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2 **SOUTH FLORIDA WATER MANAGEMENT DISTRICT**
3

4 **RESOLUTION NO. 2007- _____**
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7 **A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA**
8 **WATER MANAGEMENT DISTRICT TO APPROVE THE PURCHASE OF LAND**
9 **INTERESTS CONTAINING 6.53 ACRES, MORE OR LESS, FOR THE KISSIMMEE**
10 **RIVER PROJECT, IN HIGHLANDS COUNTY, IN THE AMOUNT OF \$84,000, AND**
11 **ASSOCIATED COSTS FOR WHICH DEDICATED FUNDS (FLORIDA FOREVER**
12 **TRUST FUND) ARE BUDGETED; PROVIDING AN EFFECTIVE DATE.**
13

14 **WHEREAS**, the South Florida Water Management District is currently acquiring land in
15 connection with implementation of the Kissimmee River Project in Highlands County;

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

18 **WHEREAS**, the South Florida Water Management District desires to purchase land
19 interests containing 6.53 acres, more or less, for the Kissimmee River Project, in Highlands
20 County, as more particularly described in Exhibit "A" and as shown on a location map Exhibit "AA",
21 all of which are attached hereto and made a part hereof, in the amount of \$84,000;

22 **NOW THEREFORE, BE IT RESOLVED** by the Governing Board of the South Florida Water
23 Management District:

24 **Section 1.** The Governing Board of the South Florida Water Management District hereby
25 approves the purchase of land interests containing 6.53 acres, more or less, for the Kissimmee
26 Project, in Highlands County, in the amount of \$84,000 for which dedicated funds (Florida Forever
27 Trust Funds) are budgeted, as follows:

28

Owners	Tract Nos.	Interest	Acres	Appraised Value	Purchase Price
B-4, Inc.	19-103-783	Flowage Easement	5.68	\$72,000	\$72,000
Roger P. Butler	19-103-784	Flowage Easement	0.85	\$12,000	\$12,000
Totals			6.53	\$84,000	\$84,000

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30

Dollars	Fund	Fund Center	Fund Program	GL Acct #
\$84,000	404000	3510144000	FA00PROJ	580013

32 **Section 2.** The Governing Board of the South Florida Water Management District hereby
33 authorizes the Chairman to execute the Agreement for Sale and Purchase.

34 **Section 3.** This Resolution shall take effect immediately upon adoption.

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36 **PASSED** and **ADOPTED** this _____ day of _____, 2007.

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39 **ATTEST:**

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42 By: _____

43 District Clerk/Secretary

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

47

48

49 (Corporate Seal)

50

By: _____

51

Chairman

52

53

54 **Approved as to form:**

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56

57 By: _____

58 Office of Counsel

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