

1 SOUTH FLORIDA WATER MANAGEMENT DISTRICT

2 RESOLUTION NO. 2007- _____

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4
5 A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA
6 WATER MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO A
7 PARTNERSHIP AGREEMENT WITH LEE COUNTY FOR THE PURPOSE
8 OF DESIGNATING LEE COUNTY AS THE LEAD MANAGEMENT ENTITY
9 FOR PUBLIC RECREATION AND THE CONSERVATION, PROTECTION,
10 MANAGEMENT, AND ENHANCEMENT OF NATURAL RESOURCES ON
11 DISTRICT PROPERTY COMPRISING 47 ACRES, MORE OR LESS,
12 WITHIN THE CALOOSAHATCHEE CREEKS PRESERVE AREA;
13 PROVIDING AN EFFECTIVE. (CONTRACT NUMBER 4600001055)
14 (DAMON MEIERS, EXT. 6876)
15

16 WHEREAS, the Governing Board of the South Florida Water Management District deems
17 it necessary, appropriate and in the public interest to authorize entering into a partnership agreement
18 with Lee County for the purpose of designating Lee County as the lead management entity for public
19 recreation and the conservation, protection, management, and enhancement of natural resources on
20 District property comprising 47 acres, more or less, within the Caloosahatchee Creeks Preserve Area;
21 providing an effective date. (Contract Number 4600001055) (Damon Meiers, Ext. 6876); and

22 NOW THEREFORE, BE IT RESOLVED by the Governing Board of the South Florida
23 Water Management District:

24 **Section 1** The Governing Board of the South Florida Water Management District hereby
25 authorizes the execution of Contract Number 4600001055 with Lee County.

26 **Section 2** This Resolution shall take effect immediately upon adoption.
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28 PASSED and ADOPTED this _____ day of November, 2007.
29

30 SOUTH FLORIDA WATER MANAGEMENT
31 DISTRICT, BY ITS GOVERNING BOARD
32

33 By: _____

34 Chair

35 ATTEST:

36
37 By: _____
38 District Clerk/Secretary

39
40 Approved as to form:

41
42 By: _____
43 Office of Counsel