

1 SOUTH FLORIDA WATER MANAGEMENT DISTRICT

2
3 RESOLUTION NO. 2012 _____

4
5 A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH
6 FLORIDA WATER MANAGEMENT DISTRICT ADOPTING THE FY2012
7 FIVE-YEAR CAPITAL IMPROVEMENTS PLAN; PROVIDING AN
8 EFFECTIVE DATE.

9
10 WHEREAS, pursuant to Section 373.536(6)(a)3, F.S., the District is required to
11 develop a Five-Year Capital Improvements Plan, and

12
13 WHEREAS, pursuant to Section 373.536(6)(a)3, F.S., the plan must include
14 expected sources of revenue for planned improvements and must be prepared in a
15 manner comparable to the fixed capital outlay format set forth in Section 216.043 F.S., and

16
17 WHEREAS, pursuant to Section 373.036 (7), F.S., the FY2012 Five-Year Capital
18 Improvements Plan will be contained in Chapter 4, Volume II of the 2012 South Florida
19 Environmental Report.

20
21 NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE
22 SOUTH FLORIDA WATER MANAGEMENT DISTRICT:

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24 Section 1. The Governing Board of the South Florida Water Management District
25 hereby adopts the FY2012 Five-Year Capital Improvements Plan, to be included as
26 Chapter 4, Volume II of the 2012 South Florida Environmental Report.

27
28 Section 2. A copy of the plan will be made available at <http://www.sfwmd.gov/sfer>.

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30 Section 3. This resolution will take effect immediately upon adoption.

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32 PASSED and ADOPTED this 9th day of February 2012

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34
35 SOUTH FLORIDA WATER MANAGEMENT
36 DISTRICT, BY ITS GOVERNING BOARD

37
38
39 By: _____
40 Chair

41 ATTEST

42
43 _____
44 District Clerk

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46 Approved as to form:

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48 BY: _____
49 Office of Counsel