

SOUTH FLORIDA WATER MANAGEMENT DISTRICT

RESOLUTION NO. 2009- _____

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO A COOPERATIVE AGREEMENT WITH THE CITY OF BONITA SPRINGS, FOR THE CITY OF BONITA SPRINGS STORMWATER MASTER PLAN UPDATE PROJECT, IN THE AMOUNT OF \$250,000 FOR WHICH AD VALOREM FUNDS ARE BUDGETED; SUBJECT TO GOVERNING BOARD APPROVAL; PROVIDING AN EFFECTIVE DATE. (CONTRACT NO. 4600001958) (DAMON MEIERS, EXT. 6876)

WHEREAS, the Governing Board of the South Florida Water Management District deems it necessary, appropriate, and in the public interest to authorize Contract No. 4600001958 with the City of Bonita Springs, for the City of Bonita Springs Stormwater Master Plan Update Project, for which ad valorem funds (\$250,000) are budgeted; subject to Governing Board approval; providing an effective date. And;

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. 4600001958 with the City of Bonita Springs.

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

PASSED and ADOPTED this _____ day of _____, 2009.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT, BY ITS GOVERNING BOARD

By:

Chair Person

ATTEST:

Secretary

Approved as to form:

By:

Office of Counsel