

SOUTH FLORIDA WATER MANAGEMENT DISTRICT

RESOLUTION NO. 2012-

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT AUTHORIZING THE TRANSFER OF FUNDS WITHIN THE DISTRICT'S FY2011-2012 BUDGET TOTALING \$137,018 THAT INCLUDES \$16,182 FOR THE COST CREDITABLE DEMOLITION OF A C-43 BASIN STORAGE RESERVOIR BUILDING; \$92,826 FOR LAKESIDE RANCH STA SOD INSTALLATION FOR EROSION PROTECTION AND VEGETATION REMOVAL TO COMPLY WITH USACE PERMIT REQUIREMENTS; \$28,010 FOR CHANGE ORDERS ASSOCIATED WITH THE FINAL CLOSE OUT OF BISCAYNE BAY COASTAL WETLANDS DEERING ESTATES FLOWWAY PROJECT; PROVIDING AN EFFECTIVE DATE

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

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

WHEREAS the Executive Director recommends that this transfer be approved in order to facilitate the operations of the District; 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 approves the FY2011-2012 budget transfer in the amount of \$137,018 as reflected in the attached spreadsheet.

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

PASSED and **ADOPTED** this 9th day of August, 2012.

SOUTH FLORIDA WATER MANAGEMENT
DISTRICT, BY ITS GOVERNING BOARD

By:

Chairman

ATTEST:

District Clerk/Secretary

Approved as to form:

By:

Office of Counsel

Print name:
