3 acres, more or less, in Sections 8 and 9, Township 40 South, Range 38 East, Martin County,
17 as more particularly described on Exhibit “A”, Tract No. 3610E-001, to Florida Power & Light Company, for a
18 5800 foot underground power connection to the DuPuis Family Campground for the camp host facility; and

19 WHEREAS, pursuant to Section 373.056(4), Florida Statutes, “any water management district may
20 grant utility easements on land owned by such district to any private or public utility for the limited purpose of
21 obtaining a utility service to district property under such terms and conditions as the governing board of such
22 district may determine.”

23 NOW THEREFORE, BE IT RESOLVED By the Governing Board of the South Florida Water
24 Management District:

25 Section 1. The Governing Board of the South Florida Water Management District hereby approves
26 granting a utility easement containing 1.3 more or less, in Sections 8 and 9, Township 40, South, Range 38
27 East, Martin County, to Florida Power & Light Company, for a 5800 foot underground power connection to
28 the DuPuis Family Campground for the camp host facility.

29 Section 2. The Governing Board of the South Florida Water Management District hereby authorizes the
30 Chair to execute the utility easement document.

31 Section 3. This Resolution shall take effect immediately upon adoption.
32

33 PASSED and ADOPTED this ____ day of _____, 2011.

34 SOUTH FLORIDA WATER MANAGEMENT DISTRICT, BY
35 ITS GOVERNING BOARD

36
37 By: _____
38 Chair

39 ATTEST:

40 _____
41
42 District Clerk

43 Approved as to form:

44
45 By: _____
46 Office of Counsel