First Engrossed

1	A bill to be entitled
2	An act relating to land acquisition and
3	management; amending s. 201.15, F.S.; providing
4	that taxes distributed to pay debt service on
5	Preservation 2000 bonds, Florida Forever bonds,
6	and Save Our Everglades bonds shall, under
7	specified circumstances, be collectively
8	distributed on a pro rata basis; correcting a
9	cross-reference; deleting obsolete provisions;
10	amending s. 215.619, F.S.; providing that
11	Everglades restoration bonds are on a parity
12	basis with other land acquisition bonds;
13	amending s. 259.032, F.S.; authorizing the use
14	of funds in the Conservation and Recreation
15	Lands Trust Fund for management, maintenance,
16	and capital improvements for conservation and
17	recreation lands, including lands acquired
18	under the Babcock Crescent B Ranch Florida
19	Forever acquisition; revising requirements for
20	the development of an individual land
21	management plan; amending s. 259.105, F.S.;
22	establishing the Legislature's intent that the
23	protection and buffering of military
24	installations is of great importance; directing
25	the Acquisition and Restoration Council to also
26	give priority consideration to the acquistion
27	of lands that protect and buffer military
28	installations; amending s. 259.1051, F.S.;
29	conforming the distribution of funds from the
30	Florida Forever Trust Fund; creating s.
31	259.1052, F.S.; providing for the acquisition

1

1	of the state's portion of the Babcock Crescent
2	B Ranch; providing a definition; granting
3	authority to the Department of Environmental
4	Protection to distribute funds for the
5	acquisition of the Babcock Crescent B Ranch;
6	creating s. 259.10521, F.S.; authorizing the
7	creation of a citizen support organization;
8	providing duties and responsibilities; creating
9	s. 259.1053, F.S.; creating the Babcock Ranch
10	Preserve Act; providing a short title;
11	providing definitions; requiring the Division
12	of State Lands of the Department of
13	Environmental Protection to perform certain
14	staff duties and functions for Babcock Ranch,
15	Inc.; creating Babcock Ranch, Inc., a
16	not-for-profit corporation to be incorporated
17	in the state; providing that the corporation
18	shall act as an instrumentality of the state
19	for purposes of sovereign immunity under s.
20	768.28, F.S.; providing that the corporation
21	shall not be an agency under s. 20.03, F.S.;
22	providing that the corporation is subject to
23	the provisions of chs. 119 and 286, F.S.,
24	requiring public records and meetings;
25	providing for the corporation to be governed by
26	the Babcock Board of Directors; providing for
27	the appointment of board members and terms of
28	office; prohibiting any board member from
29	voting on any measure that constitutes a
30	conflict of interest; providing for the board
31	members to serve without compensation, but to

1	receive per diem and travel expenses;
2	authorizing state agencies to provide state
3	employees for purposes of implementing the
4	Babcock Ranch Preserve; providing certain
5	powers and duties of the corporation; providing
6	limitations on the powers and duties of the
7	corporation; providing that the corporation and
8	its subsidiaries must provide equal employment
9	opportunities; providing for the corporation to
10	establish and manage an operating fund;
11	requiring an annual financial audit of the
12	accounts and records of the corporation;
13	requiring annual reports by the corporation to
14	the Board of Trustees of the Internal
15	Improvement Trust Fund, the Legislature, the
16	Department of Agriculture and Consumer
17	Services, and the Fish and Wildlife
18	Conservation Commission; requiring that the
19	corporation prepare an annual budget;
20	specifying a goal of self-sustaining operation
21	within a certain period; providing for the
22	corporation to retain donations and other
23	moneys; requiring that the corporation adopt
24	articles of incorporation and bylaws subject to
25	the approval of the Board of Trustees of the
26	Internal Improvement Trust Fund; authorizing
27	the corporation to appoint advisory committees;
28	providing requirements for a comprehensive
29	business plan; specifying the procedures by
30	which the corporation shall assume the
31	management and operation of the Babcock Ranch

1	Preserve; prohibiting the corporation from
2	taking certain actions without the consent of
3	the Board of Trustees of the Internal
4	Improvement Trust Fund; requiring that the
5	corporation be subject to certain state laws
6	and rules governing the procurement of
7	commodities and services; authorizing the
8	corporation to assess fees; providing for
9	management of the Babcock Ranch Preserve until
10	expiration of a current management agreement;
11	providing for reversion of the management and
12	operation responsibilities to certain agencies
13	upon the dissolution of the corporation;
14	providing that the corporation may be dissolved
15	only by an act of the Legislature; providing
16	for reversion of funds upon the dissolution of
17	the corporation; providing appropriations;
18	providing effective dates.
19	
20	WHEREAS, the Babcock Ranch comprises the largest
21	private undeveloped single-ownership tract of land in
22	Charlotte County and contains historical evidence in the form
23	of old logging camps and other artifacts that indicate the
24	importance of this land for domesticated livestock production,
25	timber supply, and other bona fide agricultural uses, and
26	WHEREAS, the careful husbandry of the Babcock Ranch,
27	including selective timbering, limited grazing and hunting,
28	and the use of prescribed burning, has preserved a mix of
29	healthy range and timberland with significant species
30	diversity and provides a model for sustainable land
31	development and use, and

4

WHEREAS, the Babcock Ranch must be protected for current and future generations by continued operation as a working ranch under a unique management regime that protects the land and resource values of the property and the surrounding ecosystem while allowing and providing for the ranch to become financially self-sustaining, and WHEREAS, it is in the public's best interest that the management regime for the Babcock Ranch include the development of an operational program for appropriate preservation and development of the ranch's land and resources, and WHEREAS, the public's interest will be served by the creation of a not-for-profit corporation to develop and implement environmentally sensitive, cost-effective, and creative methods to manage and operate a working ranch, NOW, THEREFORE, Be It Enacted by the Legislature of the State of Florida:
working ranch under a unique management regime that protects the land and resource values of the property and the surrounding ecosystem while allowing and providing for the ranch to become financially self-sustaining, and WHEREAS, it is in the public's best interest that the management regime for the Babcock Ranch include the development of an operational program for appropriate preservation and development of the ranch's land and resources, and WHEREAS, the public's interest will be served by the creation of a not-for-profit corporation to develop and implement environmentally sensitive, cost-effective, and creative methods to manage and operate a working ranch, NOW, THEREFORE,
the land and resource values of the property and the surrounding ecosystem while allowing and providing for the ranch to become financially self-sustaining, and WHEREAS, it is in the public's best interest that the management regime for the Babcock Ranch include the development of an operational program for appropriate preservation and development of the ranch's land and resources, and WHEREAS, the public's interest will be served by the creation of a not-for-profit corporation to develop and implement environmentally sensitive, cost-effective, and creative methods to manage and operate a working ranch, NOW, THEREFORE,
<pre>5 surrounding ecosystem while allowing and providing for the 6 ranch to become financially self-sustaining, and 7 WHEREAS, it is in the public's best interest that the 8 management regime for the Babcock Ranch include the 9 development of an operational program for appropriate 10 preservation and development of the ranch's land and 11 resources, and 12 WHEREAS, the public's interest will be served by the 13 creation of a not-for-profit corporation to develop and 14 implement environmentally sensitive, cost-effective, and 15 creative methods to manage and operate a working ranch, NOW, 16 THEREFORE, 17</pre>
6 ranch to become financially self-sustaining, and 7 WHEREAS, it is in the public's best interest that the 8 management regime for the Babcock Ranch include the 9 development of an operational program for appropriate 10 preservation and development of the ranch's land and 11 resources, and 12 WHEREAS, the public's interest will be served by the 13 creation of a not-for-profit corporation to develop and 14 implement environmentally sensitive, cost-effective, and 15 creative methods to manage and operate a working ranch, NOW, 16 THEREFORE, 17
7 WHEREAS, it is in the public's best interest that the 8 management regime for the Babcock Ranch include the 9 development of an operational program for appropriate 10 preservation and development of the ranch's land and 11 resources, and 12 WHEREAS, the public's interest will be served by the 13 creation of a not-for-profit corporation to develop and 14 implement environmentally sensitive, cost-effective, and 15 creative methods to manage and operate a working ranch, NOW, 16 THEREFORE, 17
8 management regime for the Babcock Ranch include the 9 development of an operational program for appropriate 10 preservation and development of the ranch's land and 11 resources, and 12 WHEREAS, the public's interest will be served by the 13 creation of a not-for-profit corporation to develop and 14 implement environmentally sensitive, cost-effective, and 15 creative methods to manage and operate a working ranch, NOW, 16 THEREFORE, 17
9 development of an operational program for appropriate 10 preservation and development of the ranch's land and 11 resources, and 12 WHEREAS, the public's interest will be served by the 13 creation of a not-for-profit corporation to develop and 14 implement environmentally sensitive, cost-effective, and 15 creative methods to manage and operate a working ranch, NOW, 16 THEREFORE, 17
<pre>10 preservation and development of the ranch's land and 11 resources, and 12 WHEREAS, the public's interest will be served by the 13 creation of a not-for-profit corporation to develop and 14 implement environmentally sensitive, cost-effective, and 15 creative methods to manage and operate a working ranch, NOW, 16 THEREFORE, 17</pre>
<pre>11 resources, and 12 WHEREAS, the public's interest will be served by the 13 creation of a not-for-profit corporation to develop and 14 implement environmentally sensitive, cost-effective, and 15 creative methods to manage and operate a working ranch, NOW, 16 THEREFORE, 17</pre>
12 WHEREAS, the public's interest will be served by the 13 creation of a not-for-profit corporation to develop and 14 implement environmentally sensitive, cost-effective, and 15 creative methods to manage and operate a working ranch, NOW, 16 THEREFORE, 17
<pre>13 creation of a not-for-profit corporation to develop and 14 implement environmentally sensitive, cost-effective, and 15 creative methods to manage and operate a working ranch, NOW, 16 THEREFORE, 17</pre>
<pre>14 implement environmentally sensitive, cost-effective, and 15 creative methods to manage and operate a working ranch, NOW, 16 THEREFORE, 17</pre>
<pre>15 creative methods to manage and operate a working ranch, NOW, 16 THEREFORE, 17</pre>
16 THEREFORE, 17
17
18 Be It Enacted by the Legislature of the State of Florida:
19
20 Section 1. Paragraph (b) of subsection (1) and
21 subsections (11) and (13) of section 201.15, Florida Statutes,
22 are amended to read:
23 201.15 Distribution of taxes collectedAll taxes
24 collected under this chapter shall be distributed as follows
and shall be subject to the service charge imposed in s.
26 215.20(1), except that such service charge shall not be levied
27 against any portion of taxes pledged to debt service on bonds
28 to the extent that the amount of the service charge is
29 required to pay any amounts relating to the bonds:
30
31

