

SOUTH FLORIDA WATER MANAGEMENT DISTRICT

RESOLUTION NO. 2008 _____

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT AUTHORIZING ENTERING INTO A CONSENT ORDER WITH THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION RESOLVING MATTERS RELATED TO ENVIRONMENTAL RESOURCE PERMIT NO. EI-53-0267164-001 FOR THE BUTTERMILK/PACKINGHAM SLOUGH RESTORATION AND FLOOD PROTECTION PROJECT; PROVIDING AN EFFECTIVE DATE

WHEREAS, the State of Florida Department of Environmental Protection has prepared a Consent Order resolving matters related to Environmental Permit No. EI-53-0267164-001 for Buttermilk/Packingham Slough Restoration and Flood Protection Project;

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 entering into Consent Order, OGC File No. 08-0451 with the State of Florida Department of Environmental Protection.

Section 2. A copy of the Consent Order, OGC File No. 08-0451 is attached hereto and made a part hereof.

Section 3. This resolution shall take effect immediately upon adoption.

PASSED and **ADOPTED** this ___ day of _____, 2008.

SOUTH FLORIDA WATER MANAGEMENT
DISTRICT, BY ITS GOVERNING BOARD

By: _____

Chair

ATTEST:

District Clerk

Approved as to form:

BY: _____
Office of Counsel