

1 SOUTH FLORIDA WATER MANAGEMENT DISTRICT

2
3 RESOLUTION NO. 2012-

4
5 A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA
6 WATER MANAGEMENT DISTRICT AUTHORIZING THE TRANSFER OF
7 FUNDS WITHIN THE DISTRICT FY2011-2012 BUDGET TO INCLUDE \$49,500
8 FOR THE C-111 SOUTH DADE PROJECT, \$956,774 FOR LAKE BELT
9 MITIGATION PROJECTS, AND \$163,811 FOR THE LAKESIDE RANCH
10 STORMWATER TREATMENT AREA PROJECT AS SHOWN ON THE
11 ATTACHMENT; PROVIDING AN EFFECTIVE DATE
12

13 WHEREAS, Section 373.536 (4)(a), Florida Statutes, provides that transfers of funds may be made
14 within the budget by action of the Governing Board at a public meeting of the governing board; and

15 WHEREAS, a request is being brought to the Governing Board for the transfer of funds and a copy
16 of the proposed transfer is attached to this resolution; and

17 WHEREAS the Executive Director recommends that this transfer be approved in order to facilitate
18 the operations of the District; now therefore

19 BE IT RESOLVED BY THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER
20 MANAGEMENT DISTRICT:

21 Section 1. The Governing Board of the South Florida Water Management District hereby approves the
22 FY2011-2012 budget transfers in the amount of \$1,170,085 as reflected in the attached spreadsheet.

23 Section 2. This resolution shall take effect immediately upon adoption.
24

25 PASSED and ADOPTED this 9th day of February, 2012.

26 SOUTH FLORIDA WATER MANAGEMENT DISTRICT,
27 BY ITS GOVERNING BOARD

28
29 By: _____

30 Chairman

31 ATTEST:

32
33 _____
34 Assistant Secretary

Approved as to form:

35
36 BY: _____

37 Office of Counsel