

1 SOUTH FLORIDA WATER MANAGEMENT DISTRICT

2
3 RESOLUTION NO. 2005-__

4
5 A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER
6 MANAGEMENT DISTRICT AUTHORIZING A RELEASE OF A RECORDED
7 CONSERVATION EASEMENT OVER A 1.86 ACRE ON-SITE WETLAND MITIGATION
8 AREA USED FOR FUTURE EXPANSION OF ELEMENTARY SCHOOL FACILITIES;
9 PROVIDING AN EFFECTIVE DATE.

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11 WHEREAS, on July 23, 1999, Miami Dade County Public Schools granted a Conservation Easement over a
12 1.86 acre onsite wetland mitigation area in favor of the District as stipulated by Environmental Resource
13 Permit #13-01260-P; and

14 WHEREAS, the District subsequently received general permit modification application #020816-6 from
15 Miami Dade County Public Schools proposing an appropriate alternate offsite wetland mitigation option; and

16 WHEREAS, the District has been requested to release the Conservation Easement; and

17 WHEREAS, the Conservation Easement may be released to the underlying fee owner; and

18 WHEREAS, the District is amenable to releasing the Conservation Easement.
19

20 BE IT RESOLVED BY THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER
21 MANAGEMENT DISTRICT:

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23 Section 1. The District hereby discharges, terminates and releases said Conservation Easement.

24 Section 2. Copies of original Conservation Easement and subsequent Release of Conservation
25 Easement are attached.
26

27 PASSED and ADOPTED this __ day of _____, 2005.
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29 SOUTH FLORIDA WATER MANAGEMENT DISTRICT, BY
30 ITS GOVERNING BOARD

31
32 By: _____

33 Chairman

34 ATTEST:
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36 _____

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Approved as to form:

BY: _____

Office of Counsel