

1 SOUTH FLORIDA WATER MANAGEMENT DISTRICT

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3 RESOLUTION NO. 2009- \_\_\_\_\_

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5 A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA  
6 WATER MANAGEMENT DISTRICT TO APPROVE THE PURCHASE OF LAND  
7 INTERESTS COMPRISING 0.68 ACRE, MORE OR LESS, INCLUDING  
8 BUILDING 100, 2660 HORSESHOE DRIVE NORTH, NAPLES, FLORIDA, IN  
9 COLLIER COUNTY, FOR USE AS A SERVICE CENTER FOR BIG CYPRESS  
10 BASIN, IN THE AMOUNT OF \$2,400,000 TOGETHER WITH ALL ASSOCIATED  
11 COSTS FOR WHICH AD VALOREM FUNDS (CAPITAL PROJECTS BIG  
12 CYPRESS BASIN FUNDS) ARE BUDGETED; APPROVE A TWO PARTY  
13 EASEMENT AND MAINTENANCE AGREEMENT; APPROVE DECLARING  
14 SURPLUS, DISPOSAL OF, AND REMOVAL FROM THE ASSET RECORDS,  
15 ANY SUCH STRUCTURES AND IMPROVEMENTS DEEMED UNNECESSARY  
16 FOR THE STATED PURPOSE OF THE ORIGINAL ACQUISITION; PROVIDING  
17 AN EFFECTIVE DATE.

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19 WHEREAS, Big Cypress Basin Board has determined the need to acquire a new service  
20 center in order to more adequately perform Big Cypress Basin's duties and obligations; and

21 WHEREAS, the South Florida Water Management District desires to purchase land  
22 interests comprising 0.68 acre, more or less, and Building 100, 2660 Horseshoe Drive North,  
23 together with an access and maintenance easement agreement, all in Naples, Florida, in Collier  
24 County for use as a service center for Big Cypress Basin, in the amount of \$2,400,000, together  
25 with all associated costs; and as more particularly described on Exhibit "A", and as shown on  
26 location map Exhibit "AA", both of which are attached hereto and made a part hereof; and  
27 approve declaring surplus, disposal of, and removal from the asset records, any such structures  
28 and improvements deemed unnecessary for the stated purpose of the original land acquisition;  
29 and

30 WHEREAS, ad valorem funds (Capital Projects Big Cypress Basin Funds) the District  
31 approved in the FY09 budget are available to support this acquisition in the Big Cypress Basin  
32 area;

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

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

37 **Section 1.** The Governing Board of the South Florida Water Management District hereby  
38 approves the purchase of land interests comprising 0.68 acre, more or less, including Building  
39 100, 2660 Horseshoe Drive North, Naples, Florida for use as a service center, in Collier County,  
40 in the amount of \$2,400,000, together with a two party easement and maintenance Agreement,  
41 and together with all associated costs, subject to certain terms and conditions, as follows:

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Owner	Tract Nos.	Interest	Building Size	Acre	Appraised Value	Purchase Price
Horseshoe Commons, LLC.	01500-006	Fee	9,648 SF	0.68 +/-	\$2,700,000	\$2,400,000
Horseshoe Commons, LLC.	01500-007	Easement	N/A	0.18 +/-	\$0.00	\$0.00

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**BUDGETED:**

Dollars	Fund	Funds Center	Funded Program	Commitment Item/GL Acct #
\$2,400,000	403000	6180238000	CA05	580100

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**Section 2.** The Governing Board of the South Florida Water Management District hereby further approves declaring surplus, disposal of, and removal from the asset records, any such structures and improvements deemed unnecessary for the stated purpose of the original land acquisition.

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**Section 3.** The Governing Board of the South Florida Water Management District hereby authorizes the Chairman to execute the Agreement for Sale and Purchase and the two party Easement and Maintenance Agreement subject to terms and conditions satisfactory to the South Florida Water Management District.

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**Section 4.** This Resolution shall take effect immediately upon adoption.

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**PASSED** and **ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

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**ATTEST:**

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By: \_\_\_\_\_  
District Clerk/Secretary

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

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(Corporate Seal)

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

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**Approved as to form:**

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

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