

1 SOUTH FLORIDA WATER MANAGEMENT DISTRICT

2
3 RESOLUTION NO. 2007-_____

4
5 A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA
6 WATER MANAGEMENT DISTRICT AUTHORIZING THE RECORDING OF THE
7 DISPOSITION OF FIXED ASSETS, DURING FISCAL YEAR 2006; PROVIDING
8 AN EFFECTIVE DATE

9
10 WHEREAS, Section 274.07, Florida Statutes requires that governmental units such as the
11 South Florida Water Management District record in its minutes the authority for the disposition of
12 property; and

13 WHEREAS, for viewing purposes, a list of the property recommended for disposition is
14 available in the General Services Division and a CD is available in the Office of Board and
15 Executive Services; now therefore

16 BE IT RESOLVED BY THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER
17 MANAGEMENT DISTRICT:

18 Section 1. Pursuant to Chapter 274, Florida Statutes, the Governing Board of the South
19 Florida Water Management District hereby approves the disposition of the property.

20 Section 2. This resolution shall take effect immediately upon adoption.

21
22 PASSED and ADOPTED this ____ day of _____, 2007.

23 SOUTH FLORIDA WATER MANAGEMENT
24 DISTRICT, BY ITS GOVERNING BOARD

25
26 By: _____

27 Chair

28 ATTEST:

29 _____

30 District Clerk

Approved as to form:

31
32 BY: _____

33 Office of Counsel