

1 SOUTH FLORIDA WATER MANAGEMENT DISTRICT

2
3 RESOLUTION NO. 2011-

4
5 A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA
6 WATER MANAGEMENT DISTRICT AUTHORIZING THE TRANSFER OF
7 FUNDS WITHIN THE DISTRICT FY2011-2012 BUDGET AS SHOWN ON THE
8 ATTACHMENT HERETO; PROVIDING AN EFFECTIVE DATE

9
10 WHEREAS, Section 373.536 (4)(a), Florida Statutes, provides that transfers of funds may be made
11 within the budget by action of the Governing Board at a public meeting of the governing board; and

12 WHEREAS, a request is being brought to the Governing Board for the transfer of funds and a copy
13 of the proposed transfer is attached to this resolution; and

14 WHEREAS the Executive Director recommends that this transfer be approved in order to facilitate
15 the operations of the District; now therefore

16 BE IT RESOLVED BY THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER
17 MANAGEMENT DISTRICT:

18 Section 1. The Governing Board of the South Florida Water Management District hereby approves the
19 FY2011-2012 budget transfers in the amount of \$35,000 as reflected in the attached spreadsheet.

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

21
22 PASSED and ADOPTED this 10th day of November, 2011.

23 SOUTH FLORIDA WATER MANAGEMENT DISTRICT,
24 BY ITS GOVERNING BOARD

25
26 By: _____
27 Chairman

28 ATTEST:

29
30 _____
31 Assistant Secretary

32 Approved as to form:

33 BY: _____
34 Office of Counsel