5

1	(1) Sixty-two and sixty-three hundredths percent of
2	the remaining taxes collected under this chapter shall be used
3	for the following purposes:
4	(b) <u>Moneys</u> <del>The remainder of the moneys distributed</del>
5	under this subsection, after the required payment under
6	<del>paragraph (a),</del> shall be paid into the State Treasury to the
7	credit of the Save Our Everglades Trust Fund in amounts
8	necessary to pay debt service, provide reserves, and pay
9	rebate obligations and other amounts due with respect to bonds
10	issued under s. 215.619. <u>Taxes distributed under paragraph (a)</u>
11	and this paragraph must be collectively distributed on a pro
12	rata basis when the available moneys under this subsection are
13	not sufficient to cover the amounts required under paragraph
14	(a) and this paragraph.
15	(11) From the moneys specified in <u>paragraphs (1)(e)</u>
16	<del>paragraphs (1)(d)</del> and (2)(a) and prior to deposit of any
17	moneys into the General Revenue Fund, \$30 million shall be
18	paid into the State Treasury to the credit of the Ecosystem
19	Management and Restoration Trust Fund in fiscal year 2000-2001
20	and each fiscal year thereafter, to be used for the
21	preservation and repair of the state's beaches as provided in
22	ss. 161.091-161.212, and \$2 million shall be paid into the
23	State Treasury to the credit of the Marine Resources
24	Conservation Trust Fund to be used for marine mammal care as
25	provided in s. 370.0603(3).
26	(13) The distribution of proceeds deposited into the
27	Water Management Lands Trust Fund and the Conservation and
28	Recreation Lands Trust Fund, pursuant to subsections (4) and
29	(5), shall not be used for land acquisition, but may be used
30	for preacquisition costs associated with land purchases. The
31	Legislature intends that the Florida Forever program supplant

6

the acquisition programs formerly authorized under ss. 259.032 1 2 and 373.59. Prior to the 2005 Regular Session of the 3 Legislature, the Acquisition and Restoration Council shall review and make recommendations to the Legislature concerning 4 the need to repeal this provision. Based on these 5 б recommendations, the Legislature shall review the need to 7 repeal this provision during the 2005 Regular Session. 8 Section 2. Effective July 1, 2007, paragraph (b) of subsection (1), and subsections (11) and (13) of section 9 201.15, Florida Statutes, as amended by section 1 of chapter 10 2005-92, Laws of Florida, are amended to read: 11 201.15 Distribution of taxes collected.--All taxes 12 13 collected under this chapter shall be distributed as follows 14 and shall be subject to the service charge imposed in s. 215.20(1), except that such service charge shall not be levied 15 against any portion of taxes pledged to debt service on bonds 16 to the extent that the amount of the service charge is 17 18 required to pay any amounts relating to the bonds: (1) Sixty-two and sixty-three hundredths percent of 19 the remaining taxes collected under this chapter shall be used 20 for the following purposes: 21 22 (b) Moneys The remainder of the moneys distributed 23 under this subsection, after the required payment under 24 paragraph (a), shall be paid into the State Treasury to the credit of the Save Our Everglades Trust Fund in amounts 25 necessary to pay debt service, provide reserves, and pay 26 rebate obligations and other amounts due with respect to bonds 27 28 issued under s. 215.619. Taxes distributed under paragraph (a) 29 and this paragraph must be collectively distributed on a pro rata basis when the available moneys under this subsection are 30 31

7

not sufficient to cover the amounts required under paragraph 1 2 (a) and this paragraph. 3 (11) From the moneys specified in paragraphs (1)(e) paragraphs (1)(d) and (2)(a) and prior to deposit of any 4 moneys into the General Revenue Fund, \$30 million shall be 5 paid into the State Treasury to the credit of the Ecosystem б 7 Management and Restoration Trust Fund in fiscal year 2000-2001 8 and each fiscal year thereafter, to be used for the 9 preservation and repair of the state's beaches as provided in ss. 161.091-161.212, and \$2 million shall be paid into the 10 State Treasury to the credit of the Marine Resources 11 Conservation Trust Fund to be used for marine mammal care as 12 provided in s. 370.0603(3). 13 14 (13) The distribution of proceeds deposited into the Water Management Lands Trust Fund and the Conservation and 15 Recreation Lands Trust Fund, pursuant to subsections (4) and 16 (5), shall not be used for land acquisition, but may be used 17 18 for preacquisition costs associated with land purchases. The Legislature intends that the Florida Forever program supplant 19 the acquisition programs formerly authorized under ss. 259.032 20 and 373.59. Prior to the 2005 Regular Session of the 21 Legislature, the Acquisition and Restoration Council shall 2.2 23 review and make recommendations to the Legislature concerning 24 the need to repeal this provision. Based on these recommendations, the Legislature shall review the need to 25 repeal this provision during the 2005 Regular Session. 26 Section 3. Subsection (3) of section 215.619, Florida 27 28 Statutes, is amended to read: 29 215.619 Bonds for Everglades restoration.--30 (3) Everglades restoration bonds are payable from, and 31 secured by a first lien on, taxes distributable under s.

