

1 **Section 1.** Pursuant to the authorization given to it in SB 444, The Governing Board of
2 the South Florida Water Management District hereby determines that it is necessary,
3 appropriate and in the public interest to approve the list of alternative water supply projects
4 and the amount funding for each project as reflected in the attached Exhibit A.

5 **Section 2.** The Executive Director or her designee is authorized to execute the 2005-
6 2006 Alternative Water Supply Funding Program Funding Agreements with the parties
7 listed in the Exhibit A attached to this resolution in the amounts reflected therein.

8 **Section 3.** This resolution shall take effect immediately upon adoption.
9

10 **PASSED** and **ADOPTED** this 12 day of October, 2005.

11 **SOUTH FLORIDA WATER MANAGEMENT**
12 **DISTRICT, BY ITS GOVERNING BOARD**

13
14 By: _____
15 Chair

16
17 ATTEST:

18
19 _____
20 District Clerk

21
22 (District Seal)

23
24 Approved as to form:

25 BY: _____
26 Office of Counsel

27 **BUDGETED**

28 _____
29 Budget Approval