

SOUTH FLORIDA WATER MANAGEMENT DISTRICT

RESOLUTION NO. 2008 _____

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT DELEGATING TO THE EXECUTIVE DIRECTOR AUTHORITY TO APPROVE REASONABLE MODIFICATIONS TO THE DISTRICT'S AGREEMENT WITH THE RONTO GROUP, INC., AND SANFILCO, LLC, REGARDING THE RESTORATION OF DISTRICT PROPERTY LOCATED IN SECTION 35, TOWNSHIP 47 SOUTH, RANGE 26 EAST, LEE COUNTY, FLORIDA, AS NECESSARY TO ACCOMMODATE PERMITTING REQUIREMENTS.

WHEREAS, Sections 373.044, 373.083(2), 373.119 and 373.129, Florida Statutes, authorize the South Florida Water Management District (District) to enforce the provisions of Chapter 373, Florida Statutes, rules, regulations and orders; and

WHEREAS, the District and The Ronto Group, Inc., and Sanfilco, LLC, have entered into an Agreement regarding restoration of District property located in Section 35, Township 47 South, Range 26 East, Lee County, Florida; and

WHEREAS certain modifications to construction and operation for the restoration project will be necessary as federal, state and local permits are obtained; and

WHEREAS, Section 373.083(5), Florida Statutes, authorizes the Governing Board to execute any of the powers, duties, and functions vested in the Governing Board through the Executive Director; **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 delegates to the Executive Director authority to approve reasonable modifications to the Agreement with The Ronto Group, Inc., and Sanfilco, LLC, regarding restoration of District property located in Section 35, Township 47 South, Range 26 East, Lee County, Florida, as necessary to accommodate permitting requirements.

Section 2 This resolution shall take effect immediately upon adoption.

PASSED and **ADOPTED** this ____ day of _____, 2008.

Approved as to form:

SOUTH FLORIDA WATER MANAGEMENT
DISTRICT, BY ITS GOVERNING BOARD

BY: _____

By: _____
Chairperson

ATTEST:

District Clerk