8

201.15(1)(b) and do not constitute a general obligation of, or 1 2 a pledge of the full faith and credit of, the state. Everglades restoration bonds shall be secured on a parity 3 basis with are junior and subordinate to bonds secured by 4 moneys distributable under s. 201.15(1)(a). 5 Section 4. Paragraph (b) of subsection (2), paragraphs б 7 (e) and (f) of subsection (9), paragraph (d) of subsection 8 (10), and paragraph (b) of subsection (11) of section 259.032, 9 Florida Statutes, are amended to read: 259.032 Conservation and Recreation Lands Trust Fund; 10 purpose.--11 (2) 12 13 (b) There shall annually be transferred from the 14 Conservation and Recreation Lands Trust Fund to the Land Acquisition Trust Fund that amount, not to exceed \$20 million 15 annually, as shall be necessary to pay the debt service on, or 16 17 fund debt service reserve funds, rebate obligations, or other 18 amounts with respect to bonds issued pursuant to s. 375.051 to 19 acquire lands on the established priority list developed pursuant to ss. 259.101(4) and 259.105 this section; however, 20 no moneys transferred to the Land Acquisition Trust Fund 21 pursuant to this paragraph, or earnings thereon, shall be used 2.2 23 or made available to pay debt service on the Save Our Coast 24 revenue bonds. Amounts transferred annually from the Conservation and Recreation Lands Trust Fund to the Land 25 Acquisition Trust Fund pursuant to this paragraph shall have 26 the highest priority over other payments or transfers from the 27 28 Conservation and Recreation Lands Trust Fund, and no other 29 payments or transfers shall be made from the Conservation and 30 Recreation Lands Trust Fund until such transfers to the Land 31 Acquisition Trust Fund have been made. Effective July 1, 2001,

9

Moneys in the Conservation and Recreation Lands Trust Fund 1 2 also shall be used to manage lands and to pay for related costs, activities, and functions pursuant to the provisions of 3 this section. 4 (9) All lands managed under this chapter and s. 5 253.034 shall be: б 7 (e) Concurrent with the approval of the acquisition 8 contract pursuant to s. 259.041(3)(c) for any interest in lands except those lands being acquired under the provisions 9 of s. 259.1052, the board of trustees shall designate an 10 agency or agencies to manage such lands. The board and shall 11 evaluate and amend, as appropriate, the management policy 12 13 statement for the project as provided by s. 259.035, 14 consistent with the purposes for which the lands are acquired. For any fee simple acquisition of a parcel which is or will be 15 leased back for agricultural purposes, or any acquisition of a 16 less-than-fee interest in land that is or will be used for 17 18 agricultural purposes, the Board of Trustees of the Internal Improvement Trust Fund shall first consider having a soil and 19 water conservation district, created pursuant to chapter 582, 20 manage and monitor such interests. 21 22 (f) State agencies designated to manage lands acquired 23 under this chapter except those lands acquired under s. 24 259.1052 may contract with local governments and soil and water conservation districts to assist in management 25 activities, including the responsibility of being the lead 26 land manager. Such land management contracts may include a 27 28 provision for the transfer of management funding to the local 29 government or soil and water conservation district from the Conservation and Recreation Lands Trust Fund in an amount 30 31 adequate for the local government or soil and water

10

conservation district to perform its contractual land 1 2 management responsibilities and proportionate to its responsibilities, and which otherwise would have been expended 3 by the state agency to manage the property. 4 (10)5 6 (d)1. For each project for which lands are acquired 7 after July 1, 1995, an individual management plan shall be 8 adopted and in place no later than 1 year after the essential parcel or parcels identified in the priority list developed 9 pursuant to ss. 259.101(4) and 259.105 in the annual 10 Conservation and Recreation Lands report prepared pursuant to 11 s. 259.035(2)(a) have been acquired. Beginning in fiscal year 12 13 1998 1999, The Department of Environmental Protection shall 14 distribute only 75 percent of the acquisition funds to which a budget entity or water management district would otherwise be 15 entitled from the Preservation 2000 Trust Fund to any budget 16 17 entity or any water management district that has more than 18 one-third of its management plans overdue. 19 2. The requirements of subparagraph 1. do not apply to the individual management plan for the Babcock Crescent B 20 Ranch being acquired pursuant to s. 259.1052. The management 21 22 plan for the ranch shall be adopted and in place no later than 2 years following the date of acquisition by the state. 23 24 (11)(b) An amount up to 1.5 percent of the cumulative 25 total of funds ever deposited into the Florida Preservation 26 2000 Trust Fund and the Florida Forever Trust Fund shall be 27 28 made available for the purposes of management, maintenance, 29 and capital improvements not eligible for funding pursuant to s. 11(e), Art. VII of the State Constitution, and for 30 31 associated contractual services, for lands acquired pursuant

11

to this section, s. 259.101, s. 259.105, <u>s. 259.1052</u>, or 1 2 previous programs for the acquisition of lands for conservation and recreation, including state forests, to which 3 4 title is vested in the board of trustees and other conservation and recreation lands managed by a state agency. 5 Of this amount, \$250,000 shall be transferred annually to the б 7 Plant Industry Trust Fund within the Department of Agriculture 8 and Consumer Services for the purpose of implementing the Endangered or Threatened Native Flora Conservation Grants 9 Program pursuant to s. 581.185(11). Each agency with 10 management responsibilities shall annually request from the 11 Legislature funds sufficient to fulfill such responsibilities. 12 13 For the purposes of this paragraph, capital improvements shall 14 include, but need not be limited to, perimeter fencing, signs, firelanes, access roads and trails, and minimal public 15 accommodations, such as primitive campsites, garbage 16 receptacles, and toilets. Any equipment purchased with funds 17 18 provided pursuant to this paragraph may be used for the purposes described in this paragraph on any conservation and 19 recreation lands managed by a state agency. 20 Section 5. Subsections (2), and (10) of section 21 22 259.105, Florida Statutes, are amended to read: 23 259.105 The Florida Forever Act.--24 (2)(a) The Legislature finds and declares that: 1. The Preservation 2000 program provided tremendous 25 financial resources for purchasing environmentally significant 26 lands to protect those lands from imminent development, 27 28 thereby assuring present and future generations access to 29 important open spaces and recreation and conservation lands. 2. The continued alteration and development of 30 31 Florida's natural areas to accommodate the state's rapidly

12

growing population have contributed to the degradation of 1 2 water resources, the fragmentation and destruction of wildlife habitats, the loss of outdoor recreation space, and the 3 diminishment of wetlands, forests, and public beaches. 4 3. The potential development of Florida's remaining 5 natural areas and escalation of land values require a б 7 continuation of government efforts to restore, bring under 8 public protection, or acquire lands and water areas to preserve the state's invaluable quality of life. 9 4. Florida's groundwater, surface waters, and springs 10 are under tremendous pressure due to population growth and 11 economic expansion and require special protection and 12 restoration efforts. To ensure that sufficient quantities of 13 14 water are available to meet the current and future needs of the natural systems and citizens of the state, and assist in 15 achieving the planning goals of the department and the water 16 management districts, water resource development projects on 17 18 public lands, where compatible with the resource values of and management objectives for the lands, are appropriate. 19 5. The needs of urban Florida for high-quality outdoor 20 recreational opportunities, greenways, trails, and open space 21 have not been fully met by previous acquisition programs. 2.2 23 Through such programs as the Florida Communities Trust and the 24 Florida Recreation Development Assistance Program, the state shall place additional emphasis on acquiring, protecting, 25 preserving, and restoring open space, greenways, and 26 recreation properties within urban areas where pristine 27 28 natural communities or water bodies no longer exist because of 29 the proximity of developed property. 6. Many of Florida's unique ecosystems, such as the 30 31 Florida Everglades, are facing ecological collapse due to

13

Florida's burgeoning population. To preserve these valuable 1 2 ecosystems for future generations, parcels of land must be acquired to facilitate ecosystem restoration. 3 4 7. Access to public lands to support a broad range of outdoor recreational opportunities and the development of 5 necessary infrastructure, where compatible with the resource б 7 values of and management objectives for such lands, promotes 8 an appreciation for Florida's natural assets and improves the 9 quality of life. 8. Acquisition of lands, in fee simple or in any 10 lesser interest, should be based on a comprehensive assessment 11 of Florida's natural resources and planned so as to protect 12 13 the integrity of ecological systems and provide multiple 14 benefits, including preservation of fish and wildlife habitat, recreation space for urban as well as rural areas, and water 15 16 recharge. 9. The state has embraced performance-based program 17 18 budgeting as a tool to evaluate the achievements of publicly funded agencies, build in accountability, and reward those 19 agencies which are able to consistently achieve quantifiable 20 goals. While previous and existing state environmental 21 22 programs have achieved varying degrees of success, few of 23 these programs can be evaluated as to the extent of their 24 achievements, primarily because performance measures, standards, outcomes, and goals were not established at the 25 outset. Therefore, the Florida Forever program shall be 26 developed and implemented in the context of measurable state 27 28 goals and objectives. 29 10. It is the intent of the Legislature to change the focus and direction of the state's major land acquisition 30 31 programs and to extend funding and bonding capabilities, so

14

that future generations may enjoy the natural resources of
Florida.

