



44 **Section 1.** Pursuant to Florida Statute 73.015, in settlement of a an imminent condemnation action by  
45 FGT against the South Florida Water Management District, the Governing Board of the South Florida  
46 Water Management District hereby authorizes the granting of permanent easements for natural gas  
47 pipeline purposes comprising 17.183 acres, more or less, together with temporary easements for  
48 construction and access purposes containing 20.315 acres, more or less, in Highlands, Okeechobee  
49 and Martin Counties, in consideration of receipt by the District of the appraised value of \$163,640 for  
50 such easement interests, \$42,500 of which will be paid to Martin County for its interest.

51 **Section 2.** The conveyance of the easements in Martin County over a portion of the Indian River  
52 Lagoon – South Project shall be contingent upon the joinder and execution of the easement  
53 document(s) by Martin County, as co-owner of the property, and upon receipt of consent to the  
54 easement(s), in form and substance satisfactory to the District, from the United States of America, by  
55 and through the Commodity Credit Corporation, which holds a conservation easement over those  
56 portions of the property located in Martin County.

57 **Section 3.** The conveyance of the subject easements shall be contingent upon receiving all approvals  
58 from funding sources utilized to acquire the subject land interests, to the extent required.

59 **Section 4.** The Governing Board of the South Florida Water Management District hereby authorizes  
60 the Chairman or Vice Chairman to execute the easements, and authorizes the General Counsel or her  
61 designee to execute documents settling the imminent condemnation action by FGT.

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

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64 **PASSED** and **ADOPTED** this \_\_\_\_\_ day of April, 2010.

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66 **ATTEST:**

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

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

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75 (Corporate Seal)

76 By: \_\_\_\_\_  
77 Chairman

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80 **Approved as to form:**

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83 By \_\_\_\_\_  
84 Office of Counsel