

37 **WHEREAS**, Jayne Bergstrom has agreed to represent the South Florida Water
38 Management District's interest to the best of her ability as a member of the Board of Supervisors of
39 the Pal Mar Water Control District; and,

40 **WHEREAS**, the Governing Board hereby determines that it is necessary, appropriate and
41 in the public interest to authorize the Executive Director, or her designee to take action in the
42 casting of ballots in the election for the Board of Supervisors in order to protect the interest of the
43 District in the lands in Pal Mar owned by them and to have representation on the Pal Mar Water
44 Control District Board of Supervisors;

45 **NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE SOUTH**
46 **FLORIDA WATER MANAGEMENT DISTRICT:**

47 **Section 1.** The Governing Board of the South Florida Water Management District hereby
48 authorizes the Executive Director, or her designee, to take any or all of the following actions with
49 respect to the casting of ballots in the June 2012 election for the Board of Supervisors of the Pal
50 Mar Water Control District:

51 (1) To cast all votes for the land owned solely by the District for a candidate for
52 the Pal Mar Board of Supervisors whom the Executive Director, or her designee believes, in her
53 discretion, will act, when serving as a member of the Board, in the best interests of the District.

54 (2) To obtain proxy from the landowner votes for the land owned by the District
55 for such candidate.

56 (3) To take whatever other action that is legally required to cast the District's
57 votes in the election.

58 **Section 2.** The Governing Board of the South Florida Water Management District hereby
59 authorizes conveyance of a restrictive quit-claim deed with reverter clause to Jayne Bergstrom for
60 the limited purpose of her representing the South Florida Water Management District's interest as a
61 member of the Pal Mar Water Control District Board of Supervisors.

62 **Section 3.** The District Clerk is authorized and directed to furnish a copy of this Resolution to
63 the Secretary of the Pal Mar Water Control District.

64 **Section 4.** This Resolution shall take effect immediately upon adoption.
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66 **PASSED** and **ADOPTED** this _____ day of June, 2012.

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68 SOUTH FLORIDA WATER MANAGEMENT
69 DISTRICT, BY ITS GOVERNING BOARD

70

71 By: _____
72 Chairman

73 ATTEST:

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75 _____
76 District Clerk/Secretary

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Approved as to form:

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79 By: _____
80 Office of Counsel

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