3 (b) The Legislature recognizes that acquisition is 4 only one way to achieve the aforementioned goals and encourages the development of creative partnerships between 5 governmental agencies and private landowners. Land protection б 7 agreements and similar tools should be used, where 8 appropriate, to bring environmentally sensitive tracts under an acceptable level of protection at a lower financial cost to 9 the public, and to provide private landowners with the 10 opportunity to enjoy and benefit from their property. 11 (c) Public agencies or other entities that receive 12 13 funds under this section are encouraged to better coordinate 14 their expenditures so that project acquisitions, when combined with acquisitions under Preservation 2000, Save Our Rivers, 15 the Florida Communities Trust, and other public land 16 acquisition programs, will form more complete patterns of 17 18 protection for natural areas and functioning ecosystems, to better accomplish the intent of this section. 19 (d) A long-term financial commitment to managing 20 Florida's public lands must accompany any new land acquisition 21 22 program to ensure that the natural resource values of such 23 lands are protected, that the public has the opportunity to 24 enjoy the lands to their fullest potential, and that the state achieves the full benefits of its investment of public 25 dollars. 26 27 (e) With limited dollars available for restoration and 28 acquisition of land and water areas and for providing 29 long-term management and capital improvements, a competitive selection process can select those projects best able to meet 30

31

CODING: Words stricken are deletions; words underlined are additions.

15

the goals of Florida Forever and maximize the efficient use of
the program's funding.

3 (f) To ensure success and provide accountability to 4 the citizens of this state, it is the intent of the 5 Legislature that any bond proceeds used pursuant to this 6 section be used to implement the goals and objectives 7 recommended by the Florida Forever Advisory Council as 8 approved by the Board of Trustees of the Internal Improvement 9 Trust Fund and the Legislature.

(g) As it has with previous land acquisition programs, 10 the Legislature recognizes the desires of the citizens of this 11 state to prosper through economic development and to preserve 12 13 the natural areas and recreational open space of Florida. The 14 Legislature further recognizes the urgency of restoring the natural functions of public lands or water bodies before they 15 are degraded to a point where recovery may never occur, yet 16 acknowledges the difficulty of ensuring adequate funding for 17 18 restoration efforts in light of other equally critical financial needs of the state. It is the Legislature's desire 19 and intent to fund the implementation of this section and to 20 do so in a fiscally responsible manner, by issuing bonds to be 21 repaid with documentary stamp tax revenue. 2.2

23 (h) The Legislature further recognizes the important 24 role that many of our state and federal military installations contribute to protecting and preserving Florida's natural 25 resources as well as our economic prosperity. Where the 26 state's land conservation plans overlap with the military's 27 28 need to protect lands, waters, and habitat to ensure the 29 sustainability of military missions, it is the Legislature's intent that agencies receiving funds under this program 30 31

16

cooperate with our military partners to protect and buffer 1 2 military installations and military airspace, by: 3 1. Protecting habitat on non-military land for any 4 species found on military land that is designated as 5 threatened or endangered, or is a candidate for such designation under the Endangered Species Act or any Florida б 7 statute. 8 2. Protecting areas underlying low-level military air 9 corridors or operating areas, and 3. Protecting areas identified as clear zones, 10 accident potential zones, and air installation compatible use 11 buffer zones delineated by our military partners. 12 13 (10) The Acquisition and Restoration Council shall 14 give increased priority to those projects for which matching funds are available and to project elements previously 15 identified on an acquisition list pursuant to this section 16 that can be acquired at 80 percent or less of appraised value. 17 18 The council shall also give increased priority to those projects where the state's land conservation plans overlap 19 with the military's need to protect lands, water, and habitat 20 to ensure the sustainability of military missions including: 21 22 (a) Protecting habitat on non-military land for any 23 species found on military land that is designated as 24 threatened or endangered, or is a candidate for such designation under the Endangered Species Act or any Florida 25 26 statute. 27 (b) Protecting areas underlying low-level military air 28 corridors or operating areas, and 29 (c) Protecting areas identified as clear zones, accident potential zones, and air installation compatible use 30 buffer zones delineated by our military partners, and for 31

which federal or other funding is available to assist with the 1 2 project. 3 Section 6. Subsections (1) and (2) of section 259.1051, Florida Statutes, are amended to read: 4 5 259.1051 Florida Forever Trust Fund.--6 (1) There is created the Florida Forever Trust Fund to 7 carry out the purposes of ss. 259.032, 259.105, 259.1052, and 8 375.031. The Florida Forever Trust Fund shall be held and administered by the Department of Environmental Protection. 9 Proceeds from the sale of bonds, except proceeds of refunding 10 bonds, issued under s. 215.618 and payable from moneys 11 transferred to the Land Acquisition Trust Fund under s. 12 13 201.15(1)(a), not to exceed \$3 billion, must be deposited into 14 this trust fund to be distributed and used as provided in s. 259.105(3). The bond resolution adopted by the governing board 15 of the Division of Bond Finance of the State Board of 16 Administration may provide for additional provisions that 17 18 govern the disbursement of the bond proceeds. (2) The Department of Environmental Protection shall 19 distribute revenues from the Florida Forever Trust Fund only 20 to programs of state agencies or local governments as set out 21 22 in s. 259.105(3) or as provided in s. 259.1052. Excluding 23 distributions to the Save Our Everglades Trust Fund and 24 distributions for the acquisition of the Babcock Crescent B Ranch Florida Forever acquisition as provided in s. 259.1052, 25 the distributions shall be spent by the recipient within 90 26 days after the date on which the Department of Environmental 27 28 Protection initiates the transfer. 29 Section 7. Section 259.1052, Florida Statutes, is created to read: 30 31

18

1	259.1052 Babcock Crescent B Ranch Florida Forever
2	acquisition; conditions for purchase
3	(1) The acquisition of the state's portion of the
4	Babcock Crescent B Ranch by the Board of Trustees of the
5	Internal Improvement Trust Fund is a conservation acquisition
6	under the Florida Forever program created in s. 259.105, with
7	a goal of sustaining the ecological and economic integrity of
8	the property being acquired while allowing the business of the
9	ranch to operate and prosper.
10	(2) The Babcock Crescent B Ranch constitutes a unique
11	land mass that has significant scientific, cultural,
12	historical, recreational, ecological, wildlife, fisheries, and
13	productive values. The property is part of a potential
14	greenway of undeveloped land extending from Lake Okeechobee to
15	the east and Charlotte Harbor to the west. The natural beauty
16	and abundant resources of the ranch provide numerous public
17	recreational opportunities such as hiking, fishing, camping,
18	horseback riding, and hunting.
19	(3) The Legislature recognizes that the acquisition of
20	the state's portion of the Babcock Crescent B Ranch represents
21	a unique opportunity to assist in preserving the largest
22	private and undeveloped single-ownership tract of land in
23	Charlotte County. The Legislature further recognizes Lee
24	County as a partner in the acquisition of the ranch.
25	(4) This section authorizes the acquisition of the
26	state's portion of the Babcock Crescent B Ranch in order to
27	protect and preserve for future generations the scientific,
28	scenic, historic, and natural values of the ranch, including
29	rivers and ecosystems; to protect and preserve the
30	archaeological, geological, and cultural resources of the
31	

19

ranch; to provide for species recovery; and to provide 1 2 opportunities for public recreation. 3 (5) The Fish and Wildlife Conservation Commission and the Department of Agriculture and Consumer Services shall be 4 5 the lead managing agencies responsible for the management of Babcock Crescent B Ranch. б 7 (6) In addition to distributions authorized under s. 8 259.105(3), the Department of Environmental Protection is authorized to distribute \$310 million in revenues from the 9 Florida Forever Trust Fund. This distribution shall represent 10 payment in full for the portion of the Babcock Crescent B 11 Ranch to be acquired by the state under this section. 12 13 (7) As used in this section, the term "state's portion of the Babcock Crescent B Ranch" comprises those lands to be 14 conveyed by special warranty deed to the Board of Trustees of 15 the Internal Improvement Trust Fund under the provisions of 16 the agreement for sale and purchase executed by the Board of 17 18 Trustees of the Internal Improvement Trust Fund, the Fish and 19 Wildlife Conservation Commission, the Department of Agriculture and Consumer Services, and the participating local 20 government, as purchaser, and MSKP, III, a Florida 21 22 corporation, as seller. 23 Section 8. Section 259.10521, Florida Statutes, is 24 created to read: 259.10521 Citizen support organization; use of 25 26 property; audit.--(1) DEFINITIONS. -- For the purpose of this section, the 27 28 <u>"Citizen support organization" means an organization that is:</u> 29 (a) A Florida corporation not for profit incorporated under the provisions of chapter 617 and approved by the 30 31 <u>Department of State;</u>

1	(b) Organized and operated to conduct programs and
2	activities in the best interest of the state; raise funds;
3	request and receive grants, gifts, and bequests of money;
4	acquire, receive, hold, invest, and administer, in its own
5	name, securities, funds, objects of value, or other property,
б	real or personal; and make expenditures to or for the direct
7	or indirect benefit of the Babcock Crescent B Ranch;
8	(c) Determined by the Fish and Wildlife Conservation
9	Commission and the Division of Forestry within the Department
10	of Agriculture and Consumer Services to be consistent with the
11	goals of the state in acquiring the ranch and in the best
12	interests of the state; and
13	(d) Approved in writing by the Fish and Wildlife
14	Conservation Commission and the Division of Forestry to
15	operate for the direct or indirect benefit of the ranch and in
16	the best interest of the state. Such approval shall be given
17	in a letter of agreement from the Fish and Wildlife
18	Conservation Commission and the Division of Forestry. Only one
19	citizen support organization may be created to operate for the
20	direct or indirect benefit of the Babcock Crescent B Ranch.
21	(2) USE OF PROPERTY
22	(a) The Fish and Wildlife Conservation Commission and
23	the Division of Forestry may permit, without charge,
24	appropriate use of fixed property and facilities of the
25	Babcock Crescent B Ranch by a citizen support organization,
26	subject to the provisions of this section. Such use must be
27	directly in keeping with the approved purposes of the citizen
28	support organization, and may not be made at times or places
29	that would unreasonably interfere with recreational
30	opportunities for the general public.
31	

21

1	(b) The Fish and Wildlife Conservation Commission and
2	the Division of Forestry may prescribe by rule any condition
3	with which the citizen support organization shall comply in
4	order to use fixed property or facilities of the ranch.
5	(c) The Fish and Wildlife Conservation Commission and
б	the Division of Forestry shall not permit the use of any fixed
7	property or facilities of the ranch by a citizen support
8	organization that does not provide equal membership and
9	employment opportunities to all persons regardless of race,
10	<u>color, religion, sex, age, or national origin.</u>
11	(3) PARTNERSHIPS
12	(a) The Legislature recognizes that the Babcock
13	Crescent B Ranch will need a variety of facilities to enhance
14	its public use and potential. Such facilities include, but are
15	not limited to, improved access, camping areas, picnic
16	shelters, management facilities, and environmental education
17	facilities. The need for such facilities may exceed the
18	ability of the state to provide such facilities in a timely
19	manner with moneys available. The Legislature finds it to be
20	in the public interest to provide incentives for partnerships
21	with private organizations with the intent of producing
22	additional revenue to help enhance the use and potential of
23	the ranch.
24	(b) The Legislature may annually appropriate funds
25	from the Land Acquisition Trust Fund for use only as state
26	matching funds, in conjunction with private donations in
27	aggregates of at least \$60,000, matched by \$40,000 of state
28	funds, for a total minimum project amount of \$100,000 for
29	capital improvement facility development at the ranch at
30	either individually designated locations or for priority
31	projects within the overall ranch system. The citizen support

organization may acquire private donations pursuant to this 1 2 section, and matching state funds for approved projects may be provided in accordance with this subsection. The Fish and 3 Wildlife Conservation Commission and the Division of Forestry 4 are authorized to properly recognize and honor a private donor 5 by placing a plaque or other appropriate designation noting б 7 the contribution on project facilities or by naming project 8 facilities after the person or organization that provided matching funds. The Fish and Wildlife Conservation Commission 9 and the Division of Forestry are authorized to adopt necessary 10 administrative rules to carry out the purposes of this 11 subsection. 12 13 Section 9. Section 259.1053, Florida Statutes, is 14 created to read: 259.1053 Babcock Ranch Preserve; Babcock Ranch, Inc.; 15 creation; membership; organization; meetings .--16 (1) SHORT TITLE.--This section may be cited as the 17 18 "Babcock Ranch Preserve Act." 19 (2) DEFINITIONS. -- As used in this section, the term: (a) "Babcock Ranch Preserve" and "preserve" mean the 20 lands and facilities acquired in the purchase of the Babcock 21 22 Crescent B Ranch, as provided in s. 259.1052. (b) "Babcock Ranch, Inc.," and "corporation" mean the 23 24 not-for-profit corporation created under this section to operate and manage the Babcock Ranch Preserve as a working 25 26 <u>ranch.</u> 27 (c) "Board of directors" means the governing board of 28 the not-for-profit corporation created under this section. 29 (d) "Commission" means the Fish and Wildlife Conservation Commission. 30 31

1	(e) "Commissioner" means the Commissioner of
2	<u>Agriculture.</u>
3	(f) "Department" means the Department of Agriculture
4	and Consumer Services.
5	(q) "Executive director" means the Executive Director
6	of the Fish and Wildlife Conservation Commission.
7	(h) "Financially self-sustaining" means having
8	management and operation expenditures not more than the
9	revenues collected from fees and other receipts for resource
10	use and development, and from interest and invested funds.
11	(i) "Management and operating expenditures" means
12	expenses of the corporation, including, but not limited to,
13	salaries and benefits of officers and staff, administrative
14	and operating expenses, costs of improvements to and
15	maintenance of lands and facilities of the Babcock Ranch
16	Preserve, and other similar expenses. Such expenditures shall
17	be made from revenues generated from the operation of the
18	ranch and not from funds appropriated by the Legislature
19	except as provided in this section.
20	(j) "Member" means a person appointed to the board of
21	directors of the not-for-profit corporation created under this
22	section.
23	(k) "Multiple use" means the management of all of the
24	renewable surface resources of the Babcock Ranch Preserve to
25	best meet the needs of the public, including the use of the
26	land for some or all of the renewable surface resources or
27	related services over areas large enough to allow for periodic
28	adjustments in use to conform to the changing needs and
29	conditions of the preserve while recognizing that a portion of
30	the land will be used for some of the renewable surface
31	resources available on that land. The goal of multiple use is

the harmonious and coordinated management of the renewable 1 2 surface resources without impairing the productivity of the land and considering the relative value of the renewable 3 surface resources, and not necessarily a combination of uses 4 to provide the greatest monetary return or the greatest unit 5 б output. 7 (1) "Sustained yield of the renewable surface 8 resources" means the achievement and maintenance of a high 9 level of annual or regular periodic output of the various renewable surface resources of the preserve without impairing 10 the productivity of the land. 11 (3) CREATION OF BABCOCK RANCH PRESERVE. --12 13 (a) Upon the date of acquisition of the Babcock 14 Crescent B Ranch, there is created the Babcock Ranch Preserve, which shall be managed in accordance with the purposes and 15 requirements of this section. 16 (b) The preserve is established to protect and 17 preserve the environmental, agricultural, scientific, scenic, 18 geologic, watershed, fish, wildlife, historic, cultural, and 19 recreational values of the preserve, and to provide for the 20 multiple use and sustained yield of the renewable surface 21 22 resources within the preserve consistent with this section. (c) Babcock Ranch, Inc., and its officers and 23 24 employees shall participate in the management of the Babcock Ranch Preserve in an advisory capacity only until the 25 management agreement referenced in paragraph (11)(a) is 26 27 terminated or expires. 28 (d) Nothing in this section shall preclude Babcock 29 Ranch, Inc., prior to assuming management and operation of the preserve and thereafter, from allowing the use of common 30 varieties of mineral materials such as sand, stone, and gravel 31

