

LAND ACQUISITION EXECUTIVE SUMMARY

REQUEST: Authorize Executive Director or her designee to cast landowner votes in Pine Tree Water Control District annual election

PROJECT: Pine Tree Water Control District

COUNTY: Palm Beach

PURPOSE: Protect District's interest in lands

CONSIDERATION: The South Florida Water Management District ("SFWMD") is the owner of approximately 3,424 acres of land within the Pine Tree Water Control District. Pine Tree will hold its annual landowners' meeting in June 2010 in order to elect a member to its three member Board of Supervisors. Voting within the District is based upon number of owned acres. In order to protect the interests of the District, the Staff is requesting authorization to cast the landowners' votes.

RECOMMENDATION: Approve a Resolution authorizing the Executive Director or her designee to take appropriate action in the casting of landowner votes in the June 2010 election for the Board of Supervisors of the Pine Tree Water Control District.

Prepared by: _____
Ruth P. Clements, Director
Land Acquisition Department

Date

Approved by: _____
Kenneth G. Ammon, P.E.
Deputy Executive Director
Everglades Restoration & Capital Projects

Date