

SOUTH FLORIDA WATER MANAGEMENT DISTRICT

RESOLUTION NO. 2011- _____

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT ACCEPTING THE FIVE-YEAR WATER RESOURCE DEVELOPMENT WORK PROGRAM PURSUANT TO SECTION 373.536(6)(a)4, FLORIDA STATUTES; PROVIDING AN EFFECTIVE DATE.

WHEREAS, pursuant to Section 373.536(6)(a)4, F.S. the District staff submitted the draft 2012 Five-Year Water Resources Development Work Program (Work Program) to the Florida Department of Environmental Protection (FDEP) for review and comment, including an evaluation of the program's consistency with the furtherance of the District's regional water supply plans and the adequacy of the proposed expenditures;

WHEREAS, District staff responded to the FDEP comments, as reflected in the final 2012 Work Program presented to the Governing Board for its acceptance at the December 15, 2011 regular meeting; and

WHEREAS, the 2012 Work Program will be contained in Volume II of the FY2012 South Florida Environmental Report as Chapter 5A; **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 accepts the Five Year Water Resource Development Work Program, to be included as Chapter 5A in Volume II of the FY2012 South Florida Environmental Report.

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

Section 3. This resolution shall take effect immediately upon adoption.

PASSED and ADOPTED this 15th day of December, 2011.

SOUTH FLORIDA WATER MANAGEMENT
DISTRICT, BY ITS GOVERNING BOARD

By:

Chair

ATTEST:

Secretary

Approved as to form:

By:

Office of Counsel