

**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 TWO YEAR COOPERATIVE AGREEMENT WITH THE EAST COUNTY WATER CONTROL DISTRICT FOR A WATER STORAGE PROJECT IN THE CALOOSAHATCHEE RIVER WATERSHED IN AN AMOUNT NOT TO EXCEED \$390,000, WHICH IS UNBUDGETED; AND AUTHORIZE A BUDGET TRANSFER OF AD VALOREM FUNDS IN THE AMOUNT OF \$340,000 FROM THE WATER SUPPLY PROGRAM TO THE COASTAL WATERSHEDS PROGRAM, WITH THE REMAINING \$50,000 SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY13 BUDGET; PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER 4600002609)**

**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 two year cooperative agreement with the East County Water Control District for a water storage project in the Caloosahatchee River Watershed in an amount not to exceed \$390,000, which is unbudgeted; and authorize a budget transfer of ad valorem funds in the amount of \$340,000 from the Water Supply Program to the Coastal Watersheds Program, with the remaining \$50,000 subject to Governing Board approval of the FY13 Budget;

**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. 4600002609.

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

**PASSED and ADOPTED** this 15th day of March, 2012.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT, BY ITS GOVERNING BOARD

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

ATTEST:

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

Approved as to form:

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