

1 **Section 1.** It does hereby advise the Secretary of the Department of its intent to utilize up to
2 \$52,617,067. The expenditures are as described in Exhibit "A", which is attached hereto and made a
3 part hereof.

4 **Section 2.** The Executive Director of the South Florida Water Management District, or her
5 designee, is hereby authorized to request reimbursement of the funds based on actual expenditures
6 through September 30, 2010. The request to the Department will be in invoice format for the actual
7 expenditures incurred by the South Florida Water Management District.

8 **Section 3.** The funds requested shall be used for purposes consistent with the provisions of s.
9 373.4595 Florida Statutes, or for legislatively authorized land acquisition and water restoration
10 initiatives.

11 **Section 4.** The proposed use of the requested moneys is consistent with s. 373.4595, Florida
12 Statutes.

13 **Section 5.** It hereby certifies that these moneys are needed to reimburse the District for
14 expenditures during the District's Fiscal Year 2009-2010 (October 1, 2009 – September 30, 2010)
15 and that these moneys have been or will be used:

- 16 (a) For purposes consistent with the provisions of s. 373.4595, Florida Statutes, and for
17 legislatively authorized land acquisition and water restoration initiatives.

18 **Section 6.** The designated management agencies for these activities are:

- 19 a) South Florida Water Management District
20 b) Florida Fish and Wildlife Conservation Commission
21 c) Department of Environmental Protection
22 d) United States Fish and Wildlife Services

23 **Section 7.** This resolution shall take effect immediately upon adoption.
24

25 **PASSED** and **APPROVED**, this 11th day of February, 2010.

26
27 SOUTH FLORIDA WATER MANAGEMENT DISTRICT,
28 BY ITS GOVERNING BOARD

29
30
31 By: _____
32 Chair Person

33 ATTEST:

34 By _____

35 District Clerk/Secretary

36 Approved as to form:

37 By: _____

38 Office of Counsel
39