

1 SOUTH FLORIDA WATER MANAGEMENT DISTRICT

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3 RESOLUTION NO. 2008- \_\_\_\_\_

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5 A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA  
6 WATER MANAGEMENT DISTRICT TO APPROVE DECLARING SURPLUS AND  
7 THE EXCHANGE OF LAND INTERESTS CONTAINING 0.85 ACRES, MORE OR  
8 LESS, IN MIAMI-DADE COUNTY, WITH AN APPRAISED VALUE OF \$212,500 IN  
9 EXCHANGE FOR 3.05 ACRES, MORE OR LESS, WITH AN APPRAISED VALUE  
10 OF \$194,050 FOR THE L-31N PROJECT, IN MIAMI-DADE COUNTY, AT NO COST  
11 TO THE DISTRICT; APPROVE DECLARING SURPLUS, DISPOSAL OF, AND  
12 REMOVAL FROM THE ASSET RECORDS, ANY SUCH STRUCTURES AND  
13 IMPROVEMENTS DEEMED UNNECESSARY FOR THE STATED PURPOSE OF  
14 THE ORIGINAL LAND ACQUISITION; PROVIDING AN EFFECTIVE DATE.  
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16 WHEREAS, the South Florida Water Management District is currently completing the  
17 acquisition of land in connection with implementation of the L-31N Project in Miami-Dade County; and

18 WHEREAS, the South Florida Water Management District desires to declare surplus and  
19 exchange land interests containing 0.85 acres, more or less, subject to a reverter, previously acquired  
20 for the C-102 Canal Right of Way, in Miami-Dade County, with an appraised value of \$212,500 in  
21 exchange for 3.05 acres, more or less, with an appraised value of \$194,050 for the L-31N Project, in  
22 Miami-Dade County, at no cost to the District and approve declaring surplus, disposal of, and removal  
23 from the asset records, any such structures and improvements deemed unnecessary for the stated  
24 purpose of the original land acquisition; and

25 WHEREAS, the Governing Board has determined that this 0.85 acre parcel is not required by  
26 the District for present or future use; and

27 WHEREAS, the Governing Board, pursuant to Section 373.056(4), Florida Statutes, has the  
28 authority to convey to any governmental entity land, or rights in land, owned by the District not  
29 required for its purposes; and

30 WHEREAS, the District acquired the subject property in 1966; and

31 WHEREAS, pursuant to Section 373.089(6), Florida Statutes, all lands acquired by the District  
32 prior to July 1, 1999 shall be considered to have been acquired for conservation purposes, and the  
33 Governing Board shall be required to approve the surplus of any such lands by at least a two-thirds  
34 (2/3) majority.

35 WHEREAS, the South Florida Water Management District is authorized to acquire land, or  
36 interests or rights in land, pursuant to Section 373.139, Florida Statutes;

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

39 **Section 1.** The Governing Board of the South Florida Water Management District hereby  
40 declares surplus and approves the exchange of existing District land interests containing 0.85 acres,  
41 more or less, subject to a reverter, in exchange for land interests consisting of 3.05 acres for the L-  
42 31N Project, in Miami-Dade County, at no cost to the District, as follows:  
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Owners	Tract Nos.	Interest	Acre	Appraised Value	Purchase Price
Miami-Dade County	B7100-237	Fee	1.00	\$55,000	Exchange
Miami-Dade County	B7100-240	Fee	0.75	\$48,750	Exchange
Miami-Dade County	B7100-242	Fee	0.71	\$46,150	Exchange
Miami-Dade County	B7100-255	Fee	0.29	\$24,650	Exchange
Miami-Dade County	B7100-264	Fee	0.30	\$19,500	Exchange
<b>TOTAL</b>			3.05	\$194,050	
<b>South Florida Water Management District</b>	B5100-004	Fee	0.85	\$212,500	Exchange

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46 **Section 2.** The Governing Board of the South Florida Water Management District approved this  
47 Resolution by at least a two-thirds (2/3) majority.

48 **Section 3.** The Governing Board of the South Florida Water Management District hereby further  
49 approves declaring surplus, disposal of, and removal from the asset records, any such structures and  
50 improvements deemed unnecessary for the stated purpose of the original land acquisition.

51 **Section 4.** The Governing Board of the South Florida Water Management District hereby  
52 authorizes the Chair to execute the Agreement to Exchange Property.

53 **Section 5.** This Resolution shall take effect immediately upon adoption.

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55 **PASSED** and **ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2008.

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**SOUTH FLORIDA WATER MANAGEMENT DISTRICT,  
BY ITS GOVERNING BOARD**

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By: \_\_\_\_\_  
Chairman

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**ATTEST:**

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District Clerk/Secretary

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**Approved as to form:**

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By: \_\_\_\_\_  
Office of Counsel

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