

**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 TWO (2) YEAR COOPERATIVE AGREEMENT (WITHIN THREE FISCAL YEARS) WITH THE BOMA, LC FOR A DISPERSED WATER MANAGEMENT PROJECT IN THE CALOOSAHATCHEE RIVER WATERSHED IN AN AMOUNT NOT TO EXCEED \$200,000 (AD VALOREM FUNDS), FOR WHICH \$100,000 ARE BUDGETED AND THE REMAINDER IS SUBJECT TO GOVERNING BOARD APPROVAL FOR THE FY13 AND FY14 BUDGETS; PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER 4600002618)**

**WHEREAS**, In October 2005, then Governor Jeb Bush announced the Lake Okeechobee and Estuary Recovery Plan. As part of the Northern Everglades Protection program, "The Lake Okeechobee Watershed Construction Project Phase II Technical Plan" (P2TP) was submitted to the Florida legislature in February 2008 whereas River Watershed Protection Plans for the St. Lucie and Caloosahatchee River Watersheds were submitted to the Florida Legislature on January 1, 2009. All three Plans include efforts which have the goal of reducing the volume of excess water and amount of nutrients to Lake Okeechobee and the Estuaries;

**WHEREAS**, Lake Okeechobee restoration planning efforts (initiated over 10 years ago) have included searching for water resource projects to assist in meeting program restoration goals. The project will support the Dispersed Water Management program listed in the District's Annual Work Plan which is linked to the 10-Year Strategic Plan and is the most efficient utilization of resources to achieve program goals;

**WHEREAS**, Increasing water and nutrient retention on District interim project lands is an important component to assist in achieving the Northern Everglades water quality improvement and water storage/retention goals, which is critical to the health of the watersheds; and

**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 two year cooperative agreement with the **BOMA, LC**, District Lessee, for a dispersed water management project in the Caloosahatchee River Watershed in an amount not to exceed \$200,000, which is budgeted.

**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 authorizes the execution of Contract No. 4600002618.

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

**PASSED and ADOPTED** this 12th day of April, 2012.

SOUTH FLORIDA WATER MANAGEMENT  
DISTRICT, BY ITS GOVERNING BOARD

By: \_\_\_\_\_  
Chair

ATTEST:

\_\_\_\_\_  
District Clerk /Secretary

Approved as to form:

BY: \_\_\_\_\_  
Office of Counsel