

1 SOUTH FLORIDA WATER MANAGEMENT DISTRICT

2  
3 RESOLUTION NO. 2011 – \_\_\_\_\_

4  
5 A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER  
6 MANAGEMENT DISTRICT AUTHORIZING THE USE OF CERP AD VALOREM FUNDS  
7 IN CONNECTION WITH THE ACQUISITION OF LAND INTERESTS FOR THE  
8 BISCAYNE BAY COASTAL WETLANDS CERP PROJECT; APPROVE A BUDGET  
9 TRANSFER OF \$8,670,000 OF DEDICATED FUNDS (FLORIDA FOREVER TRUST  
10 FUND) FROM THE KISSIMMEE RIVER RESTORATION PROJECT TO THE BISCAYNE  
11 BAY COASTAL WETLANDS CERP PROJECT AND/OR CERP AD VALOREM FUNDS  
12 FROM DISTRICT RESERVES TO THE EVERGLADES RESTORATION AND CAPITAL  
13 PROJECTS RESOURCE AREA FOR THE BISCAYNE BAY COASTAL WETLANDS  
14 CERP PROJECT AND DELEGATE TO THE EXECUTIVE DIRECTOR THE AUTHORITY,  
15 TO PAY THE ACQUISITION SETTLEMENT, IN FULL OR INSTALLMENT, AS MAY BE  
16 AGREEABLE TO THE SFWMD, AS FUNDS BECOME AVAILABLE; PROVIDING AN  
17 EFFECTIVE DATE.  
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19 WHEREAS, the South Florida Water Management District is currently acquiring land in connection  
20 with the Biscayne Bay Coastal Wetlands CERP Project (hereinafter "Project") in Miami-Dade County; and

21 WHEREAS, in connection with the Project, the District desires to use CERP ad valorem funds.

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

24 Section 1. The Governing Board of the South Florida Water Management District hereby approves the  
25 use of CERP ad valorem funds in connection with the acquisition of land interests for the Biscayne Bay  
26 Coastal Wetlands CERP Project and approve a budget transfer of \$8,670,000 of dedicated funds (Florida  
27 Forever Trust Fund) from the Kissimmee River Restoration Project to the Biscayne Bay Coastal Wetlands  
28 CERP Project and/or CERP ad valorem funds from District Reserves to the Everglades Restoration and  
29 Capital Projects Resource Area for the Biscayne Bay Coastal Wetlands CERP Project.

30 Section 2. The Governing Board of the South Florida Water Management District hereby approves the  
31 delegation to the Executive Director to pay the Cutler Ventures acquisition settlement in full or installment, as  
32 may be agreeable to the SFWMD, as funds become available.  
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35 FROM:

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Dollars	Fund	Funds Center	Functional Area	Commitment Item / GL Acct #
\$8,670,000	410000	9999999899	P128	580020

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39 TO:

Dollars	Fund	Funds Center	Functional Area	Commitment Item / GL Acct #
\$8,670,000	410000	3510144000	P128	580020

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**AND / OR**

FROM:

Dollars	Fund	Funds Center	Functional Area	Commitment Item / GL Acct #
\$6,544,000	404000	3510144000	FD01	580013
\$2,126,000	404000	3510144000	FD01	580020

TO:

Dollars	Fund	Funds Center	Functional Area	Commitment Item / GL Acct #
\$8,670,000	404000	3510144000	P128	580020

**PASSED** and **ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2011.

**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