

WHEREAS an environmental audit has been performed and reported no contamination or need for a Phase II Environmental Assessment.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Board of the District, that:

1. The above statements are hereby certified and declared to be true and correct, and the acquisition of said lands are hereby further certified to be consistent with this District's plan of acquisition and Section 373.199, Florida Statutes.
2. The Chair and Secretary of the Governing Board, the Executive Director, the Governing Board attorney and all other officers and employees of the District are hereby authorized and directed to do all things necessary to close and complete the acquisition.
3. The District hereby approves the use of the Florida Forever Trust Fund for a sum of \$22,150.00 for the purchase price and acquisition costs and requests release of the funds from the Secretary of the Department of Environmental Protection.

PASSED AND ADOPTED THIS ____ DAY OF _____, _____.

**SUWANNEE RIVER WATER MANAGEMENT DISTRICT
BY ITS GOVERNING BOARD**

MEMBERS OF THE BOARD:

**VIRGINIA H. JOHNS, CHAIR
RICHARD SCHWAB, VICE-CHAIR
CHARLES KEITH, SECRETARY/TREASURER
VIRGINIA SANCHEZ
HARRY SMITH**

ATTEST:
