

**SOUTH FLORIDA WATER MANAGEMENT DISTRICT**

**RESOLUTION NO. 2012- \_\_\_\_\_**

**A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO A ONE YEAR COST SHARE COOPERATIVE AGREEMENT WITH LEE COUNTY FOR THE SIX MILE CYPRESS SLOUGH PRESERVE NORTH HYDROLOGIC RESTORATION DISPERSED WATER MANAGEMENT PROJECT IN THE CALOOSAHATCHEE RIVER WATERSHED IN AN AMOUNT NOT TO EXCEED \$300,000, OF AD VALOREM FUNDS (OKEECHOBEE BASIN), WHICH ARE SUBJECT TO GOVERNING BOARD APPROVAL OF THE FISCAL YEAR 2013 BUDGET; PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER 4600002716)**

**WHEREAS**, the Governing Board of the South Florida Water Management District deems it necessary, appropriate, and in the public interest to authorize entering into a cooperative agreement with **Lee County** for a dispersed water management project in the Caloosahatchee River Watershed in an amount not to exceed \$300,000.

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

**Section 1.** The Governing Board of the South Florida Water Management District hereby authorizes the execution of Contract No. 4600002716.

**Section 2.** This resolution shall take effect immediately upon adoption.

**PASSED and ADOPTED** this \_\_\_\_ day of \_\_\_\_\_, 2012.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT, BY ITS GOVERNING BOARD

By: \_\_\_\_\_  
Chair

ATTEST:

\_\_\_\_\_  
District Clerk /Secretary

Approved as to form:

BY: \_\_\_\_\_  
Office of Counsel