for construction and maintenance of roads and facilities 1 2 within the preserve. 3 (e) Nothing in this section shall be construed as 4 affecting the constitutional responsibilities of the 5 commission in the exercise of its regulatory and executive power with respect to wild animal life and freshwater aquatic б 7 life, including the regulation of hunting, fishing, and 8 trapping within the preserve. 9 (f) Nothing in this section shall be construed to interfere with or prevent the ability of Babcock Ranch, Inc., 10 to implement agricultural practices authorized by the 11 agricultural land use designations established in the local 12 13 comprehensive plans of either Charlotte or Lee Counties as 14 those plans apply to the Babcock Ranch Preserve. (q) To clarify the responsibilities of the lead 15 managing agencies and the not-for-profit corporation created 16 under this section, the lead managing agencies are directed to 17 18 establish a range of resource protection values for the 19 Babcock Ranch Preserve, and the corporation shall establish operational parameters to conduct the business of the ranch 20 within the range of values. The corporation shall establish a 21 22 range of operational values for conducting the business of the 23 ranch, and the lead managing agencies providing ground support 24 to the ranch outside of each agency's jurisdictional responsibilities shall establish management parameters within 25 that range of values. 26 (h) Nothing in this section shall preclude the 27 28 maintenance and use of roads and trails or the relocation of 29 roads in existence on the effective date of this section, or the construction, maintenance, and use of new trails, or any 30 motorized access necessary for the administration of the land 31

contained within the preserve, including motorized access 1 2 necessary for emergencies involving the health or safety of persons within the preserve. 3 (i) The Division of State Lands of the Department of 4 Environmental Protection shall perform staff duties and 5 functions for Babcock Ranch, Inc., the not-for-profit б 7 corporation created under this section, until such time as the 8 corporation organizes to elect officers, file articles of 9 incorporation, and exercise its powers and duties. (4) CREATION OF BABCOCK RANCH, INC.--10 (a) Subject to filing articles of incorporation, there 11 is created a not-for-profit corporation, to be known as 12 13 Babcock Ranch, Inc., which shall be registered, incorporated, 14 organized, and operated in compliance with the provisions of chapter 617, and which shall not be a unit or entity of state 15 government. For purposes of sovereign immunity, the 16 corporation shall be a corporation primarily acting as an 17 18 instrumentality of the state but otherwise shall not be an 19 agency within the meaning of s. 20.03(11) or a unit or entity of state government. 20 (b) The corporation is organized on a nonstock basis 21 22 and shall operate in a manner consistent with its public 23 purpose and in the best interest of the state. 24 (c) Meetings and records of the corporation, its directors, advisory committees, or similar groups created by 25 the corporation, including any not-for-profit subsidiaries, 26 are subject to the public records provisions of chapter 119 27 2.8 and the public meetings and records provisions of s. 286.011. 29 (5) APPLICABILITY OF SECTION. -- In any conflict between a provision of this section and a provision of chapter 617, 30 the provisions of this section shall prevail. 31

1	(6) PURPOSEThe purpose of Babcock Ranch, Inc., is
2	to provide management and administrative services for the
3	preserve, to establish and implement management policies that
4	will achieve the purposes and requirements of this section, to
5	cooperate with state agencies to further the purposes of the
б	preserve, and to establish the administrative and accounting
7	procedures for the operation of the corporation.
8	(7) BOARD; MEMBERSHIP; REMOVAL; LIABILITYThe
9	corporation shall be governed by a nine-member board of
10	directors who shall be appointed by the Board of Trustees of
11	the Internal Improvement Trust Fund; the executive director of
12	the commission; the Commissioner of Agriculture; the Babcock
13	Florida Company, a corporation registered to do business in
14	the state, or its successors or assigns; the Charlotte County
15	Board of County Commissioners, and the Lee County Board of
16	County Commissioners in the following manner:
17	(a)1. The Board of Trustees of the Internal
18	Improvement Trust Fund shall appoint four members. One
19	appointee shall have expertise in domesticated livestock
20	management, production, and marketing, including range
21	management and livestock business management. One appointee
22	shall have expertise in the management of game and nongame
23	wildlife and fish populations, including hunting, fishing, and
24	other recreational activities. One appointee shall have
25	expertise in the sustainable management of forest lands for
26	commodity purposes. One appointee shall have expertise in
27	financial management, budget and program analysis, and small
28	business operations.
29	2. The executive director shall appoint one member
30	with expertise in hunting; fishing; nongame species

28

1	management; or wildlife habitat management, restoration, and
2	conservation.
3	3. The commissioner shall appoint one member with
4	expertise in agricultural operations or foresty management.
5	4. The Babcock Florida Company, or its successors or
б	assigns, shall appoint one member with expertise in the
7	activities and management of the Babcock Ranch on the date of
8	acquisition of the ranch by the state as provided under s.
9	259.1052. This appointee shall serve on the board of directors
10	only until the termination of or expiration of the management
11	agreement attached as Exhibit "E" to that certain Agreement
12	for Sale and Purchase approved by the Board of Trustees of the
13	Internal Improvement Trust Fund on November 22, 2005, and by
14	Lee County, a political subdivision of the state, on November
15	20, 2005. Upon termination of or expiration of the management
16	agreement, the person serving as the head of the property
17	owners' association, if any, required to be created under the
18	agreement for sale and purchase shall serve as a member of the
19	board of directors of Babcock Ranch, Inc.
20	5. The Charlotte County Board of County Commissioners
21	shall appoint one member who shall be a resident of the county
22	and who shall be active in an organization concerned with the
23	activities of the ranch.
24	6. The Lee County Board of County Commissioners shall
25	appoint one member who shall be a resident of the county and
26	who shall have experience in land conservation and management.
27	<u>This appointee, or a successor appointee, shall serve as a</u>
28	member of the board of directors so long as the county
29	participates in the state land management plan.
30	
31	

1	(b) All members of the board of directors shall be
2	appointed no later 90 days following the initial acquisition
3	of the Babcock Ranch by the state, and:
4	1. Four members initially appointed by the Board of
5	Trustees of the Internal Improvement Trust Fund shall each
6	<u>serve a 4-year term.</u>
7	2. The remaining initial five appointees shall each
8	<u>serve a 2-year term.</u>
9	3. Each member appointed thereafter shall serve a
10	<u>4-year term.</u>
11	4. A vacancy shall be filled in the same manner in
12	which the original appointment was made, and a member
13	appointed to fill a vacancy shall serve for the remainder of
14	that term.
15	5. No member may serve more than 8 years in
16	consecutive terms.
17	(c) With the exception of the Babcock Florida Company
18	appointee, no member may be an officer, director, or
19	shareholder in any entity that contracts with or receives
20	funds from the corporation or its subsidiaries.
21	(d) No member shall vote in an official capacity upon
22	any measure that would inure to his or her special private
23	gain or loss, that he or she knows would inure to the special
24	private gain or loss of any principal by whom he or she is
25	retained or to the parent organization or subsidiary of a
26	principal by which he or she is retained, or that he or she
27	knows would inure to the special private gain or loss of a
28	relative or business associate of the member. Such member
29	shall, prior to the vote being taken, publicly state the
30	nature of his or her interest in the matter from which he or
31	she is abstaining from voting and, no later than 15 days

following the date the vote occurs, shall disclose the nature 1 2 of his or her interest as a public record in a memorandum filed with the person responsible for recording the minutes of 3 the meeting, who shall incorporate the memorandum in the 4 minutes of the meeting. 5 6 (e) Each member of the board of directors is 7 accountable for the proper performance of the duties of 8 office, and each member owes a fiduciary duty to the people of 9 the state to ensure that funds provided in furtherance of this section are disbursed and used as prescribed by law and 10 contract. Any official appointing a member may remove that 11 member for malfeasance, misfeasance, neglect of duty, 12 13 incompetence, permanent inability to perform official duties, 14 unexcused absence from three consecutive meetings of the board, arrest or indictment for a crime that is a felony or 15 misdemeanor involving theft or a crime of dishonesty, or 16 pleading nolo contendere to, or being found quilty of, any 17 18 crime. 19 (f) Each member of the board of directors shall serve without compensation, but shall receive travel and per diem 20 expenses as provided in s. 112.061 while in the performance of 21 22 his or her duties. 23 (q) No appointee shall be an employee of any 24 governmental entity. (8) ORGANIZATION; MEETINGS.--25 (a)1. The board of directors shall annually elect a 26 27 chairperson and a vice chairperson from among the board's members. The members may, by a vote of five of the nine board 28 29 members, remove a member from the position of chairperson or vice chairperson prior to the expiration of his or her term as 30 chairperson or vice chairperson. His or her successor shall be 31

