

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 PCS Mitigation/Save Our Rivers fund for an amount not to exceed \$920,000 for the purchase price, acquisition costs and closing costs.

PASSED AND ADOPTED THIS 11th DAY OF April 2023.

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

MEMBERS OF THE BOARD:

**VIRGINIA JOHNS, CHAIR
RICHARD SCHWAB, VICE-CHAIR
CHARLES KEITH, SECRETARY/TREASURER
WILLIAM LLOYD
LARRY SESSIONS
HARRY SMITH
LARRY K. THOMPSON**

ATTEST:
