

**SOUTH FLORIDA WATER MANAGEMENT DISTRICT
RESOLUTION NO. 2006 -**

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO AN 18 MONTH COOPERATIVE AGREEMENT WITH THE NORTHERN PALM BEACH COUNTY IMPROVEMENT DISTRICT, AS A SPECIAL PROCUREMENT, FOR THE G-160 SECONDARY SYSTEM STUDY IN THE AMOUNT OF \$351,860 FOR WHICH DEDICATED FUNDS (COMPREHENSIVE EVERGLADES RESTORATION PLAN FUND) IN THE AMOUNT OF \$282,880 ARE BUDGETED AND THE REMAINDER IS SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY07 BUDGET; PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER CP060608)

WHEREAS, the Governing Board of the South Florida Management District deems it necessary, appropriate and in the public interest to authorize entering into an 18 month cooperative agreement with the Northern Palm Beach County Improvement District, as a special procurement, for the G-160 secondary system study in the amount of \$351,860 for which dedicated funds (Comprehensive Everglades Restoration Plan Fund) in the amount of \$282,880 are budgeted and the remainder is subject to Governing Board approval of the FY07 budget; providing an effective date. (Contract Number CP060608) and

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 cooperative agreement CP060608 with the Northern Palm Beach County Improvement District.

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

PASSED and ADOPTED this _____ day of _____

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,
BY ITS GOVERNING BOARD

By:

Chair

Approved as to form:

By:

ATTEST:

District Clerk