



1 **BE IT RESOLVED BY THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER**  
2 **MANAGEMENT DISTRICT:**

3 **Section 1.** Pursuant to the authorization given to it in the Water Protection and Sustainability  
4 Program, the Governing Board of the South Florida Water Management District hereby determines  
5 that it is necessary, appropriate and in the public interest to approve the reallocation of \$323,600 in  
6 reduced project totals for KB-12 and LEC-30 Fiscal Year 2008 State Appropriation to UEC-20, as  
7 reflected in Exhibit 1, maintaining the approved total project funding of \$1.5 million and redirecting  
8 \$323,600 of District previous funding to AWS reserves.

9 **Section 2.** Pursuant to the authorization given to it in the Water Protection and Sustainability  
10 Program, the Governing Board of the South Florida Water Management District hereby determines  
11 that it is necessary, appropriate and in the public interest to certify forward and reallocate the  
12 \$1,063,583 in unused FY07 funding to Projects UEC-14, UEC-16, UEC-19, UEC-21, UEC-23, and  
13 UEC-25 as reflected in the attached Exhibit A, which will result in maintaining the recommended  
14 total project funding as approved in September 2007 due to the Fiscal Year 2008 State  
15 Appropriation decrease from \$18 million to \$15.6 million.

16 **Section 3.** This resolution shall take effect immediately upon adoption.  
17

18 **PASSED** and **ADOPTED** this 8th day of January 2008.

19 SOUTH FLORIDA WATER MANAGEMENT DISTRICT,  
20 BY ITS GOVERNING BOARD

21  
22 By: \_\_\_\_\_  
23 Chair

24 ATTEST:

25  
26 \_\_\_\_\_  
27 District Clerk

Approved as to form:

28  
29 BY: \_\_\_\_\_  
30 Office of Counsel