

1 SOUTH FLORIDA WATER MANAGEMENT DISTRICT

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3 RESOLUTION NO. 2011-\_\_\_\_\_

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6 A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT  
7 DISTRICT APPROVING THE CONVEYANCE TO PALM BEACH COUNTY OF THE WATER MAIN  
8 FACILITIES THAT PROVIDE SERVICE TO THE DISTRICT'S EMERGENCY OPERATIONS CENTER;  
9 PROVIDING AN EFFECTIVE DATE.

10  
11 WHEREAS, the District has made improvements to the Emergency Operations Center (EOC)  
12 building which required water main facilities to be installed within existing utility easements held by Palm  
13 Beach County; and

14 WHEREAS, the County has requested that the District convey these water main facilities to the  
15 County as condition of the County's Water Utilities Department providing service to the EOC; and

16 WHEREAS, pursuant to Section 3.3.1 of the Palm Beach County Water Utilities Department's  
17 Uniform Policies & Procedures (UPAP), manual facilities such as the water main facilities which are  
18 installed in conjunction with the EOC improvements must be conveyed to the County prior to the County's  
19 Water Utilities Department accepting the facilities and initiating service;

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

22 Section 1. The Governing Board of the South Florida Water Management District hereby approves the  
23 conveyance to Palm Beach County of the water main facilities that provide service to the District's  
24 Emergency Operations Center.

25 Section 2. This Resolution shall take effect immediately upon adoption.

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27 PASSED and ADOPTED this 14<sup>th</sup> day of April, 2011.

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29 Approved as to form:

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31 By: \_\_\_\_\_  
32 Office of Counsel

33 SOUTH FLORIDA WATER MANAGEMENT DISTRICT,  
34 BY ITS GOVERNING BOARD

35  
36  
37 (Corporate Seal)

38 By: \_\_\_\_\_  
39 Chair

40  
41  
42 ATTEST:

43  
44 By: \_\_\_\_\_  
45 District Clerk/Secretary