

1 SOUTH FLORIDA WATER MANAGEMENT DISTRICT

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3 RESOLUTION NO. 2012- \_\_\_\_\_

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5 A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER  
6 MANAGEMENT DISTRICT CONCURRING WITH THE TRANSFER OF FUNDS BY THE  
7 EXECUTIVE DIRECTOR WITHIN THE DISTRICT FY11-12 BUDGET TO FUND  
8 EMERGENCY MANAGEMENT EXPENDITURES IN RESPONSE TO FLOODING CAUSED  
9 BY TROPICAL STORM ISAAC; PROVIDING AN EFFECTIVE DATE.

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11 WHEREAS, Section 373.439, Florida Statutes, authorizes the Executive Director, with the  
12 concurrence of the Governing Board, to take such any remedial action as is necessary to protect life and  
13 property in the case of an emergency; and

14 WHEREAS, Section 373.536 (4)(a), Florida Statutes, provides that transfers of funds may be made  
15 within the budget by action of the Governing Board at a public meeting of the governing board; and

16 WHEREAS, a flooding emergency caused by Tropical Storm Isaac necessitated the transfer of funds  
17 by the Executive Director for costs such as fuel, materials, supplies, contractual services, equipment rental,  
18 and other costs; and

19 WHEREAS, the Executive Director requests that the Governing Board concur with up to \$4.0M in  
20 transfers in order to facilitate the operations of the District; now therefore

21 BE IT RESOLVED BY THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER  
22 MANAGEMENT DISTRICT:

23 Section 1. The Governing Board of the South Florida Water Management District hereby concurs in the  
24 FY2011-2012 budget transfers for the purpose of responding to flooding caused by Tropical Storm Isaac in  
25 an amount not to exceed \$4,000,000.

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

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28 PASSED and ADOPTED this 13<sup>th</sup> day of September, 2012.

29 SOUTH FLORIDA WATER MANAGEMENT DISTRICT, BY  
30 ITS GOVERNING BOARD

31  
32 By: \_\_\_\_\_

33 Chairman

34 ATTEST:

35  
36 \_\_\_\_\_

37 Assistant Secretary

38 Approved as to form:

39 BY: \_\_\_\_\_

40 Office of Counsel