

**SOUTH FLORIDA WATER MANAGEMENT DISTRICT
RESOLUTION NO. 2007-**

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO A 1 YEAR COOPERATIVE AGREEMENT WITH THE TOWN OF JUPITER FOR THE URBAN STORMWATER REHABILITATION - PHASE III, IN THE AMOUNT OF \$800,000, OF WHICH THE DISTRICT'S TOTAL CONTRIBUTION OF \$400,000 IN DEDICATED FUNDS (STATE APPROPRIATIONS) IS BUDGETED; PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER 4600001247) (GORDON HU, EXT. 6720)

WHEREAS, the Governing Board of the South Florida Management District deems it necessary, appropriate and in the public interest to authorize entering into a 1 year cooperative agreement with the Town of Jupiter for the Urban Stormwater Rehabilitation - Phase III, in the amount of \$800,000, of which the District's total contribution of \$400,000 in dedicated funds (state appropriations) is budgeted; providing an effective date. (Contract Number 4600001247) (Gordon Hu, ext. 6720) 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 number 4600001247 with The Town of Jupiter.

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

PASSED and **ADOPTED** this 13th day of December, 2007.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,
BY ITS GOVERNING BOARD

By:

Chair

ATTEST:

Approved as to form:

By:

By:

District Clerk/Secretary