

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 MULTI YEAR FUNDING AGREEMENT WITH THE UNITED STATES DEPARTMENT OF AGRICULTURE - NATURAL RESOURCES CONSERVATION SERVICE (USDA-NRCS) FOR THE TURNPIKE DAIRY AND WILLIAMSON RANCH DISPERSED WATER MANAGEMENT WETLAND RESERVE PROJECT IN THE ST. LUCIE RIVER WATERSHED IN WHICH THE USDA-NRCS WILL PROVIDE REIMBURSEMENT FUNDS IN AN AMOUNT NOT TO EXCEED \$700,000 FOR THE CONSTRUCTION OF THE PROJECT COMPONENTS; DISTRICT FUNDS (PRIOR YEAR AD VALOREM FUND BALANCE) FOR ADVANCED FUNDING ARE SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY13-FY14 BUDGETS; PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER 4600002710)

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 multi-year funding agreement with **UNITED STATES DEPARTMENT OF AGRICULTURE-NATURAL RESOURCES CONSERVATION SERVICE** for a dispersed water management project on the Turnpike Dairy and Williamson Ranch in the St. Lucie River Watershed in an amount not to exceed \$700,000; and

WHEREAS, under the agreement, the District will manage the procurement of contractors to construct and implement the project which will include activities such as ditch plugs, water control structures and exotic vegetation control; and

WHEREAS, Martin County as co-landowner is willing to observe construction progress and provide information to 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 authorizes the execution of Contract No. 4600002710.

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

PASSED and ADOPTED this [REDACTED] day of [REDACTED], 2012.

SOUTH FLORIDA WATER MANAGEMENT
DISTRICT, BY ITS GOVERNING BOARD

By: _____
Chair

ATTEST:

District Clerk /Secretary

Approved as to form:

BY: _____
Office of Counsel