



1 **Section 1.** The Governing Board of the South Florida Water Management District hereby  
2 authorizes the Executive Director, or her designee, to take any or all of the following actions with  
3 respect to the casting of ballots in the June, 2007 election for the Board of Supervisors of the Pal  
4 Mar Water Control District:

5 (1) To cast all votes for the land owned by the District for a candidate for the Pal  
6 Mar Board of Supervisors whom the Executive Director believes, in her discretion, will act, when  
7 serving as a member of the Board, in the best interests of the District and Trustees.

8 (2) To obtain proxies from the Trustees to cast the landowner votes for the land  
9 jointly owned by the District and the Trustees for such candidate.

10 (3) To take whatever other action that is legally required to cast the District's  
11 and the Trustees' votes in the election.

12 **Section 2.** The District Clerk is authorized and directed to furnish a copy of this resolution to  
13 the Secretary of the Pal Mar Water Control District.

14 **Section 3.** This resolution shall take effect immediately upon adoption.  
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16 **PASSED and ADOPTED** this \_\_\_\_\_ day of May, 2007.  
17

18 SOUTH FLORIDA WATER MANAGEMENT  
19 DISTRICT, BY ITS GOVERNING BOARD  
20

21 By: \_\_\_\_\_

22 Chairman

23 ATTEST:  
24

25 \_\_\_\_\_

26 District Clerk/Secretary

27 Approved as to form:  
28

29 BY: \_\_\_\_\_

30 Office of Counsel  
31