SOUTH FLORIDA WATER MANAGEMENT DISTRICT

RESOLUTION NO. 2012 -

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT ADVISING THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION OF UPDATES TO THE PLANNED USES TO CARRY OUT SURFACE WATER RESTORATION PROJECTS AS PREVIOUSLY SUBMITTED AND APPROVED; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the 2005 Legislature, through Senate Bill 444, created Sec. 403.890, Florida Statutes, making provisions for the distribution of funds deposited or appropriated into the Water Protection and Sustainability Program Trust Fund, which shall be administered by the Florida Department of Environmental Protection (FDEP); and

WHEREAS, in accordance with Sec. 403.890(2)(b), Florida Statutes, for fiscal year 2005-2006, the South Florida Water Management District (District) shall receive funding for projects pursuant to Sec. 373.451-373.459, Florida Statutes or surface water restoration activities in water-management-district-designated priority water bodies; and

WHEREAS, in accordance with Sec. 403.890(1)(c), Florida Statutes, for fiscal year 2006-2007, the District shall receive funding for projects pursuant to Sec. 373.451-373.459, Florida Statutes or surface water restoration activities in water-management-district-designated priority water bodies; and

WHEREAS, the District shall receive this funding from FDEP on a reimbursement basis through quarterly requests; and

WHEREAS, this funding is subject to a minimum 50-50 cost match of cash or in-kind services by the District (directly or indirectly through third parties); and

WHEREAS, the District adopted Resolution No. 2006-234 requesting the release of funds from the Water Protection and Sustainability Program Trust Fund for surface water restoration projects in fiscal year 2005-2006; and

WHEREAS, the District adopted Resolution No. 2006-931 requesting the release of funds from the Water Protection and Sustainability Program Trust Fund for surface water restoration projects in fiscal year 2006-2007; and

WHEREAS, the District is advising the FDEP of revisions to the list of projects and funding distributions previously submitted under District Resolution Nos. 2006-234 and 2006-931.

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 advises the Secretary of the Florida Department of Environmental Protection of revisions to the previously adopted list of projects pursuant to Sec. 373-451- 373-459, Florida Statutes or surface water restoration activities in District designated priority water bodies in Exhibit A, as attached hereto.

Section 2. These shall be subject to the requirements of Sec. 215.97, Florida Statutes (the "Florida Single Audit Act").

Section 3. The Executive Director of the District is authorized and directed to transmit a copy of this resolution to the Secretary of the FDEP.

PASSED and **ADOPTED,** this 9th day of February, 2012.

APPROVED:

By _____

Office of Counsel

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,
BY ITS GOVERNING BOARD

By _____

Chair

ATTEST:

By _____

District Clerk/Secretary