1	elected to serve for the balance of the removed chairperson's
2	<u>or vice chairperson's term.</u>
3	2. The chairperson shall ensure that records are kept
4	of the proceedings of the board of directors, and is the
5	custodian of all books, documents, and papers filed with the
6	board, the minutes of meetings of the board, and the official
7	seal of the corporation.
8	(b)1. The board of directors shall meet upon the call
9	of the chairperson at least three times per year in Charlotte
10	<u>County or in Lee County.</u>
11	2. A majority of the members of the board of directors
12	constitutes a quorum. Except as otherwise provided in this
13	section, the board of directors may take official action by a
14	majority of the members present at any meeting at which a
15	quorum is present. Members may not vote by proxy.
16	(9) POWERS AND DUTIES
17	(a) The board of directors shall adopt articles of
18	incorporation and bylaws necessary to govern its activities.
19	The adopted articles of incorporation and bylaws must be
20	approved by the Board of Trustees of the Internal Improvement
21	Trust Fund prior to filing with the Department of State.
22	(b) The board of directors shall review and approve
23	any management plan developed pursuant to ss. 253.034 and
24	259.032 for the management of lands in the preserve prior to
25	the submission of that plan to the Board of Trustees of the
26	Internal Improvement Trust Fund for approval and
27	implementation.
28	(c)1. Except for the constitutional powers of the
29	commission as provided in s. 9, Art. IV of the State
30	Constitution, the board of directors shall have all necessary
31	and proper powers for the exercise of the authority vested in

the corporation, including, but not limited to, the power to 1 2 solicit and accept donations of funds, property, supplies, or services from individuals, foundations, corporations, and 3 4 other public or private entities for the purposes of this 5 section. All funds received by the corporation shall be deposited into the operating fund authorized under this б 7 section unless otherwise directed by the Legislature. 8 2. The board of directors may not increase the number 9 of its members. 10 3. Except as necessary to manage and operate the preserve as a working ranch, the corporation may not purchase, 11 take, receive, lease, take by gift, devise, or bequest, or 12 13 otherwise acquire, own, hold, improve, use, or otherwise deal 14 in and with real property, or any interest therein, wherever situated. 15 4. The corporation may not sell, convey, mortgage, 16 pledge, lease, exchange, transfer, or otherwise dispose of any 17 18 real property. 19 5. The corporation may not purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, 20 employ, sell, mortgage, lend, pledge, or otherwise dispose of 21 22 or otherwise use and deal in and with, shares and other interests in, or obligations of, other domestic or foreign 23 24 corporations, whether for profit or not for profit, associations, partnerships, or individuals, or direct or 25 indirect obligations of the United States, or any other 26 government, state, territory, government district, 27 2.8 municipality, or any instrumentality thereof. 29 6. The corporation may not lend money for its corporate purposes, invest and reinvest its funds, or take and 30 31

1	hold real and personal property as security for the payment of
2	funds lent or invested.
3	7. The corporation may not merge with other
4	corporations or other business entities.
5	8. The corporation may not enter into any contract,
б	lease, or other agreement related to the use of ground or
7	surface waters located in, on, or through the preserve without
8	the consent of the Board of Trustees of the Internal
9	Improvement Trust Fund and permits that may be required by the
10	Department of Environmental Protection or the appropriate
11	water management district under chapters 373 and 403.
12	9. The corporation may not grant any easements in, on,
13	or across the preserve. Any easements to be granted for the
14	use of, access to, or ingress and egress across state property
15	within the preserve must be executed by the Board of Trustees
16	of the Internal Improvement Trust Fund as the owners of the
17	state property within the preserve. Any easements to be
18	granted for the use of, access to, or ingress and egress
19	across property within the preserve titled in the name of a
20	local government must be granted by the governing body of that
21	local government.
22	10. The corporation may not enter into any contract,
23	lease, or other agreement related to the use and occupancy of
24	the property within the preserve for a period greater than 10
25	years.
26	(c) The members may, with the written approval of the
27	commission and in consultation with the department, designate
28	hunting, fishing, and trapping zones and may establish
29	additional periods when no hunting, fishing, or trapping shall
30	be permitted for reasons of public safety, administration, and
31	

34

1	the protection and enhancement of nongame habitat and nongame
2	species, as defined under s. 372.001.
3	(d) The corporation shall have the sole and exclusive
4	right to use the words "Babcock Ranch, Inc.," and any seal,
5	emblem, or other insignia adopted by the members. Without the
6	express written authority of the corporation, no person may
7	use the words "Babcock Ranch, Inc.," as the name under which
8	that person conducts or purports to conduct business, for the
9	purpose of trade or advertisement, or in any manner that may
10	suggest any connection with the corporation.
11	(e) The corporation may from time to time appoint
12	advisory committees to further any part of this section. The
13	advisory committees shall be reflective of the expertise
14	necessary for the particular function for which the committee
15	is created, and may include public agencies, private entities,
16	and not-for-profit conservation and agricultural
17	representatives.
18	(f) State laws governing the procurement of
19	commodities and services by state agencies, as provided in s.
20	287.057, shall apply to the corporation.
21	(q) The corporation and its subsidiaries must provide
22	equal employment opportunities for all persons regardless of
23	race, color, religion, gender, national origin, age, handicap,
24	or marital status.
25	(10) OPERATING FUND, ANNUAL BUDGET, AUDIT, REPORTING
26	REQUIREMENTS
27	(a) The board of directors may establish and manage an
28	operating fund to address the corporation's unique cash-flow
29	needs and to facilitate the management and operation of the
30	preserve as a working ranch.
31	

35

1	(b) The board of directors shall provide for an annual
2	financial audit of the corporate accounts and records to be
3	conducted by an independent certified public accountant in
4	accordance with rules adopted by the Auditor General under s.
5	11.45(8). The audit report shall be submitted no later than 3
6	months following the end of the fiscal year to the Auditor
7	General, the President of the Senate, the Speaker of the House
8	of Representatives, and the appropriate substantive and fiscal
9	committees of the Legislature. The Auditor General, the Office
10	of Program Policy Analysis and Government Accountability, and
11	the substantive or fiscal committees of the Legislature to
12	which legislation affecting the Babcock Ranch Preserve may be
13	referred shall have the authority to require and receive from
14	the corporation or from the independent auditor any records
15	relative to the operation of the corporation.
16	(c) Not later than January 15 of each year, Babcock
17	Ranch, Inc., shall submit to the Board of Trustees of the
18	Internal Improvement Trust Fund, the President of the Senate,
19	the Speaker of the House of Representatives, the department,
20	and the commission a comprehensive and detailed report of its
21	operations, activities, and accomplishments for the prior
22	year, including information on the status of the ecological,
23	cultural, and financial resources being managed by the
24	corporation, and benefits provided by the preserve to local
25	communities. The report shall also include a section
26	describing the corporation's goals for the current year.
27	(d) The board of directors shall prepare an annual
28	budget with the goal of achieving a financially
29	self-sustaining operation within 15 full fiscal years after
30	the initial acquisition of the Babcock Ranch by the state. The
31	department shall provide necessary assistance, including

