

**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 ONE (1) YEAR COOPERATIVE AGREEMENT WITH THE CITY OF EVERGLADES CITY IN FY2012 FOR THE CONSTRUCTION OF IMPROVEMENTS IN THE WATER SUPPLY SYSTEM IN THE TOTAL AMOUNT OF \$2,950,000, OF WHICH THE DISTRICT'S CONTRIBUTION WILL BE IN AN AMOUNT NOT TO EXCEED \$273,780, FOR WHICH DEDICATED FUNDS (BIG CYPRESS BASIN) ARE BUDGETED; PROVIDING AN EFFECTIVE DATE.

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 one (1) year agreement with the City of Everglades City for the construction of improvements in the Water Supply System in FY12, for which the District contribution will be in an amount not to exceed \$273,780, of which dedicated funds (Big Cypress Basin) are budgeted; reviewed and recommended for approval by the Big Cypress Basin Board on August 19, 2011;

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 execution of a contract agreement (CRF 700000001296) with the City of Everglades City.

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

PASSED and **ADOPTED** this ___ day of _____, 2012.

SOUTH FLORIDA WATER MANAGEMENT
DISTRICT, BY ITS GOVERNING BOARD

By:

Chair

ATTEST:

District Clerk

Approved as to form:

BY: _____

Office of Counsel