

1 **Section 1.** The Governing Board of the South Florida Water Management District
2 hereby authorizes the execution of the Interagency Agreement with the St. Johns River
3 Water Management District, which is attached hereto and incorporated herein.

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

5

6 **PASSED** and **ADOPTED** this ____ day of _____, 2011.

7 SOUTH FLORIDA WATER MANAGEMENT
8 DISTRICT, BY ITS GOVERNING BOARD

9

10 By: _____

11 Chair

12

13 ATTEST:

14

15 _____

16 District Clerk

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18 BY: _____

19 Office of Counsel

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