1	details as necessary, to the corporation for the timely
2	formulation and submission of an annual legislative budget
3	request for appropriations, if any, to support the
4	administration, operation, and maintenance of the preserve. A
5	request for appropriations shall be submitted to the
б	department and shall be included in the department's annual
7	legislative budget request. Requests for appropriations shall
8	be submitted to the department in time to allow the department
9	to meet the requirements of s. 216.023. The department may not
10	deny a request or refuse to include in its annual legislative
11	budget submission a request from the corporation for an
12	appropriation.
13	(e) Notwithstanding any other provision of law, all
14	moneys received from donations or from management of the
15	preserve shall be retained by the corporation in the operating
16	fund and shall be available, without further appropriation,
17	for the administration, preservation, restoration, operation
18	and maintenance, improvements, repairs, and related expenses
19	incurred with respect to properties being managed by the
20	corporation. Except as provided in this section, moneys
21	received by the corporation for the management of the preserve
22	shall not be subject to distribution by the state. Upon
23	assuming management responsibilities for the preserve, the
24	corporation shall optimize the generation of income based on
25	existing marketing conditions to the extent that activities do
26	not unreasonably diminish the long-term environmental,
27	agricultural, scenic, and natural values of the preserve, or
28	the multiple-use and sustained-yield capability of the land.
29	(f) All parties in contract with the corporation and
30	all holders of leases from the corporation which are
31	authorized to occupy, use, or develop properties under the

37

management jurisdiction of the corporation must procure proper 1 2 insurance as is reasonable or customary to insure against any loss in connection with the properties or with activities 3 authorized in the leases or contracts. 4 5 (11) COMPREHENSIVE BUSINESS PLAN. --(a) A comprehensive business plan for the management б 7 and operation of the preserve as a working ranch and 8 amendments to the business plan may be developed only with 9 input from the department and the commission, and may be implemented by Babcock Ranch, Inc., only upon expiration of 10 the management agreement attached as Exhibit "E" to that 11 certain agreement for sale and purchase approved by the Board 12 13 of Trustees of the Internal Improvement Trust Fund on November 14 22, 2005, and by Lee County on November 20, 2005. (b) Any final decision of Babcock Ranch, Inc., to 15 adopt or amend the comprehensive business plan or to approve 16 any activity related to the management of the renewable 17 18 surface resources of the preserve shall be made in sessions 19 that are open to the public. The board of directors shall establish procedures for providing adequate public information 20 and opportunities for public comment on the proposed 21 22 comprehensive business plan for the preserve or for amendments 23 to the comprehensive business plan adopted by the members. 24 (c) Not less than 2 years prior to the corporation's assuming management and operation responsibilities for the 25 preserve, the corporation, with input from the commission and 26 the department, must begin developing the comprehensive 27 28 business plan to carry out the purposes of this section. To 29 the extent consistent with these purposes, the comprehensive 30 business plan shall provide for: 31

38

1	1. The management and operation of the preserve as a
2	working ranch;
3	2. The protection and preservation of the
4	environmental, agricultural, scientific, scenic, geologic,
5	watershed, fish, wildlife, historic, cultural, and
6	recreational values of the preserve;
7	3. The promotion of high-quality hunting experiences
8	for the public, with emphasis on deer, turkey, and other game
9	species;
10	4. Multiple use and sustained yield of renewable
11	surface resources within the preserve;
12	5. Public use of and access to the preserve for
13	recreation; and
14	6. The use of renewable resources and management
15	alternatives that, to the extent practicable, benefit local
16	communities and small businesses and enhance the coordination
17	of management objectives with those on surrounding public or
18	private lands. The use of renewable resources and management
19	alternatives should provide cost savings to the corporation
20	through the exchange of services, including, but not limited
21	to, labor and maintenance of facilities, for resources or
22	services provided to the corporation.
23	(d) On or before the date on which title to the
24	portion of the Babcock Crescent B Ranch being purchased by the
25	state as provided in s. 259.1052 is vested in the Board of
26	Trustees of the Internal Improvement Trust Fund, Babcock Ranch
27	Management, LLC, a limited liability company incorporated in
28	this state, shall provide the commission and the department
29	with the proprietary management plan and business plan in
30	place for the operation of the ranch as of November 22, 2005,
31	the date on which the board of trustees approved the purchase.

1	(12) MANAGEMENT OF PRESERVE; FEES
2	(a) The corporation shall assume all authority
3	provided by this section to manage and operate the preserve as
4	a working ranch upon a determination by the Board of Trustees
5	of the Internal Improvement Trust Fund that the corporation is
6	able to conduct business, and that provision has been made for
7	essential services on the preserve, which, to the maximum
8	extent practicable, shall be made no later than 60 days prior
9	to the termination of the management agreement referenced in
10	paragraph (11)(a).
11	(b) Upon assuming management and operation of the
12	preserve, the corporation shall:
13	1. With input from the commission and the department,
14	manage and operate the preserve and the uses thereof,
15	including, but not limited to, the activities necessary to
16	administer and operate the preserve as a working ranch; the
17	activities necessary for the preservation and development of
18	the land and renewable surface resources of the preserve; the
19	activities necessary for interpretation of the history of the
20	preserve on behalf of the public; the activities necessary for
21	the management, public use, and occupancy of facilities and
22	lands within the preserve; and the maintenance,
23	rehabilitation, repair, and improvement of property within the
24	preserve;
25	2. Develop programs and activities relating to the
26	management of the preserve as a working ranch;
27	3. Negotiate directly with and enter into such
28	agreements, leases, contracts, and other arrangements with any
29	person, firm, association, organization, corporation, or
30	governmental entity, including entities of federal, state, and
31	

1	local governments, as are necessary and appropriate to carry
2	out the purposes and activities authorized by this section;
3	4. Establish procedures for entering into lease
4	agreements and other agreements for the use and occupancy of
5	the facilities of the preserve. The procedures shall ensure
6	reasonable competition and set quidelines for determining
7	reasonable fees, terms, and conditions for such agreements;
8	and
9	5. Assess reasonable fees for admission to, use of,
10	and occupancy of the preserve to offset costs of operating the
11	preserve as a working ranch. These fees are independent of
12	fees assessed by the commission for the privilege of hunting,
13	fishing, or pursuing outdoor recreational activities within
14	the preserve, and shall be deposited into the operating fund
15	established by the board of directors under the authority
16	provided under this section.
17	(13) MISCELLANEOUS PROVISIONS
18	(a) Except for the powers of the commissioner provided
19	in this section, and the powers of the commission provided in
20	s. 9, Art. IV of the State Constitution, the preserve shall be
21	managed by Babcock Ranch, Inc.
22	(b) Officers and employees of Babcock Ranch, Inc., are
23	private employees. At the request of the board of directors,
24	the commission and the department may provide state employees
25	for the purpose of implementing this section. Any state
26	employees provided to assist the directors in implementing
27	this section for more than 30 days shall be provided on a
28	reimbursable basis. Reimbursement to the commission and the
29	department shall be made from the corporation's operating fund
30	provided under this section and not from any funds
31	appropriated to the corporation by the Legislature.

1	(14) DISCOLUTION OF DADGOGY DANGU ING
	(14) DISSOLUTION OF BABCOCK RANCH, INC
2	(a) The corporation may be dissolved only by an act of
3	the Legislature.
4	(b) Upon dissolution of the corporation, the
5	management responsibilities provided in this section shall
б	revert to the commission and the department unless otherwise
7	provided by the Legislature under the act dissolving Babcock
8	Ranch, Inc.
9	(c) Upon dissolution of the corporation, any cash
10	balances of funds shall revert to the General Revenue fund or
11	such other state fund as may be provided under the act
12	dissolving Babcock Ranch, Inc.
13	Section 10. For the 2006-2007 fiscal year, the sum of
14	\$310 million in nonrecurring funds is appropriated from the
15	Florida Forever Trust Fund in the Department of Environmental
16	Protection for the purchase of the Babcock Crescent B Ranch as
17	provided in s. 259.1052, Florida Statutes.
18	Section 11. For the 2006-2007 fiscal year, the sum of
19	\$50,000 is appropriated in nonrecurring funds from the
20	Conservation and Recreation Lands Trust Fund in the Department
21	of Environmental Protection for the operation and management
22	of the Babcock Ranch Preserve, to be administered by Babcock
23	Ranch, Inc., as provided under s. 259.1053, Florida Statutes.
24	Section 12. Except as otherwise expressly provided in
25	this act, this act shall take effect upon becoming a law.
26	
27	
28	
29	
30	
31	